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## SUBSTANCE ABUSE PREVENTION AND TREATMENT AGENCY ADVISORY BOARD BIMONTHLY MEETING

### **\*\*AMENDED\*\* AGENDA**

DATE: December 9, 2020 TIME: 9 a.m. to Adjournment

This meeting is being held in compliance with Declaration of Emergency Directive 006 as extended by Emergency Directive 021.

Microsoft Teams meeting

**Join on your computer or mobile app**

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[+1 702-329-3435, 955554339#](tel:+17023293435) United States, Las Vegas

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

1. Roll Call and Announcements
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. Approval of Minutes from the Bimonthly Meeting on October 14, 2020 – ***For possible action***
4. Standing Informational Items:
  - Co-Chair's Report
  - Substance Abuse Prevention and Treatment Agency (SAPTA) Updates - Brook Adie
    - OpenBeds Update – Elyse Monroy
    - Evidence-Based Practices Update – Sara Bacon/Cyndy Gustafson
  - Center for the Application of Substance Abuse Technologies (CASAT) Report

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5. Discussion and Possible Amendment of the Bylaws Relating to Board Membership – ***For possible action***
  6. Review and Possible Approval of Division Criteria for the Certification of Programs through SAPTA per NAC 458 – ***For possible action***
  7. Review of Current Board Membership and Possible Appointment of Nomination Subcommittee to Replace Member(s) – ***For possible action***
  8. Presentation on Health Information Exchange – ***Discussion***
  9. Updates from Prevention Coalitions – ***Discussion***
    - Join Together Northern Nevada
    - Churchill Community Coalition
    - PACT Coalition
    - Frontier Community Coalition
  10. Discuss and Recommend Schedule for Year 2021 – ***For possible action***
  11. Discuss and Recommend Agenda Items for the Next Meeting – ***For possible action***
  12. 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.*)
  13. Adjournment

**In accordance with Nevada Governor Sisolak’s Declaration of Emergency Directive 006 there will not be a physical location for the SAPTA Advisory Board meeting. The public is strongly encouraged to participate by phone using phone number Join by phone: +1-702-329-3435 / 955554339# US Toll / Phone conference ID 955 554 339# and downloading any material provided for the meeting at the website addresses below.**

- **As per Nevada Governor Sisolak’s Declaration of Emergency Directive 006; Subsection 3: The requirements contained in NRS 241.020 (4) (a) that public notice agendas be posted at physical locations within the State of Nevada are suspended.**
- **As per Nevada Governor Sisolak’s Declaration of Emergency Directive 006; Subsection 4: Public bodies must still comply with requirements in NRS 241.020 (4)(b) and NRS 241.020 (4)(c) that public notice agendas be posted**

to Nevada's notice website and the public body's website, if it maintains one along with providing a copy to any person who has requested one via U.S. mail or electronic mail.

- As per Nevada Governor Sisolak's Declaration of Emergency Directive 006; Subsection 5: The requirement contained in NRS 241.020 (3)(c) that physical locations be available for the public to receive supporting material for public meetings is suspended.
- As per Nevada Governor Sisolak's Declaration of Emergency Directive 006; Subsection 6: If a public body holds a meeting and does not provide a physical location where supporting material is available to the public, the public body must provide on its public notice agenda the name and contact information for the person designated by the public body from whom a member of the public may request supporting material electronically and must post supporting material to the public body's website, if it maintains one. Materials for this meeting may be found at: [dpbh.nv.gov/Programs/ClinicalSAPTA/Meetings/SABAgendasMinutes](http://dpbh.nv.gov/Programs/ClinicalSAPTA/Meetings/SABAgendasMinutes).

#### **Agenda Notification:**

- The meeting may commence on or after the designated start time;
- The Chair may call for a break at their discretion;
- Items on the agenda may be taken out of order, combined for consideration, or removed from the agenda at the discretion of the Chair;
- Public Comment will be taken at the beginning and end of the meeting. Members of the public in attendance should identify themselves when requested under Public Comment. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The Chair may elect to allow public comment on a specific agenda item when that item is being considered. Public comments are limited to five (5) minutes. Interested persons may present oral and/or written comments at the time and place of the meeting, or written comments should be mailed to the attention of Substance Abuse Prevention and Treatment Agency, 4126 Technology Way, 2<sup>nd</sup> Floor, Carson City, Nevada 89706. Comment may not be restricted based on viewpoint;
- Action items typically include review, approval, denial, and/or postponement of specific items. Certain items may be referred to a subcommittee for additional review and action;
- We are pleased to provide reasonable accommodations for members of the public who are disabled and require special arrangements or assistance at the meeting.
- If assistance is required or to request supporting materials, please notify staff by phone or e-mail no later than three (3) working days prior to the meeting. Please contact: Joan Waldock, e-mail [jwaldock@health.nv.gov](mailto:jwaldock@health.nv.gov)