

NOTICE AND AGENDA OF PUBLIC MEETING
 DIVISION OF PUBLIC AND BEHAVIORAL HEALTH
 BEHAVIORAL HEALTH PLANNING & ADVISORY COUNCIL

November 1, 2018

1:00 p.m. to Adjournment

Council Members: William Kirby, Jennifer Sexton, Amber Neff, Karen Torry Greene, Alyce Thomas, Rene Norris, Katherine Mayhew, Sondra Cosgrove, Ali Jai Faison, Susan Maunder, Drew Skeen, Dawn Walker, Charlene Frost, Brook Adie, Mavis Major, Gillian Rae Stover, Stacy Calvert

THIS MEETING WILL BE HELD AT: Desert Regional Center 1391 South Jones Blvd. Las Vegas, NV 89146 and 4150 Technology Way, Ste. 300, Carson City, NV 89706

JOIN BY PHONE: 1-415-655-0002 US Toll; Access Code: 809 623 141

1:00 PM	1.	Call to Order, Roll Call, Introductions and Call-In Protocols <i>Meeting participants calling into the meeting must remember to not place the phone call on hold. If a participant calling in places the phone on hold, the meeting will be required to pause and/or end.</i>	Rene Norris, Chair
	2.	Public Comment <i>No action may be taken on a matter raised under this item of the agenda until the matter itself has been included specifically on an agenda as an item upon which action will be taken.</i>	
	3.	For Possible Action Approval of meeting minutes from September 28, 2018.	Rene Norris, Chair
	4.	Informational Presentation on Substance Abuse Prevention and Treatment Agency (SAPTA) and efforts being made by the SAPTA Advisory Board (SAB)	David Robeck, SAB Member
	5.	Informational Discussion of Nominating Committee Concerns and possible revisions to the BHPAC Bylaws.	Rene Norris, Chair
	6.	For Possible Action Discussion, decisions and approval on amendment of BHPAC Bylaws.	Rene Norris, Chair
	7.	For Possible Action Review of BHPAC Executive Order and Bylaws, make recommendations for next steps of the Council.	Rene Norris, Chair
	8.	For Possible Action Make recommendations and selections of members who will be placed on the Nominating Committee to address the need to fill Council Membership positions.	Rene Norris, Chair
	9.	For Possible Action Make recommendations on future topics and dates for meetings of the Behavioral Health Planning and Advisory Council.	Rene Norris, Chair
	10.	Public Comment <i>No action may be taken on a matter raised under this item of the agenda until the matter itself has been included specifically on an agenda as an item upon which action will be taken.</i>	
	11.	Adjournment	Rene Norris, Chair

NOTICE: Agenda items may be taken out of order; two or more items may be combined; items may be removed from agenda or delayed at any time; public comments will be restricted to a five (5) minute time limit on the time the individuals may address the Board. The Chair may elect to allow public comment on a specific agenda item when that item is being considered.

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify in writing Joseph Filippi, Administrative Assistant III, 4150 Technology Way, Carson City, NV 89706 or by calling 775-684-4081 no later than three (3) working days prior to the meeting date.

Supporting material is available from Caitlin Priess at DPBH 4150 Technology Way, Carson City, NV 89706. Anyone desiring supporting documentation or additional information is invited to call 775-684-4081 or email cpriess@health.nv.gov.

This notice and agenda has been posted on or before 1:00 PM on the third working day before the meeting at Desert Regional Center 1391 South Jones Blvd. Las Vegas, NV 89146 and at the following locations:

Division of Public and Behavioral Health website: <http://dpbh.nv.gov/>

Nevada Public Notice Website: <https://notice.nv.gov/>

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

Department of Health and Human Services, 4126 Technology Way, 1st Floor, Carson City, NV 89706

Southern Nevada Adult Mental Health Services, 6161 West Charleston Blvd., Las Vegas, NV

Northern Nevada Adult Mental Health Services, 480 Galletti Way, Sparks, NV