

**Rural Regional Behavioral Health Policy Board
MINUTES**

DATE: June 25, 2019
TIME: 1 P.M. to Adjournment
LOCATION: *Meeting* *Videoconference*
Battle Mountain General Hospital, 535
S. Humboldt St., Battle Mountain, NV
89820

TELECONFERENCE: Zoom Meeting: <https://zoom.us/j/753896081>
+16699006833, Meeting ID:753896081# US(San Jose)//+14086380968, Meeting ID: 753896081# US(San Jose)

BOARD MEMBERS PRESENT

Fergus Laughridge
David Byun
Erika Ryst
Brooke O’Byrne
Elaine Zimmerman
Bryce Shields
Matt Walker
Lois Erquiaga

BOARD MEMBERS ABSENT

Jason Bleak
Jeri Sanders
Amy Adams
Pete Goicoechea

STAFF & GUESTS PRESENT

Valerie Cauhape, Coordinator
Several guests in attendance, unable to determine
names
Michelle Sandoval

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1. Introductions, Announcements and Roll Call (*Fergus Laughridge, Chair*)
Mr. Laughridge and Ms. Cauhape determine a quorum has been met.
2. Public Comment
(None)
3. Approval of Minutes from April 23, 2019 (*Fergus Laughridge, Chair*)
Ms. Erquiaga makes motion to approve minutes; Ms. O'Byrne seconds, none opposed, motion carries.
4. Update regarding 80th Nevada Legislative Session and Pertinent Bills (*Valerie Cauhape, Coordinator*)
AB47 – Makes an appropriation to the Division of Public and Behavioral Health of the Department of Health and Human Services to establish a pilot program to address behavioral health crisis response in certain counties (BDR S-501)
AB66 – Revises provisions relating to mental health. (BDR 40-486)
AB76 – Revises provisions relating to regional behavioral health policy boards. (BDR 39-470)
AB85 – Revises provisions governing mental health. (BDR 39-443)

Ms. Cauhape, with slide presentation, gives update on four bills, explaining what each will provide. Mr. Laughridge added information to the discussion. Ms. Cauhape reflected in lessons learned from the recent legislative session and how the board can begin to prepare for the next.
5. Approval of proposed dates and times for Rural Regional Behavioral Health Policy Board Meetings FY 2019-2020 (*Fergus Laughridge, Chair*)
Mr. Laughridge noted dates for future: August 27 and December 17 of 2019; February 25, April 28 and June 23, 2020. Ms. Ryst motions for approval of meeting dates; seconded by Ms. O'Byrne. None opposed; motion carries.
6. Approval of 2019 Strategic Planning Retreat dates and location (*Fergus Laughridge, Chair*)
Primary Date Option: Thursday, October 17, 2019-Friday, October 18, 2019
Other Options Polled:
 - A. Wednesday, October 16, 2019-Thursday, October 17, 2019
 - B. Thursday, October 10, 2019-Friday, October 11, 2019
 - C. Wednesday, October 23, 2019-Thursday, October 24, 2019Primary Location Option: Elko Police Department, 1448 Silver St., Elko, NV
Mr. Laughridge suggests for approval of primary date option, Oct. 17-18, 2019. Ms. Erquiaga makes motion to use Elko Police Department as location and dates of Oct. 17-18, 2019, for the retreat; seconded by Ms. O'Byrne. Ms. Ryst notes she will not be able to attend. None in opposition. Motion carries.
7. Update regarding strategic planning preparation activities and proposed process (*Valerie Cauhape, Coordinator*)
Ms. Cauhape gives presentation on planning/scheduling/agenda for the retreat.
8. Update regarding available behavioral health data (*Valerie Cauhape, Coordinator*)
Ms. Cauhape discusses what information will be needed/collected prior to the retreat. Will be obtaining data through a variety of sources.
9. Statewide Zero Suicides Presentation (*Cherylyn Rahr-Wood*)

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Ms. Rahr-Wood gives presentation and insight on the Statewide Zero Suicides project. Shows effectiveness of program in various states. Shares how program works; survey will be going out to providers; data will be collected to use in development. A Zero Suicide Academy will be held possibly in February 2020 at the Governor's Mansion in Carson City. A National Suicide Conference will be held Oct. 16-17, 2019 in Las Vegas.

10. Draft Board Website and Online Resource Guide (*Valerie Cauhape, Coordinator*)
States website for the board is in the works; hopes to be completed by August. Working on getting parameters and guidelines from the State to develop. Also, a resource guide for the public.
11. Public Comment
Public comment made by guest in attendance; name garbled on recording. Spoke on mental health; strengthening partnership with community support agencies, and crisis response for children.
12. Adjournment (*Fergus Laughridge*)
Meeting adjourned.

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