



# Behavioral Health Planning & Advisory Council Quarterly Meeting Minutes June 18, 2015

Videoconference Meeting Locations:

**State of Nevada Division of Public &  
Behavioral Health**  
4126 Technology Way, 2<sup>nd</sup> Floor  
Conference Room 201  
Carson City, Nevada 89706

**SNAMHS**  
6161 Charleston Boulevard  
West Hall  
Las Vegas, Nevada 89146

## 1. **CALL TO ORDER, ROLL CALL, AND INTRODUCTIONS:**

The chair called the meeting to order at 9:05am

### **MEMBERS PRESENT**

Alyce Thomas, Chair	Debra Parra	Robert Volk
Rene Norris, Vice Chair	Denise Everett	Sharon Wilson
Ali Jai Faison	Elizabeth Burcio	Susan Maunder
Anis Abi-Karam	Heather Kuhn	Susan Orton
Barbara Jackson	Hillary Jones	William Kirby
Cynthia Matteson	Katherine Mayhew	
Dawn Walker	Mechelle Merrill	

### **MEMBERS ABSENT**

LaJune Primous                      Marion Scott

### **STAFF & GUEST**

Susanne Sliwa, Senior Deputy Attorney General  
Cheryl Baldovi-Manville, Administrative Support  
Cathy Wright, Administrative Support  
Mike McMahon, Division of Public and Behavioral Health  
Kevin Quint, Substance Abuse Prevention and Treatment Agency, Bureau Chief  
Jeanyne Ward, Nevada Peer Leadership Advisory Council Administrator  
Mr. Arvin, ASU Doctoral Student  
Barry Lovgren

**2. PUBLIC COMMENT**

No Public Comments

**3. REVIEW AND VOTE TO APPROVE THE MINUTES FROM THE COUNCIL'S QUARTERLY MEETING OF JULY 17, 2014, AND OCTOBER 16, 2014**

**MOTION:**

- July 17, 2014 Minutes – Hillary Jones moved to approve the Minutes. Sharon Wilson seconded. Motion passed.
- October 16, 2014 Minutes – Hillary Jones moved to approve the Minutes. Sharon Wilson seconded. Michelle Merrill – abstain. Motion passed.

**4. UPDATE ON THE NEVADA COMMISSION ON BEHAVIORAL HEALTH**

No representative. Item tabled to next meeting.

**5. REVIEW STATUS ON OUTCOME MEASUREMENTS FOR SAPTA'S STATE PLAN BLOCK GRANT, STATE PRIORITY #4 – PREVENTION FOR WOMEN**

Kevin Quint, Substance Abuse Prevention and Treatment Agency Bureau Chief

Women & Pregnant Women with substance issue – reviewed one of the four goals: Produce negative birth outcome resulting from substance abuse disorders including exposure to tobacco, nicotine for difference for children, women of child bearing age and pregnant women.

“Improving Birth Outcomes in Nevada Learning Collaborative” Handout was created for public awareness of where and how to get help.

**6. STATEWIDE PEER LEADERSHIP ADVISORY COUNCIL UPDATE**

Jeaneyne Ward, NPLAC Administrator ([jward@casat.org](mailto:jward@casat.org))

NPLAC is currently looking for 1 more member to fill a rural or veteran seat on the council. Email Jeanne Ward, if interested.

On May 12, 2015 meeting, 10 members attended where they identified needs, assigned tasks and subcommittees. The different subcommittees are Website Subcommittee (to be up and running at the end of June 2015), Council Code Of Ethics, Listserv and Community Outreach.

Senate Bill 489 was passed to create peer support organization in the state. Policies to be created to develop the infrastructure on how it will roll out and update will be present at the next meeting.

Next Meeting: August 12, 2015 9am – 12pm via Adobe connect webinar.

All information for NPLAC can be found on the Center for the Application of Substance Abuse Technologies (CASAT) [www.casat.org](http://www.casat.org) until the Nevada Peer Leadership Advisory Council website is in operation.

**7. OVERVIEW OF THE GOVERNOR’S INTERAGENCY COUNCIL ON HOMELESSNESS**

Michael McMahon, Division of Public and Behavioral Health

Executive Order issued by Governor Brian Sandoval to create a state interagency council to interface with the national interagency council which coordinates and focuses homelessness. The state interagency council has 2 chairs, Ellen Richardson in Southern Nevada and Michael McMahon in Northern Nevada, there are no more than 20 people and is comprised of broad cross section of individuals and industries throughout the state.

Initial meeting on September 2014, By-Laws Subcommittee, CABHI Standing Committee Subcommittee, and Strategic Planning Group Subcommittees were created.

Michael reviewed the ICH’s eight strategic issues: Housing, Homelessness Prevention and Intervention, Wraparound Services, Education and Workforce Development, Coordination of Primary and Behavioral Health, Coordination of Data and Resources, Policies, and Long Term Planning.

Council meets every two months, open public meetings are posted on DPBH website.

**8. DISCUSS AND MAKE RECOMMENDATIONS FOR THE NEXT JOINT BLOCK GRANT APPLICATION**

Kevin Quint, Substance Abuse Prevention and Treatment Center and Michael McMahon, Division of Public and Behavioral Health

Block Grant structure that is comprised of six SAMSHA initiatives: Prevention of substance abuse and mental illness, Healthcare/Health System Integration, Trauma Injustice, Recovery Support, Health Information Technology, and Workforce Development.

Block Grant due date: September 1, 2015.

Set up a priority meeting in two locations (Northern Nevada and Southern Nevada via video conference). Utilize all BHPAC members and other invited stake holders’ input based upon the data and information that will be presented of where the gaps are in the system and the needs within the state which will assist in structuring the grant and allocate the funds. Tentative meeting date: July 14, 2015. Meeting information will be communicated via email.

**9. UPDATE ON TECHNICAL ASSISTANCE FOR PLANNING COUNCILS**

Michael McMahon, Division of Public and Behavioral Health

Technical Assistant: A Technical Assistance Grant where a group would be able to work one-on-one with the advisory boards and be able to help with the integration of the mental health and the substance abuse.

SAMSHA strongly recommended the State of Nevada to apply for the funds of the Technical Assistance Grant and the application will be prepared by the State of Nevada staff. However, it is not a guaranteed that State of Nevada would receive the funds.

Alyce Thomas and Rene Norris are willing to seek the Technical Assistance Grant. The State of Nevada staff will prepare the application and submit to SAMHSA.

Time frame suggestion for the Technical Assistance Grant Meeting: Alyce Thomas suggested the

August – October and Bill Kirby agreed.

#### **10. COMMITTEE REVIEWS**

- Executive Committee (Two members are needed to fill this committee – Adult & Child Planners)
- Behavioral Health Promotion Committee (Discussion on Mental Health Month in May)
- Nominating Committee (Vacancies and Pending Members)
- Rural Monitoring Subcommittee (New/Returning Members)
- Bylaws Ad Hoc Committee (Discuss possible bylaws revisions and set meeting date)

There were no meetings held by the different committees due to changes and retirements of previous committee members.

Cheryl Baldovi-Manville updated the council of any new and pending applications:

- Heather Kuhn – application pending for the DBPH Adult Planner
- Katherine Mayhew – application approved by the Governor’s office for the DPBH Child Planner
- Resignation from Judy Bousquet, Co-occurring Consumer

Email Cheryl Baldovi-Manville [cbaldovi@health.nv.gov](mailto:cbaldovi@health.nv.gov) requesting to be a member of one of six sub-committees.

#### **11. PUBLIC COMMENT**

No public comment

#### **12. DISCUSS DATE OF THE COUNCIL’S NEXT QUARTERLY MEETING ON AUGUST 13, 2015, AND OPEN DISCUSSION ON PROPOSED AGENDA ITEMS**

Hillary Jones motioned to have the next Quarterly meeting on August 143, 2015 at 9am. Bill Kirby seconded the motion. Motion carried.

#### **13. ADJOURNMENT**

Hillary Jones motioned to adjourn the meeting. Denise Everett seconded the motion. Motion carried.

Meeting ended: 10:42am