



Brian Sandoval
Governor

STATE OF NEVADA
BEHAVIORAL HEALTH PLANNING & ADVISORY COUNCIL

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Rene Norris
Chair

Ali Jai Faison
Vice Chair

BHPAC NOMINATING COMMITTEE MEETING
DRAFT Minutes
Monday, June 13, 2016

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

Item

1. **Call to Order and Roll Call.**

Ms. Norris called the meeting to order at 2:15 p.m. A quorum was established by roll call.

Members Present

Ali Jai Faison
Rene Norris
Barbara Jackson
Dawn Walker
Alyce Thomas

Staff Present

Meg Matta
RJ Ramirez

2. **Public Comment.**

There was no public comment.

3. **Review Current Council and Committee Members, and Discuss Vacancies**

A review of the current Council members revealed two current vacancies, and three possible vacancies to occur between November, 2016 and December, 2017 if not sooner. A replacement for one of the vacancies, from the Department of Education, is currently under review by the Governor.

Committee members stated the need to recruit future Council members who are consumers.

4. **Review and Discuss the Promotion Committee Members for 2017: Denise Everett, Kathi Mayhew, Susan Maunder, Mechelle Merrill.**

Ms. Thomas moved for Mechelle Merrill to be appointed Chair of the BHPAC Promotion Committee. Mr. Faison seconded, and the motion carried.

Ms. Thomas moved for Denise Everett, Kathi Mayhew, and Susan Maunder to be appointed to the BHPAC Promotion Committee. Mr. Faison seconded, and the motion carried.

Members of the BHPAC will be provided the opportunity to join the Committee at the next Quarterly Meeting on July 21, 2016.

5. **Propose a Slate of Appointments to BHPAC Committees to Present to the Council for Approval at the July 21, 2016 Meeting.**

The Committee decided to review and approve the list of current committees and the priorities of each committee at an open meeting on June 27th. The updated list of committees will be sent to Council members for their review. The Council members will be asked to volunteer for committee responsibilities.

Council members will be reminded of the necessity of committing to regular committee attendance so that quorum can be achieved and the work of the committee can move forward.

6. **Discuss Date and Proposed Action and Agenda Items for the Next Nominating Committee Meeting**

The next meeting will be on June 27th at 1:00 p.m. The agenda will consist of a proposed list of committees and the priorities of each committee.

7. **Public Comment**

There was no public comment.

8. **Adjournment**

There being no further business to come before the Committee, the meeting was adjourned at 2:57 p.m.