



**CLARK REGIONAL BEHAVIORAL HEALTH POLICY BOARD
MEETING AGENDA**

DATE: October 10, 2019 TIME: 1 P.M. to Adjournment

Meeting Locations:

Grant Sawyer State Office Building,
Room 4401, 555 E. Washington Ave.,
Las Vegas, NV 89101

Please use landline to call into teleconference number

CALL-IN NUMBER: 1-415-655-0003 US TOLL ACCESS CODE: 803249446

Note: Some board members may attend in Las Vegas. *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
2. Public Comment (*Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for a later meeting*)
3. Approval of minutes of Aug. 22, 2019 meeting
FOR POSSIBLE ACTION
4. Update on regional coordination and coordination with other Regional Behavioral Health Boards
INFORMATIONAL
5. Presentation by Comagine Health – Health Information Exchange
INFORMATIONAL
6. Election of Chair for the Clark Regional Behavioral Health Policy Board
FOR POSSIBLE ACTION
7. Discussion and Approval of Primary Priorities for the Board for 2019
FOR POSSIBLE ACTION
8. Discussion and Approval of Bylaws
FOR POSSIBLE ACTION
9. Discussion of Board Candidates and Approval of Appointments and Re-Appointments of Board Positions (as per AB76, section 3, subsection 8)
FOR POSSIBLE ACTION

10. Discussion and Approval of Annual Report Outline
FOR POSSIBLE ACTION
11. Discussion and Approval of Future Meeting Dates and Topics
FOR POSSIBLE ACTION
12. Public Comment (*Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for a later meeting*)
13. Adjourn
FOR POSSIBLE ACTION

AGENDA EMAILED OR FAXED FOR POSTING AT THE FOLLOWING LOCATIONS:

- **Department of Health and Human Services:** 4126 Technology Way, 1st Floor, Carson City, NV 89706
- **Desert Regional Center:** 1391 South Jones, Las Vegas, NV 89146
- **Division of Public and Behavioral Health:** 4150 Technology Way, 1st Floor, Carson City, NV 89706
- **Elko County Library:** 720 Court St., Elko, NV 89801
- **Grant Sawyer Building:** 555 E. Washington Ave. Las Vegas, NV 89101
- **Northern Nevada Adult Mental Health Services:** 480 Galletti Way, Sparks, NV 89431
- **Rural Community Health Services:** 727 Fairview Dr., Carson City, NV 89701
- **Sierra Regional Center:** 605 South 21st Street, Sparks, NV 89431
- **Southern Nevada Adult Mental Health Services:** 6161 W. Charleston Blvd., Las Vegas, NV 89146
- **Substance Abuse Prevention & Treatment Agency:** 4126 Technology Way, 2nd Floor, Carson City, NV 89706
- **Washoe County Department of Social Services:** 350 South Center Street, Reno, NV 89501
- **Washoe County Complex:** Central Conference Room, Bldg. C, 1001 East 9th St., Reno, NV 89512

On the Internet at the [Division of Public and Behavioral Health website](#) and at <https://notice.nv.gov/>

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. In the event of videoconference technical difficulties, the meeting may be conducted by teleconference from the same location. If special arrangements are necessary, please notify Rhonda Buckley, Division of Public and Behavioral Health, in writing please send to, 4126 Technology Way, Second Floor, Carson City, Nevada 89706 or by calling (775) 684-1033 before the meeting date.



Anyone who wants to be on the advisory council mailing list can sign up on the listserv at <http://dphh.nv.gov/Reg/HealthFacilities/dta/Lists/Listservs/>.

If you need supporting documents for this meeting, please notify Rhonda Buckley, Division of Public and Behavioral Health, at 775-684-4081 or by email at r.buckley@health.nv.gov. Supporting material will be available for the public at the following locations: DPBH, 4126 Technology Way, Second Floor, Carson City, Nevada, or 4220 So. Maryland Parkway, Suite 810, Bldg. D, Las Vegas. CALL-IN NUMBER: 1-415-655-0003 US TOLL // ACCESS CODE: 803191743 // VC 150059, Approved, LA 6/27/2019