Joe Lombardo *Governor*

Richard Whitley, MS *Director*



DEPARTMENT OF HEALTH AND HUMAN SERVICES





Cody Phinney, MPH Administrator

Ihsan Azzam, Ph.D., M.D. *Chief Medical Officer*

GOVERNOR'S COMMISSION ON BEHAVIORAL HEALTH MEETING AGENDA WITH DPBH May 16, 2024 9:00 am to Adjournment

Pursuant to NRS 241.020(3)(a) as amended by Assembly Bill 253 of the 81st Legislative Session, this meeting will be convened using a remote technology system and there will be no physical location for this meeting. The meeting can be listened to via telephone or viewed live over the Internet.

Meeting Link:

<u>https://teams.microsoft.com/l/meetup-</u> join/19%3ameeting_ODBkYTYzNjMtMjIOZCOONDVmLWJmYTQtMjZhMDEONDk2NWRh%40thread.v2/0?co <u>ntext=%7b%22Tid%22%3a%22e4a340e6-b89e-4e68-8eaa-</u> 1544d2703980%22%2c%22Oid%22%3a%22768e443d-3be6-48f0-9bb0-7e72f1276b8d%22%7d Please Note: If you experience technical difficulties connecting online, please call into the meeting to participate by phone.

<u>Join By Phone:</u> +1-775-321-6111 Phone Conference ID Number: 511 224 919#

Note: Agenda items may be taken out of order, combined for consideration, and/or removed from the agenda at the chairperson's discretion.

1. Call to order/roll call - Braden Schrag, Chair

<u>Commission Members:</u> Braden Schrag (Chair); Lisa Ruiz-Lee (Vice-Chair); Lisa Durette M.D.; Natasha Mosby, LCSW; Gregory Giron Psy.D.; Jasmine Cooper, CPC; Arvin Operario, RN; Dan Ficalora, CPC

2. PUBLIC COMMENT

Because there is no physical location for this meeting, public testimony under this agenda item may be presented by phone, online via Microsoft Teams or written comment. Due to time considerations, each caller offering testimony during this period for public comment will be limited to not more than 2:00 minutes. When providing public comment, please remember to unmute your microphone or telephone, and begin by stating your name for the record. To provide public testimony by telephone during this period of public comment, members of the public may call any time after 9:00 a.m. on February 15, 2024. Those wishing to provide public comment by telephone, please dial 1-775-321-6111 and when prompted enter the phone conference ID number 426 900 638#. Members of the public may also request comments be added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written

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comments may be submitted electronically before, during, or after the meeting by email to <u>b.anderson@health.nv.gov</u>. You may also mail written documents to the Division of Public and Behavioral Health, 4150 Technology Way, Suite 300, Carson City, NV 89706, or fax them to (775) 687-7570.

- **3.** <u>FOR POSSIBLE ACTION:</u> Discussion and Possible Approval of meeting minutes from February 15, 2024– *Commission*
- 4. <u>INFORMATIONAL ITEM</u>: Annual Report Presentation from Regional Behavioral Policy Boards *Nevada Behavioral Health Policy Board Coordinators*
 - a. Northern Regional Behavioral Health Policy Board Cherylyn Rahr-Wood
 - b. Rural Regional Behavioral Health Policy Board Valerie Haskin
 - c. Washoe Regional Behavioral Health Policy Board Dorothy Edwards
 - d. Southern Regional Behavioral Health Policy Board Mark Funkhouser
 - e. Clark Regional Behavioral Health Policy Board Teresa Etcheberry
- **5.** <u>FOR POSSIBLE ACTION</u>: Discussion and Possible Approval of the Following Consent Agenda Items *Commission*
 - a. Approval of Agency Director Reports
 - 1. Northern Nevada Adult Mental Health Services (NNAMHS)
 - 2. Southern Nevada Adult Mental Health Services (SNAMHS)
 - 3. Lake's Crossing Center
 - 4. Rural Clinic Services
 - 5. Sierra Regional Center
 - 6. Desert Regional Center
 - 7. Rural Regional Center
- **6.** <u>INFORMATAIONAL ITEM</u>: Discussion and Review of Materials Regarding the Drafting of the Governor's Letter for 2024 *Commission*
- **7.** <u>INFORMATIONAL ITEM:</u> Presentation on the 41-4 Residential Living Cost of Living Allocations *Gujuan Caver, DRC Community Service Agency Manager*
- 8. <u>INFORMATIONAL ITEM</u>: Update on Behavioral Health Programs from Aging and Disability Services Division – *Jessica Adams, Deputy Administrator, ADSD*
- **9.** <u>INFORMATIONAL ITEM:</u> Update on Seclusion and Restraint/Denial of Rights, ADSD *Marina Valerio, Agency Manager, Desert Regional Center, ADSD*
- **10.** <u>INFORMATIONAL ITEM:</u> Update on Seclusion and Restraint/Denial of Rights, DPBH *Susan Lynch, Hospital Administrator, SNAMHS, DPBH*
- **11.** <u>FOR POSSIBLE ACTION:</u> Discussion, Identification, and Possible Approval of Future Agenda Items *Commission*
- **12.** <u>PUBLIC COMMENT</u>: Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for a later meeting.
- 13. Adjournment of Open Session Braden Schrag, Chair

NOTE: *I*tems on the agenda may be taken in any order at the discretion of the Chair. Any agenda items not covered at this meeting may be placed on the agenda for the next scheduled meeting.

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Commission Secretary in writing at: Division of Public and Behavioral Health, 4150 Technology Way, 3rd Floor, Carson City, NV 89706, or by calling Sherry Stevens at 775-684-4217 no later than three (3) working days prior to the meeting date.

*Supporting material for this meeting can be obtained at: Division of Public and Behavioral Health, 4150 Technology Way, 3rd Floor, Carson City, NV 89706, or by calling Sherry Stevens at 775-684-4217 or by visiting <u>https://dpbh.nv.gov/Boards/CBH/Meetings/2023/NVCBH2023/</u>.

NOTICES OF PUBLIC MEETING HAVE BEEN POSTED AT THE FOLLOWING LOCATIONS:

DIVISION OF PUBLIC AND BEHAVIORAL HEALTH – 4150 Technology Way, Carson City, NV 89706 SOUTHERN NEVADA HEALTH DISTRICT - 280 S. Decatur Blvd, Las Vegas, NV 89107

NOTICES OF PUBLIC MEETING HAVE BEEN POSTED ONLINE AT THE FOLLOWING WEBSITES:

Division of Public and Behavioral Health website: <u>https://dpbh.nv.gov/Boards/CBH/Meetings/2023/NVCBH2023/</u> Nevada Public Notice website: <u>https://notice.nv.gov/</u>