



Brian Sandoval
Governor

STATE OF NEVADA
BEHAVIORAL HEALTH PLANNING & ADVISORY COUNCIL

4126 Technology Way, Suite 201
Carson City, Nevada 89706
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Rene Norris
Chair

Ali Jai Faison
Vice Chair

BHPAC NOMINATING COMMITTEE MEETING
Monday, June 13, 2016
2:00 p.m. to Adjournment

Via Teleconference with Public Access Located At:
Division of Public & Behavioral Health
4126 Technology Way, Second Floor Conference Room
Carson City, NV 89706

Teleconference Access
Phone Number: 1 (888) 363-4734; Access Code: 3865799#

Item	AGENDA	Primary Speaker(s)
1.	Call to Order, Roll Call, and Announcements.	Rene Norris
2.	Public Comment (No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken; five (5) minute limit).	
3.	Review Current Council and Committee Members, and Discuss Vacancies <i>For Possible Action</i>	Rene Norris
4.	Review and Discuss the Promotion Committee Members for 2017: Denise Everett, Kathi Mayhew, Susan Maunder, Mechelle Merrill <i>For Possible Action</i>	Rene Norris
5.	Propose a Slate of Appointments to BHPAC Committees to Present to the Council for Approval at the July 21, 2016 Meeting <i>For Possible Action</i>	Rene Norris
6.	Discuss Date and Proposed Action and Agenda Items for the Next Nominating Committee Meeting <i>For Possible Action</i>	Rene Norris
7.	Public Comment (No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken; five (5) minute limit).	
8.	Adjournment <i>For Possible Action</i>	Rene Norris

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Agenda Notification:

- The meeting may commence on or after the designated start time;
- Items on the agenda may be taken out of order;
- The public body may combine two or more agenda items for consideration;
- The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time;
- Members of the public in attendance should identify themselves when requested under Agenda Item 1;
- Public Comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The Chair or presiding member of the Council will place a five (5) minute limit on the time individuals may address the Council. The Chair may elect to allow public comment on a specific agenda item when that item is being considered;
- Action items typically include review, approval, denial, and/or postponement of specific items. Certain items may be referred to a subcommittee for additional review and action;
- The Council is pleased to provide reasonable accommodations for members of the public who are disabled and require special arrangements or assistance at the meeting. If assistance is required, please notify Council staff by phone or e-mail no later than three (3) working days prior to the meeting. Please contact: Mike McMahon (775) 687-7519; e-mail mjcmahon@health.nv.gov

Public notices for this meeting have been posted in compliance with NRS 241.020 at the following locations:

- State of Nevada – Department of Health and Human Services 4126 Technology Way Ste 100, Carson City, NV 89706
- State of Nevada – Desert Regional Center 1391 South Jones, Las Vegas, NV 89146
- State of Nevada – Rural Services 1665 Old Hot Springs Ste 164 & 157, Carson City, NV 89706
- State of Nevada – Sierra Regional Center 605 South 21st Street, Sparks, NV 89431
- State of Nevada – Southern Nevada Adult Mental Health Services 6161 W Charleston Blvd, Las Vegas, NV 89146
- Washoe County Department of Social Services 350 South Center Street, Reno, NV 89501

- DPBH Website: <http://dpbh.nv.gov/Programs/ClinicalBHSP/Meetings/BHPACAgendasMinutes/>
- Nevada Public Notices: <https://notice.nv.gov>