

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

DATE: August 14, 2015
TIME: 1:00 p.m. *Video-Conference*
LOCATION: Div. of Public and Behavioral Health Health Care Quality and Compliance
4126 Technology Way, 2nd Floor 4220 S. Maryland Parkway
Carson City, Nevada 89706 Las Vegas, Nevada 89119
Second Floor Conference Room Building D, Suite 810

Tele-Conference Dial (888) 363-4735 Passcode: 3818294#

MPAC Committee Members Present

Cheryl Bricker Partnership of Community Resources
Kristen Rivas CPP- Children, Youth & Family
Monty Williams Statewide Native American Coalition
Scott Shick Chief Juvenile Probation Officer, Douglas County
Stephanie Asteriadis Pyle, Interim Chair Nevada Prevention Resource Center, UNR

Others Present

Christina Turner Maternal and Child Health Services
Denna Atkinson Foundation for Recovery
Elyse Monroy The Governor's Office
Heidi Gustafson Foundation for Recovery
Janet Porter Center for the Application of Prevention Training
Linda Lang Nevada Statewide Coalition Partnership

SAPTA Staff Present

Bill Kirby Health Program Specialist I
Kevin Quint Bureau Chief
J'Amie Frederick Administrative Assistant III

1. Welcome and Introductions

Stephanie Asteriadis Pyle acted as the interim chair. The meeting was opened in due form at 1:10 p.m. and after introductions, a quorum was established.

2. Public Comment

There was no public comment.

3. Approval of July 29, 2015 Meeting Minutes

Kristen Rivas moved to approve the July 29, 2015 meeting minutes, and Cheryl Bricker seconded the motion with recommended corrections. The motion unanimously passed.

4. Nominate and Elect New Members

Kevin Quint asked Elyse Monroy, of the Governor's office, to present the National Governors Association (NGA) Prescription Drug Abuse Task Force's list of recommended nominees to the Committee. Ms. Monroy indicated the Task Force recommended reappointing all five current MPAC members. The five voting members include: Cheryl Bricker, Kristen Rivas, Monty Williams, Scott Shick, and Stephanie Asteriadis Pyle. The Task Force identified 11 principles in need of representation and recommended the following nominees:

Judicial
Law/Drug Enforcement
Treatment Provider

Chief Justice Michael Douglas
Keith Carter
Dr. Mel Pohl

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| Public Health | Karla Wagner |
| Community Stakeholder | Joseph Joshua Livernois |
| Mental Health | Michael McMahon |
| LGBTQ | Patrick Bozarth |
| Gambling Addiction | Carol O’Hare |
| Recovery Supports | Denna Atkinson |
| Military | Cesar Melgarejo |
| Dept. of Health and Human Services | Dena Schmidt |

Scott Schick nominated Heidi Gustafson as an additional community stakeholder. Ms. Pyle confirmed Ms. Gustafson would be considered for nomination. Ms. Monroy recommended adding a primary care physician to the Committee but indicated there were no nominees to be named at this time.

Mr. Schick asked Ms. Monroy for clarification on the Task Force’s mission. Ms. Monroy stated the Task Force was created to improve community health by reducing prescription drug abuse by 18% by 2018. The Task Force believes this will be accomplished by changing the attitudes and behaviors of Nevadans through better coordinated efforts and statewide leadership.

Ms. Pyle suggested voting by principle category, to which Mr. Schick agreed. The voting members appointed the following nominees:

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| Judicial | Chief Justice Michael Douglas |
| Law/Drug Enforcement | Keith Carter |
| Treatment Provider | Dr. Mel Pohl |
| Public Health | Karla Wagner |
| Community Stakeholder | Joseph Joshua Livernois |
| Mental Health | Michael McMahon |
| LGBTQ | Patrick Bozarth |
| Gambling Addiction | Carol O’Hare |
| Recovery Supports | Heidi Gustafson |
| Military | Cesar Melgarejo |
| Dept. of Health and Human Services | Dena Schmidt |

5. Review Bylaws, Purpose, and Mission of the MPAC and Discuss Possible Modifications

Mr. Quint led the Committee’s discussion on modifications to the MPAC bylaws. The draft bylaws and recommended revisions can be found on the SAPTA webpage at http://dpbh.nv.gov/Programs/ClinicalSAPTA/Home_-_SAPTA/. Mr. Schick moved to approve the notes on the provisional bylaws, Monty Williams seconded, and the motion unanimously passed. Mr. Quint stated he would present the finalized bylaws at the next MPAC meeting.

6. Nominate and Elect New Chair and Vice Chair

Ms. Pyle nominated Dena Schmidt as the MPAC Chair and asked for any further nominations. After hearing none, Ms. Pyle called for a vote. The voting members appointed Dena Schmidt as the MPAC Chair.

Mr. Shick nominated Stephanie Asteriadis Pyle as the MPAC Vice Chair and asked for any further nominations. After hearing none, Ms. Pyle called for a vote. The voting members appointed Stephanie Asteriadis Pyle as the MPAC Vice Chair.

7. **Review and Discuss Subcommittee Structure of the MPAC**

Mr. Schick moved to table agenda item seven for the next MPAC meeting with the newly appointed members being present. Ms. Bricker seconded, and agenda item seven was tabled.

8. **Discussion and Approval of Agenda Items for Next Meeting**

- Next meeting is scheduled for August 28, 2015, at 1:00 p.m.
- Discussion and approval of August 14, 2015 meeting minutes
- Presentation of the draft NGA Nevada Strategic Plan
- New member orientation
- Discuss MPAC bylaws

9. **Public Comment**

There was no public comment.

10. **Adjournment**

The meeting was adjourned in due form at 2:45 p.m.