

**Division of Public and Behavioral Health
Behavioral Health Planning and Advisory Council**

AGENDA

DATE: August 5, 2019

TIME: 1 p.m. to Adjournment

**LOCATION: Substance Abuse Prevention and Treatment Agency,
4126 Technology Way, Suite 200 – 2nd Floor Conference Room 201
Carson City, NV 89706**

**VIDEO CONFERENCE TO:
Health Care Quality and Compliance, 4220
S. Maryland Pkwy, Large Conference Room,
Las Vegas, NV 89119**

**TELECONFERENCE: +1-415-655-0002 US Toll / Access code: 809
623 141#**

1. Introductions, Announcements and Roll Call
2. Public Comment (*Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for a later meeting*)
3. Approval of Minutes from June 24, 2019 Meeting *For Possible Action*
3. Discussion on Institution for Mental Diseases (IMD) Waiver (SAPTA Staff) *Information Only*
4. Discussion on Nomination Process for Chair and Co-Chair in coordination with the Governor's Office, of Behavioral Health Planning and Advisory Council (BHPAC) (SAPTA Staff) *Information Only*
5. Discussion on Budgeting for Consultant and Administrative Assistant for BHPAC Board *Information Only*
6. Presentation on the Adverse Childhood Experiences (SCORE) and Trauma Informed Care (TIC) (Dr. Greene) *Information Only*
7. Review of the Block Grant Application and Funding (BBHWP Staff) *Information Only*
8. Discussion on Procedure for Processing Stipend of Board Members (SAPTA Staff) *Information Only*
9. Update on Regional Behavioral Health Policy Boards (Dorothy Edwards) *Information Only*
10. Make Recommendations for Agenda Items for Upcoming Meetings (BHPAC Board) *For Possible Action*
11. Public Comment (*Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for a later meeting*)
12. Adjourn *For Possible Action*

Agenda Notification:

- The meeting may commence on or after the designated start time;
- The Chair may call for a break at their discretion;
- Items on the agenda may be taken out of order, combined for consideration or removed from the agenda at the discretion of the Chair;
- Public Comment will be taken at the beginning and end of the meeting. Members of the public in attendance should identify themselves when requested under 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. The Chair may elect to allow public comment on a specific agenda item when that item is being considered. Public comments are limited to five (5) minutes. Interested persons may present oral and/or written comments at the time and place of the meeting, or written comments should be mailed to the attention of Substance Abuse Prevention and Treatment Agency, 4126 Technology Way, 2nd Floor, Carson City, Nevada 89706. Comment may not be restricted based on viewpoint;
- 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;
- We are 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 or to request supporting materials, please notify staff by phone or e-mail no later than three (3) working days prior to the meeting. Please contact: Rhonda Buckley, (775) 684-4081; e-mail r.buckley@health.nv.gov

This notice is posted in accordance with NRS Chapter 241.020 at the following locations:

- **Department of Health and Human Services:** 4126 Technology Way, 1st Floor, Carson City, NV 89706
- **Desert Regional Center:** 1391 South Jones, Las Vegas, NV 89146
- **Division of Public and Behavioral Health:** 4150 Technology Way, 1st Floor, Carson City, NV 89706
- **Elko County Library:** 720 Court St., Elko, NV 89801
- **Grant Sawyer Building:** 555 E. Washington Ave. Las Vegas, NV 89101
- **Northern Nevada Adult Mental Health Services:** 480 Galletti Way, Sparks, NV 89431
- **Rural Community Health Services:** 727 Fairview Dr., Carson City, NV 89701
- **Sierra Regional Center:** 605 South 21st Street, Sparks, NV 89431
- **Southern Nevada Adult Mental Health Services:** 6161 W. Charleston Blvd., Las Vegas, NV 89146
- **Substance Abuse Prevention & Treatment Agency:** 4126 Technology Way, 2nd Floor, Carson City, NV 89706
- **Washoe County Department of Social Services:** 350 South Center Street, Reno, NV 89501
- **Washoe County Complex:** Central Conference Room, Bldg. C, 1001 East 9th St., Reno, NV 89512
- **Department of Health and Human Services Website (agenda and supporting materials located here):**
- **Nevada Public Notices:** <https://notice.nv.gov>

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<http://listserv.state.nv.us/cgi-bin/wa?HOME>