

**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.