

Division of Public and Behavioral Health
Bureau of Behavioral Health Wellness and Prevention

**Southern Regional Behavioral Health Policy Board
MINUTES**

DATE: June 26, 2019
TIME: 1 p.m. to Adjournment
LOCATION: *Meeting* *Videoconference*
Clark County Government Center,
Pueblo Room, 500 S. Grand Central
Pkwy, Las Vegas, NV 89155

TELECONFERENCE: 1-415-655-0003 US TOLL / Access Code: 808 041 717

BOARD MEMBERS PRESENT

Capt. Nita Schmidt, LVMPD
Charlene Frost, Clark County Children's Mental
Health Consortium
Dr. Joseph Iser, Southern Nevada Health District
Dr. Ken McKay, Healthy Minds
Dr. Lesley Dickson, Center for Behavioral Health
Jamie Ross, PACT Coalition
Jaqueline Harris, Marriage and Family Therapist

BOARD MEMBERS ABSENT

Angelo Aragon, Las Vegas Fire and Rescue
Alexandra Fernandes, Nye County Sheriff's Office
Assemblyman Steve Yeager, Chairman
Dr. James Jobin, Vogue Recovery Center
Larry Clarke, Your Choice Behavioral Health Svcs
Eric Lloyd, Anthem Blue Cross-Blue Shield NV/CO

STAFF & GUESTS PRESENT

Ariana Saunders, RBH Coordinator
Joanna Jacobs
L. Hornaday
Sara Hunt
Rebecca Sulton
Trey Delae
Rob Turner
K. Johnson

1. Introductions, Announcements and Roll Call
Conducted; quorum met.
2. Public Comment
(None)
3. Approval of Minutes of August 24, 2018 and September 18, 2018
Ms. Frost noted requested changes to minutes of meeting dates; entertains motion to accept minutes with noted changes. Ms. Harris makes motion to approve minutes with noted changes; Dr. McKay seconds. One opposed; no one abstained. Motion carries.
4. Update on regional coordination and coordination with other regional behavioral health boards
Ariana Saunders informs attendees of upcoming events. Noted her position was created and funded through a grant to July 31, 2019. Her position is being made permanent through hard funding through Clark County at the assistant manager level; the grant will now be used for two new applied positions - a senior behavioral health lead, and a data analyst dedicated to the Southern Regional Behavioral Health Policy Board. The positions will also help in developing and monitoring a regional strategic plan.
5. Discussion and approval of 5 primary priorities for the board for 2019
Dr. McKay spoke of priorities discussed in the past, does the board still stand behind them, or does board need to readjust its priorities. Ms. Saunders gave information on funding for issues, however, a new look at funding may be needed. Discussion followed regarding city, county and state funding sources, as well as setting priorities. Five priorities named are: workforce, legislation, funding, budgeting and service array. Discussion continued; Board chose to delay final approval of priorities and Item #6, to future meeting. No action taken.
6. Discussion and approval of approach to intra-regional coordination
Moved to future meeting.
7. Discussion and approval of process for providing support for behavioral health bills for future Legislative Sessions
Conversation included using lobbyist(s), legislators, focusing on most important issues to Board, support of Bills. No action taken.
8. Discussion and approval of establishing data analyst's responsibilities and how to integrate into interactions with UNLV
Dr. McKay brought forward topic. Board discussed ideas to be brought to person in this (analyst) position; what they will be able to do not only for their Board, but the four other Regional Boards. Questions, ideas and suggestions brought forward and discussed. No action taken.
9. Update on AB76 (amendment to regional board structures and roles) and the 2019 Legislative Session
Ms. Frost and Dr. Dickson discussed funding issues and forms regarding various bills including AB76 from the 2019 Legislative Session.
10. Discussion and approval of future meeting dates and topics
Ms. Frost asked for input for next meeting; August was first suggested and agreed upon. Jamie Ross asked the Southern Nevada Health District Health Profile be placed on the agenda for the next meeting. Dr. McKay asked Ms. Saunders to read the list of agenda items for the next meeting.

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Board members to develop a list of priorities; discussion of approach to intra-regional coordination; develop dissemination plan for Board's annual report; discuss data analyst's role with regional behavioral health policy boards. Date of August 22, 2019 set for next meeting at 1 p.m. Ms. Frost clarified with AB76 how Board members are now appointed, as from past appointments. And for continued discussion on AB76.

11. Public Comment – None.

12. Adjournment – Meeting adjourned at 3:30 p.m.

DRAFT