NOTICE AND AGENDA OF PUBLIC MEETING

DIVISON OF PUBLIC AND BEHAVIORAL HEALTH

Rural Regional Behavioral Health Policy Board

August 21, 2018

11:30 a.m. to Adjournment

Board Members: Amy Adams, Jason Bleak, David Byun, Lois Erquiaga, Pete Goicocechea, Fergus Laughridge, Brooke O'Byrne, Erika Ryst, Jeri Sanders, Bryce Shields, Matt Walker, Elaine Zimmerman.

Behavioral Health Coordinator: Joelle Gutman

THIS MEETING WILL BE HELD AT: <u>https://zoom.us/j/317515834</u> Or iPhone one-tap : US: +16465588656,,317515834# or +16699006833, 317515834# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 646 558 8656 or +1 669 900 6833 Meeting ID: 317 515 834

11:30AM	1.	Call to Order	Brooke O'Byrne, Chair
		Roll Call	
	2.	Public Comment	
		Public comment and discussion. No action may be	
		taken on a matter raised under this item of the agenda	
		until the matter itself has been included specifically on	
		an agenda as an item up which action will be taken.	
	3.	For Possible Action	Brooke O'Byrne, Chair
		Approval of meeting minutes June 14, 2018	
	4.	Informational	Joelle Gutman, Chair
		Updates regarding behavioral health efforts in the	
		region	
	5.	For Possible Action	Brooke O'Byrne, Chair
		Discuss CCBHC award outcome. Make	
		recommendations for letter to DHHS with priorities	
		and concerns.	
	6.	For Possible Action	Jason Bleak
		Discuss and approve final Bill Draft Request concepts.	Jeri Sanders
		Three concepts:	Joelle Gutman
		-Medicaid	
		-Transportation	Brooke O'Byrne - Chair
		-CIT programming	
	7	For Possible Action	Brooke O'Byrne and
		Make recommendations for future date and times of	Board Members
		next Board meetings.	
	8	Public Comment	
		Public comment and discussion. No action may be	
		taken on a matter raised under this item of the agenda	

		until the matter itself has been included specifically on an agenda as an item upon which action will be taken.	
	9	Adjournment	Brooke O'Byrne, Chair

NOTICE: Agenda items may be taken out of order; two or more items may be combined; items may be removed from agenda or delayed at any time; public comments will be restricted to a 3 (three) minute time limit to address the Board during the period for public comment. The Chair may elect to allow public comment on a specific agenda item when that item is being considered.

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify in writing Joseph Filippi, Administrative Assistant III, 4150 Technology Way, Carson City, NV 89706, or by calling 775-684-4081 no later than three (3) working days prior to the meeting date.

Supporting material is available from Joseph Filippi, Administrative Assistant III, 4150 Technology Way, Carson City, NV 89706, or by calling 775-684-4081. Anyone desiring supporting documentation or additional information is invited to call 775-684-4081 or email jpfilippi@health.nv.gov.

This notice and agenda has been posted on or before 9:00 AM on the third working day before the meeting at the following locations:

Division of Public and Behavioral Health, 4150 Technology Way, 1st Floor, Carson City, NV 89706 Northern Nevada Adult Mental Health Services, 480 Galletti Way, Sparks, NV 89431 Department of Health and Human Services – Director's Office, 4126 Technology Way, 1st Floor, Carson City, NV 89706

Division of Public and Behavioral Health website: <u>http://dpbh.nv.gov/</u> Nevada Public Notice Website: <u>https://notice.nv.gov/</u>