

Division of Public and Behavioral Health
Clark Regional Behavioral Health Policy Board

MINUTES

DATE: August 22, 2019
TIME: 1 p.m. to Adjournment

LOCATION: *Meeting* *Videoconference*
Grant Sawyer State Office Building
555 E. Washington Ave., Las Vegas, NV
89101

TELECONFERENCE: 1-415-655-0003 US TOLL / Access Code: 803 191 743

BOARD MEMBERS PRESENT

Assemblywoman Connie Monk
Charlene Frost
Dr. Joseph Iser
Dr. Ken McKay
Dr. Lesley Dickson
Jamie Ross
Jacqueline Harris

BOARD MEMBERS ABSENT

Alexandra Fernandes
Angelo Aragon
Captain Nita Schmidt
Dr. James Jobin
Larry Clarke

STAFF & GUESTS PRESENT

Ariana Saunders, Behavioral Health Coordinator	Jeri Wicker, Spring Mtn. Training Center
Dan Musgrove, Valley Health Services	Jessica Johnson, SNHD
Elizabeth Moore, SNHD Intern	Rebecca Cruz-Nanez, SNHD
Sondra Cosgrove, League of Women Voters	Richard (Illegible)
Katie Ryan, Dignity Health	Trey Delap, Group Six Partners
Christie Ackmann, ADSD, APS	Sara Hunt, UNLV

1. Introductions, Announcements and Roll Call – Concluded; quorum met. Charlene Frost introduced new board member Assemblywoman Connie Monk, who gave a brief profile of herself.
2. Public Comment – None.
3. Approval of Minutes from June 26, 2019 Meeting (Southern Regional Behavioral Health Policy Board) Ms. Frost moves to approve as written; Dr. Dickson moves for second, with correction of spelling of name (Trey Delap). All in favor said, ‘Aye.’ None opposed; move carried.
4. Update on regional coordination and coordination with other regional behavioral health boards
Ariana Saunders gave update on two summits attended. Upcoming event in October and requested attendance by board members. Also, gave status update of management analyst to join State who will be working with all regional boards. Jamie Ross asked if (Clark) County has received grant; Ms. Saunders said, ‘yes.’ Ms. Frost said she would accept a motion to draft a letter to Assemblyman Steve Yeager, former chairman, thanking him for his service on the board. Dr. Joseph Iser made the motion, which was seconded by Jacqueline Harris. No discussion. All in favor said, ‘Aye.’ None opposed, motion carried.
5. Presentation by SNHD on Clark County Behavioral Health Profile
Presentation given by staff of Southern Nevada Health District, Jessica Johnson. Ms. Johnson introduced Intern Elizabeth Moore, from University of Nevada, Reno. Ms. Moore gave a report on a behavioral health profile, specific to Clark County. A question and answer session was held after the presentation, as well as discussion as to how to get more complete information and add it to study/survey.
6. Discussion and approval of primary priorities for the Board for 2019
Ms. Saunders brought forward original 18 priorities, asked board to present their top-5 as priorities for the 2019 Board. Dr. Ken McKay asks for discussion to narrow the list to top-5; items noted as addressed on list are discussed/considered/eliminated. Dr. Iser left meeting; Ms. Frost asked if they were still at quorum. Ms. Saunders replied, ‘yes.’ No action taken on this item.
7. Develop a timeline for disseminating annual report, and list of key stakeholders
Ms. Saunders made Board aware of timeline necessary to complete annual report as required and who the report should be shared with. Ms. Frost asked members to email Ms. Saunders with their input. No action taken.
8. Discussion and approval of process for appointing board members per AB76, Section 4
Ms. Saunders advised all seats are filled, with the exception of one seat. Announced those who have filled vacant seats. They are: Nita Schmidt (representing Criminal Justice System); Detective Fernandez (Nye County Sheriff’s Office); Dr. Dickson (Pleasure of Governor); Assemblywoman Connie Monk (Legislator role). Newer position of healthcare (hospital, long-term residential, etc.) worker not yet filled. Potential members include: Dr. Jobin, who represents interest of administrators/counselors at facilities for treatment of alcohol; Member of Emergency Medical Services Angela Argon; representative of community-based organization – Jacqueline Harris would continue to fit that role; representative of residential treatment and other housing programs is Jamie Ross. These positions would be appointed by vote of current board, if deemed fit. Community Health Officer, Dr. Iser; Psychologist Dr. McKay; Private Practice Insurer is currently vacant; Patient who received services or advocate thereof is Charlene Frost. No action taken.
9. Discussion and approval of process for drafting bylaws for Board

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Ms. Frost advised the Board is currently working without bylaws and suggested they be developed by a subcommittee of current board members. Jamie Ross motions to create a subcommittee to develop bylaws for the Clark Regional Behavioral Health Policy Board; Ms. Harris seconds the motion. All in favor said, 'Aye,' none opposed. Motion carries.

10. Discussion and approval of future meeting dates and topics

Ms. Saunders recommends meeting in October as annual report is due in November. Ms. Frost suggested Oct. 10 at 1 p.m.; Ms. Saunders to determine location. Dissemination and approval of annual report. Approval of bylaws for the Board. List of priorities; and DPBH to present as mental health authority and review available data. And appointing member(s) to vacant board position(s). In addition, possible presentation by CCSD, the Commission, and funding under the new 2019 legislation.

11. Public Comment – Sara Hunt with UNLV gave comment on workforce development and mental health education.

12. Adjournment – Meeting adjourned at 3:32 p.m.

DRAFT