

**MULTIDISCIPLINARY PREVENTION ADVISORY COMMITTEE (MPAC)
DRAFT MEETING MINUTES**

DATE: October 15, 2014
TIME: 1:00 p.m.
LOCATION: Truckee Meadows College
Redfield Campus, Reno

Video-Conference
College of Southern Nevada
Cheyenne Campus, Las Vegas

MPAC Committee Members Present

Scott Shick, Co-Chair
Cheryl Bricker
Dave Caloiaro
Monty Williams
Stephanie Asteriadis

Chief Juvenile Probation Officer, Douglas County
Partnership of Community Resources
Mental Health Chief, DPBH
Statewide Native American Coalition
Nevada Prevention Resource Center, UNR

MPAC Committee Members Absent

Elizabeth Fildes
Eric Ohlson
John Johansen
Judge Cedric Kerns
Kristen Rivas
Lu Torres
Pete Singleton

Director of Clinical Services, Nevada Tobacco Users' Helpline
Join Together Northern Nevada
Impaired Driving Program Manager, Nevada OTS
Las Vegas Municipal Court, Regional Justice Center
CPP- Children, Youth & Family
Foundation for Recovery
Foundation for Recovery

Others Present

Michelle Frye-Spray, Ex-Officio
Jennifer DeLett-Snyder
Rosanne Catron

T/TA Specialist, CSAP CAPT West RET, CASAT, UNR
Join Together Northern Nevada
Deputy Director, Crisis Call Center

SAPTA Staff Present

Kevin Quint
Bill Kirby
Charlene Howard
J'Amie Frederick

Bureau Chief
Health Program Specialist I
Health Program Specialist I
Administrative Assistant III

1. Welcome and Introductions

The meeting was called to order by Scott Shick and opened in due form. A quorum was not established for the MPAC.

2. Public Comment

There was no public comment.

3. Approval of Meeting Minutes of SEW and MPAC of July 16, 2014

A quorum was not established for MPAC; item three was tabled.

4. Approval of Meeting Minutes of MPAC Special Meeting of June 18, 2014

Tabled.

5. Approval of the Revised MPAC Bylaws

Tabled.

6. Update, Discussion, and Approval of Additional Members to the MPAC

Charlene Howard recommended that the Committee define its purpose, clarify roles, and work to rebuild the membership. Item six was tabled.

7. **Election of a New Chair for the MPAC**
Scott Shick stated it was time to elect a new chair; however, because a quorum was not established, item seven was tabled. The MPAC will continue to operate under the Co-Chair until a new Chair is elected.
8. **Approval of Policy Suggestions for the Evidence-Based Workgroup (EBW)**
Tabled.
9. **Information, Discussion, and Recommendations on Bill Draft Requests (BDRs) to Add to the Watch List**
Mr. Shick recommended that members track BDRs addressing behavioral health and medical marijuana.
10. **Information on Request for Applications (RFA) for Funding**
Ms. Howard stated the 2016 competitive Block Grant RFAs [Request for Applications] will need to be published in local Nevada newspapers and should be posted soon.
11. **Update and Discussion on the Revised Nevada Prevention Strategic Plan**
Ms. Howard indicated the Nevada Prevention Strategic Plan was recently revised to include additional substance-related indicators. She encouraged the committee to review the Strategic Plan and send any suggestions or comments to Michael Coop of Coop Consulting, Inc.
12. **Discussion and Approval of Agenda Items for Next Meeting**
 - Discussion and approval of June 18, 2014, special meeting minutes
 - Discussion and approval of July 16, 2014, meeting minutes
 - Discuss MPAC bylaws
 - Update, discussion, and approval of additional members to the MPAC
 - Election of a new Chair for the MPAC
 - Policy suggestions for the EBW
 - Clarification of MPAC's role and purpose
13. **Public Comment**
Ms. Howard encouraged members to review the 2013 Clark County Coroner's Report and send any questions or comments to Michael Coop of Coop Consulting, Inc.
14. **Adjournment**
The meeting was adjourned in due form at 11:20 a.m.