

**WASHOE REGIONAL BEHAVIORAL HEALTH POLICY BOARD  
MINUTES**

**DATE:** March 11, 2019  
**TIME:** 9 a.m. to Adjournment  
**LOCATION:** *Meeting* *Videoconference*  
Washoe County Complex, Central  
Conference Room, Building C, 1001 E.  
9<sup>th</sup> St., Reno, NV 89512

**TELECONFERENCE:**

**BOARD MEMBERS PRESENT**

Chuck Duarte, Chairman

**BOARD MEMBERS ABSENT**

Unknown

**STAFF & GUESTS PRESENT**

Dorothy Edwards, Coordinator

<DATE>

1. Call to Order – Action Did Not Take Place  
(Chuck Duarte)

Mr. Duarte mentioned no quorum yet; (did not take roll call for the record)

2. Public Comment  
None

3. Approval of Minutes from Meetings of August 2018, December 2018, January 2019 (For Possible Action) (Skipped)

4. Presentation by Well Care Group (Informational)  
(Amy Roukie)

Ms. Roukie refers to handout given to those in attendance. Describes services of Well Care Group. Mr. Duarte interjects to say “Kristen” has joined the meeting.

Ms. Roukie further describes assistance of services and how clients succeed by engaging in work programs. She also shared how group’s goal is to help them be successful, rather than go through cycle that includes relapse, law enforcement and/or jail.

“Unidentified Male” – Speaks regarding assessment of clients and the importance thereof, to link them to helpful services.

Ms. Roukie adds they have pharmacy services, transportation, housing, among others.

“Unidentified Male” – Additional comments regarding Well Care Group services.

“Unidentified Female” – Asks for locations of 150 beds in area.

“Unidentified Male” – Near Renown Hospital, has 4 locations that accommodate 150 beds.

“Second Unidentified Male” – Discussed housing and how their program runs compliance. Question and Answer period continues.

5. Legislative Status on AB66: Summary – Provides for the establishment of crisis stabilization centers in certain counties (BDR 29-486) (Informational)  
(Chuck Duarte, Dorothy Edwards)

Mr. Duarte offers update; Powerpoint in today’s meeting handouts.

6. Discuss and approve amendments to AB66 or approve assignment to individuals or a subcommittee to recommend language to revise AB66 (For Possible Action) (Skipped)

7. Behavioral Health Coordinator Update (Informational)  
(Dorothy Edwards)

Gave update on her own projects, surveys, future involvement representing Washoe County.

8. Approve dates for future meetings in 2019 (For Possible Action)

Mr. Duarte asks Ms. Edwards if any meetings have been reserved for future dates. She will send updates to board for recommendations. Mr. Duarte mentions next meeting scheduled for April 1, 2019, and May 6, 2019. Members present agree Monday is a better day to meet. Confirm Monday, April 1 is date for next meeting. Ms. Edwards said she would return to her office, send an email to board members to set up teleconference, to make quorum, to discuss bill.

9. Public Comment  
(None)

10. Adjournment  
(Chuck Duarte)