



GOVERNOR'S COMMISSION ON BEHAVIORAL HEALTH

MEETING AGENDA

September 18th, 2020

8:30 am to Adjournment

Meeting Locations:

In accordance with Governor Sisolak's Declaration of Emergency Directive 006; Subsection 1; The requirement contained in NRS 241.023 (1) (b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate is suspended.

Meeting Link: <https://nveits.webex.com/nveits/j.php?MTID=mf7b94f1fd98828ef3db9140542df5902>

Meeting Number: 146 346 3011

Password: NVBH2020

Join by phone:

+1-415-655-0002 United States Toll

Access code: 146 346 3011

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 – *Lisa Durette, M.D., Chair*

Commission Members: Lisa Durette, M.D. (Chair); Asma Tahir; Lisa Ruiz-Lee; Tabitha Johnson, MFT, Barbara Jackson; Natasha Mosby, Melanie Crawford, PhD, Jasmine Troop

2. PUBLIC COMMENT

Because there is no physical location for this meeting, public testimony under this agenda item may be presented by phone or written comment. Because of time considerations, each caller offering testimony during this period for public comment will be limited to not more than **2:00 minutes**. To provide public testimony by telephone during this period of public comment, members of the public may call any time after 8:30 a.m. on September 18th, 2020. To call in, dial 1-415-655-0002. When prompted to provide the Meeting ID, please enter 146 346 3011 and then press #. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted electronically before, during, or after the meeting by email to jpfilippi@health.nv.gov. You may also mail written documents to the Division of Public and Behavioral Health, 4150 Technology Way, Suite 300, Carson City, NV 89706, or fax them to (775) 687-7570.

3. For possible action: Approval of meeting minutes from May 15, 2020. – *Lisa Durette, M.D., Chair*

4. For possible action: Consent Agenda:

Consideration and Possible Approval of Agency Director Reports – *Commission*

- Lake's Crossing Center
- Northern Nevada Adult Mental Health Services
- Southern Nevada Adult Mental Health Services



- Stein Hospital
 - Sierra Regional Center
 - Desert Regional Center
 - Rural Regional Center
 - Rural Services
5. For possible action: Approval of DPBH Policies – *Joanne Malay, Deputy Administrator, DPBH and Commission Members*
 - Involuntary Administration of Medication
 6. Informational Item:
 - a) Update on Seclusion and Restraint/Denial of Rights, DPBH – *Joanne Malay, Deputy Administrator, DPBH*
 - b) Update on Seclusion and Restraint/Denial of Rights, ADSD – *Marina Valerio, Agency Manager, Desert Regional Center, ADSD*
 7. For possible action: Review the Commission’s Bylaws last revised in April 2017 and recommend updates deemed necessary. – *Commission*
 8. Informational Item: The role, responsibility and purpose of Local Governing Boards (LGB). – *Joanne Malay, Deputy Administrator, DPBH*
 9. Informational Item: Local Governing Board Reports – *Commission/DPBH*
 - Northern Nevada Adult Mental Health
 - Southern Nevada Adult Mental Health
 - Lake’s Crossing Center
 10. Informational Item: Update on the Bureau of Behavioral Health, Wellness and Prevention. – *Brook Adie, Bureau Chief, Bureau of Behavioral Health and Wellness, DPBH*
 11. Informational Item: Update on Aging and Disability Services Division – *Jessica Adams, Deputy Administrator, ADSD*
 12. Informational Item: Update on Division of Health Care, Financing and Policy (Medicaid), regarding network adequacy standards and managed care outcome monitoring performed by the Division. – *Cody Phinney, Deputy Administrator, DHCFP*
 13. For Possible Action: Discuss and approve the process for Commissioners to receive electronic Denial of Rights and Seclusion and Restraint Reports for review and approval in accordance with NRS 433.534 – *Joseph Filippi, DPBH and Commissioners*
 14. PUBLIC COMMENT
 15. Adjournment of Regular Session – *Lisa Durette, M.D., Chair*
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EXECUTIVE SESSION CLOSED TO THE PUBLIC



1. Call to order Executive Session - *Lisa Durette, M.D., Chair*
2. Review and Approve Executive Session Meeting Minutes from 5/15/2020 - *Lisa Durette, M.D., Chair*

FOR POSSIBLE ACTION

3. Review Denial of Rights and Seclusion and Restraints pursuant to NRS 433.534 (4) and NRS 241.030 - *Lisa Durette, M.D., Chair*

INFORMATIONAL

4. Review of Death Reports

INFORMATIONAL

5. Identification of Future Agenda Items - *Lisa Durette, M.D., Chair*

FOR POSSIBLE ACTION

6. Adjournment of Executive Session - *Lisa Durette, M.D., Chair*

NOTE: Unless a specific time is noted, items on the agenda may be taken in any order and any agenda items not covered at this meeting may be placed on the agenda for the next scheduled meeting.

Please be advised that at the discretion of the Chair, public comments may be limited to five (5) minutes.

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Commission Secretary in writing at: Division of Public and Behavioral Health, 4150 Technology Way, 3rd Floor, Carson City, NV 89706, or by calling Joseph Filippi at 775-684-5850 no later than three (3) working days prior to the meeting date.

Supporting material for this meeting can be obtained at: Division of Public and Behavioral Health, 4150 Technology Way, 3rd Floor, Carson City, NV 89706, or by calling Joseph Filippi at 775-684-5850.

NOTICES OF PUBLIC MEETING HAVE BEEN POSTED AT THE FOLLOWING LOCATIONS:

In accordance with Nevada Governor Sisolak's Declaration of Emergency Directive 006 there will not be a physical location for the Governor's Commission on Behavioral Health Meeting The public is strongly encouraged to participate by phone using phone number 1-669-900-6833 Access Code 775-684-5906 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.

Division of Public and Behavioral Health website: <http://dpbh.nv.gov/>

Nevada Public Notice Website: <https://notice.nv.gov/>