

Multidisciplinary Prevention Advisory Committee (MPAC) Meeting DRAFT MEETING AGENDA May 06, 2021 9 - 11.am.

This meeting will be held via teleconference only. Pursuant to Governor Sisolak's March 22, 2020, Declaration of Emergency Directive 006 which was extended by Directive 021, the requirement contained in NRS 241.023(1)(b) that there be a physical location is suspended in order to mitigate the possible exposure or transmission of COVID-19 (Coronavirus). Accordingly, all members of the public must participate by using the teleconference number provided in this notice.

Meeting Locations:

Microsoft Teams meeting

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105936574@teams.bjn.vc

Video Conference ID: 115 198 451 4

<u>Alternate VTC dialing instructions</u>

Or call in (audio only)

+1 775-321-6111,,903189012# United States, Reno

Phone Conference ID: 903 189 012#

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Note: Agenda items may be taken out of order, combined for consideration, and or removed from the agenda at the chairperson's discretion.

1. Call to order/roll call – Chair

Members: Linda Lang (Co-Chair), Jamie Ross (Co-Chair), Alyssa O'Hair, Brian Iriye, Elliot Wade, Heidi Gustafson, Helen Troupe, Isela Anguiano, Jennifer DeLett-Snyder, Keith Carter, Rosa O'Bannon, Sarah Beers, Sofia Cano-Allison, Stephanie Asteriadis-Pyle, Terry Kerns, Trey Delap

- **2.** Public comment
 - (Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for a later meeting)
- **3.** Review and Approval Minutes from the Multidisciplinary Prevention Advisory Committee (MPAC) Wednesday December 02, 2020 Jamie Ross/Linda Lang *(For Possible Action)*



- **4.** Adult Protective Services Overview Presentation on Services Provided by Adult Protective Services Helen Troupe LMFT, Aging & Disability Services Division, Adult Protective Service. (Informational)
- Jails Overview Presentation of Substance Use and Emerging Issues Dr. Wade Elliot, NaphCare and Las Vegas Recovery Center. (Informational)
- **6.** Nomination by Heidi Gustafson, Foundation for Recovery, for Her Replacement Membership with Will Alphin. (Informational)
- Establish By-Laws Subcommittee Co-Chairs will Establish a By-Laws subcommittee to review the MPAC by-laws for Possible Future Amendment – Linda Lang/Jamie Ross (For Possible Action)
- 8. Establish Nominating Subcommittee Co-Chairs will Establish a Nominating Subcommittee to Elect a New Co-Chair to begin August in 2021 Linda Lang/Jamie Ross (For Possible Action)
- **9.** Update MPAC Priorities Discuss process for setting priorities for 2021-2022 *(Informational)*
- 10. Conflict of Interest Disclosure Form Discuss Removal of Members who are not in Compliance with the Multidisciplinary Prevention Advisory Committee By-Laws Tracy Palmer (Informational)
- **11.** Open Meeting Law Training Discuss <u>Online Training Video</u> and Extend an Invitation to the Office of Attorney General Follow-up Questions at the Next Meeting Ben Trevino Substance Abuse Prevention and Treatment Agency (For Possible Action)
- **12.** Emergency Directive Expires May 31 A Physical Location will be required Ben Trevino. (*Informational*)
- **13.** Agenda Items for Next Meeting Discuss Possible Topics Jamie Ross/Linda Lang (For possible action)



14. Public Comment (Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for a later meeting)

15. Adjournment – Chair



Agenda and Supporting Materials Posted at the Following Locations:

Department of Public and Behavioral Health (DPBH) Website:

http://dpbh.nv.gov/Programs/ClinicalSAPTA/Meetings/SEWHome/

Nevada Public Notices Website: www.notice.nv.gov

Anyone who wants to be on the mailing list can sign up on the listserv at: www.listserv.state.nv.us/cgi-bin/wa?HOME

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting, or anyone who needs the agenda and supporting materials. If special arrangements are necessary, please notify Ben Trevino, Administrative Assistant for the Bureau of Behavioral Health Wellness and Prevention, in writing and please send via mail to, 4126 Technology Way, Suite 200, Carson City, Nevada 89706, via email to btrevino@health.nv.gov, or by calling (775) 684-4081 before the meeting date.