

**Behavioral Health Planning and Advisory Council (BHPAC)
MINUTES**

DATE: June 24, 2019
TIME: 1 p.m. to Adjournment
Meeting *Videoconference*
LOCATION: SAPTA
4126 Technology Way, Suite 200 – 2nd
Floor Conference Room 201
Carson City, NV 89706

TELECONFERENCE: (888) 636-3807 / Access Code: 7728116 #

BOARD MEMBERS PRESENT

Dr. Karen Torry Greene – CCBHC
Sondra Cosgrove – League of Women Voters of NV
Drew Skeen – Family Member
Charlene Frost – Nevada PEP
Stacy Kollias – Family Member
Amber Neff – Dept of Industry
Allison Thomas
Rene Norris

BOARD MEMBERS ABSENT

Jennifer Sexton – NDOC
Ali Jai Faison – Concerned with Mental Health Svcs
Susan Maunder – Family Member
Dawn Walker – Tandem Therapy Services
Gillian Rae Stover - Patient

STAFF & GUESTS PRESENT

Leah Cartwright
Christopher Bartoni-Rojas - SAPTA
Christian – DCFS
Dorothy Edwards
Brook Adie – SAPTA
Tracy Palmer – SAPTA
Raul Martinez – SAPTA
Dr. Megan Freeman

<DATE>

1. Introductions, Announcements and Roll Call
2. Public Comment
3. Approval of Minutes from meetings of Sept. 28, 2018 and Nov. 1, 2018
Dr. Karen Torry Greene makes motion to accept minutes of Sept. 28, 2018 and Nov. 1, 2018 with noted changes; Alyce Thomas seconds motion. Several in favor; Dr. Freeman abstains as she was not present for September meeting. Motion carried.
4. Presentation on Federal U.S. Code Guidelines that established the Behavioral Health Planning and Advisory Council (BHPAC) and how it relates to the Nevada Governor's Executive Order which established the Council (BBHWP Staff)
Presented by Brook Adie. Ms. Adie, using PowerPoint presentation, gave history, background and information on Behavioral Health Planning and Advisory Council (BHPAC). Agency looks at programs to see if they're meeting quality of life for clients and needs of the state. Agency also serves as advocate for individuals with chronic mental illness, children and youth with severe emotional disturbance, other individuals with mental illness or emotional problems, persons with substance abuse and co-occurring disorder. Ms. Adie also described the structure of the Board for BHPAC and its membership; requirements of applicants and how to best serve individuals as one voice. Notes how various states, including Nevada, are using data to help in providing funding for various programs.

Break in Recording - Discussion held on Mental Health Block Grant. Ms. Adie noted the application is combined with substance abuse. Questions followed regarding funding and which grants provide funding.
5. Presentation on the Public/State/Provider Ratio Required per the U.S. Code and Executive Order (BBHWP Staff)
Ms. Adie noted, per Dr. Woodard, there is no ratio required.
6. Presentation on the Mental Health Block Grant and BHPAC Budget (BBHWP Staff)
Ms. Adie describes what entities, services are provided through block grant. Explains what funds are made available, to which programs the funds are going to, and the individuals they are intended to be used for, both with mental illness and substance use disorder. Additional discussion about the parameters of individuals who are in need of help in comparison to which clinic, programs are best for them. (Assisted Outpatient Treatment.) Specifies each CCBHC is required to create its own ACT team. Question and answer session followed.
Ms. Adie gave information on who/what would be funded under the next block grant; certification through CASAT will be implemented for housing providers. SAPTA has worked with Medicaid to help establish their policy with the 1915i Waiver (for housing). Ms. Adie gave explanation as to who would qualify for housing, after they are evaluated. Several in attendance brought awareness that some services are not available to a specific population. Ms. Adie spoke on behalf of Dr. Woodard, encouraging some to obtain a psychiatric advanced directive and how they can be implemented by individuals. Ms. Adie continued with slide presentation showing who and what programs are funded through the Substance Abuse Block Grant.
7. Presentation on the Mental Health Block Grant and the Council's Role (BBHWP Staff)
Provided by Ms. Adie in Agenda Item 6
8. Review of the Block Grant Application (BBHWP Staff)
(Tabled)

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9. Presentation on the Adverse Childhood Experiences Score (ACES) and Trauma Informed Care (TIC) (Dr. Karen Torry Greene) (Tabled)
10. Discuss and Approve to Nominate Ariana Saunders, Regional Behavioral Health Coordinator to Apply for BHPAC Membership
Ms. Thomas questioned the eligibility of nominee as nothing was received by board members as to qualifications of nominee. Raul Martinez noted nominees go through the Governor's office. Ms. Adie recommended contacting Governor's office to voice their concern of non-communication regarding applicants to board for direction and coordination of applicants. Quorum is also an issue with current board members. Ms. Frost motioned to accept nomination of Ms. Saunders to BHPAC board, seconded by Dr. Greene, motion carried. Ms. Thomas abstained from vote.
11. Update on Regional Behavioral Health Policy Boards (Dorothy Edwards) (Tabled)
12. Discuss and Approve to Nominate New Council Chair and Vice Chair
Dr. Greene motions to table item until next meeting; Ms. Frost seconds motion. Ms. Thomas abstains; motion carries.
13. Make Recommendations for Future Topics and Dates for 2019 Remaining Meets of the BHPAC
Ms. Kollias asks IMD Waiver be placed on next agenda for discussion. Ms. Norris asks the nomination process (for council chair) and coordination with Governor's office be placed on next agenda. Dr. Greene asks for budget for consultant and administrative assistant be placed on next agenda, as well as Item 9, her presentation on Adverse Childhood Experiences Score (ACES) and Trauma Informed Care (TIC). Ms. Thomas asks for information on stipends be placed on next agenda; procedure for processing stipend. Dr. Greene asked Block Grant Funding be placed on next agenda. Add Items No. 8 and 11 to agenda. Ms. Thomas motions for items to be placed on next meeting agenda; Ms. Frost seconds motion. None opposed or abstained. Dr. Greene motions for a "blanket" item be added to agenda to make recommendations at end of each meeting based on the day's agenda. Ms. Thomas seconds motion. None opposed or abstained. Motion carries.
14. Discuss and Approve Dates for Remaining Meetings of the BHPAC
Ms. Greene asks for Doodle Poll for next meeting. Ms. Adie recommends the Council meet the first Monday of each month, for the next several months; group discussion. Dr. Greene suggests meeting every month through the end of the year, then go every other month if needed. Ms. Thomas motions for this schedule to begin in this fashion; Ms. Frost seconds the motion. None opposed or abstained; motion carries.
15. Public Comment
None
16. Adjourn
Ms. Thomas motions to adjourn; seconded by Ms. Frost. Meeting adjourned at 3:53 p.m.