



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
Quarterly Meeting
Thursday, July 21, 2016
9:00 a.m. to Adjournment

Video Conference Locations

Division of Public & Behavioral Health
4126 Technology Way, Second Floor Conference Room
Carson City, NV 89706

SNAMHS
6161 W. Charleston Blvd. Bldg. 1
West Hall Conference Room

Teleconference Access

Phone Number: (775) 887-5619 Conference number 2000 Conference PIN 0721#

Item	AGENDA	Primary Speaker(s)
1.	Call to Order, Roll Call, and Introductions.	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 and Approve Minutes of April 21, 2016. <i>For Possible Action</i>	Rene Norris
4.	Review, Discuss and Approve BHPAC to Become a Formalized Arm of the Governance of the Certified Community Behavioral Health Clinics (CCBHC) <i>For Possible Action</i>	Rene Norris
5.	Review, Discuss and Approve BHPAC to Serve as a Decision Making Body to Review and Approve Proposed Alternate Approaches by the CCBHC. <i>The guiding criteria for the establishment of Certified Community Behavioral Health Clinics (CCBHC) requires an external decision making entity that is comprised of at least 51% consumers. BHPAC meets the criteria and action is needed for approval for BHPAC to accept the responsibility as a decision making body for CCBHC. Further information on CCBHCs may be found on their website: http://dpbh.nv.gov/Reg/CCBHC/CCBHC-Main/</i> <i>For Possible Action</i>	Stephanie Woodard
6.	Update on New Member Orientation Planning and Technical Assistance for Planning Councils <i>For Possible Action</i>	Mike McMahon
7.	Update on the Nevada Commission on Behavioral Health. <i>For Possible Action</i>	Viki Kinnikin
8.	Update and Discuss the Statewide Peer Leadership Advisory Council. <i>For Possible Action</i>	Michelle Berry
9.	Committee Reviews <i>For Possible Action</i> <ul style="list-style-type: none"> ➤ Executive Committee ➤ Nominating Committee – BHPAC Vacancies, Committee Vacancies and Proposed Members ➤ Behavioral Health Promotion Committee – Ongoing and Plans for 2017 Promotion ➤ Bylaws Ad Hoc Committee ➤ Rural Monitoring Committee 	Rene Norris
10.	Discuss Date and Proposed Agenda Items for the Council’s Next Quarterly Meeting on October 20, 2016. <i>For Possible Action</i>	Rene Norris
11.	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).	
12.	Adjournment <i>For Possible Action</i>	Rene Norris

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 mjmcMahon@health.nv.gov or Heather Kuhn (775) 684-4068; e-mail hkuhn@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
- **State of Nevada – Grant Sawyer Building** 555 E. Washington Ave. Las Vegas, NV 89101
- **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>

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