

Steve Sisolak
Governor

Richard Whitley, MS
Director



**DEPARTMENT OF
HEALTH AND HUMAN SERVICES**
DIVISION OF PUBLIC AND BEHAVIORAL HEALTH
Helping people. It's who we are and what we do.



Lisa Sherych
Administrator

Ihsan Azzam,
Ph.D., M.D.
Chief Medical Officer

**GOVERNOR'S COMMISSION ON
BEHAVIORAL HEALTH**

**MEETING AGENDA
November 18th, 2021
9:00 am to Adjournment**

This meeting will be held online and by phone. The online and phone meeting location is:

Meeting Link:

<https://zoom.us/j/93231660056?pwd=VIRoOEFHM2t1Wk1IZ0F0dDU5L3JMZz09>

Meeting ID: 932 3166 0056

Passcode: 675618

Please Note: If you experience technical difficulties connecting online, please call into the meeting to participate via phone.

Join By Phone:

1 (669) 900-9128

Meeting ID: 932 3166 0056

Passcode: 675618

Find your local number: <https://zoom.us/u/aqjJMK2F4>

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); Lisa Ruiz-Lee (Vice-Chair); Natasha Mosby, LCSW; Gregory Giron Psy.D.; Jasmine Troop; Braden Schrag; Arvin Operario, RN; Billie J. Miller; Dan Ficalora, CPC

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 9:00 a.m. on November 18th, 2021. 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 September 23rd, 2021; October 14th, 2021; October 28th, 2021 – *Commission*
4. FOR POSSIBLE ACTION: Consent Agenda:
Consideration and Possible Approval of Agency Director Reports – *Commission*
 - Northern Nevada Adult Mental Health Services
 - Southern Nevada Adult Mental Health Services
 - Lake’s Crossing Center
 - Stein Forensic Hospital
 - Rural Clinic Services
 - Sierra Regional Center
 - Desert Regional Center
 - Rural Regional Center
5. FOR POSSIBLE ACTION: Discuss, edit, review and approve the drafted letter from the Commission regarding the need to address staffing shortages in state operated mental health facilities for children. – *Commission/Ross Armstrong, DCFS Administrator*
6. FOR POSSIBLE ACTION: Discuss and make appointment recommendations to the Governor for a new Commission Chairperson – *Commission*
7. FOR POSSIBLE ACTION: Consideration and Possible Approval of DPBH Policies – *Joanne Malay, Deputy Administrator, DPBH*
 - CRR 1.4 Health Care and Psychiatric Advance Directives
 - CRR 2.013 Civil Rights Grievance Procedures
8. 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*
9. INFORMATIONAL ITEM: Update on the Bureau of Behavioral Health, Wellness and Prevention. – *Cody Phinney, Deputy Administrator, DPBH*
10. INFORMATIONAL ITEM: Update on Aging and Disability Services Division – *Jessica Adams, Deputy Administrator, ADSD*
11. PUBLIC COMMENT
12. Adjournment of Regular Session – *Lisa Durette, M.D., Chair*

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 September 23rd, 2021 - *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 (2) 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:

NEVADA DIVISION OF PUBLIC AND BEHAVIORAL HEALTH – 4150 Technology Way, Carson City, NV 89706
WASHOE COUNTY HEALTH DISTRICT – 1001 E. Ninth Street, Reno, NV 89512
SOUTHERN NEVADA HEALTH DISTRICT - 280 S. Decatur Blvd, Las Vegas, NV 89107

NOTICES OF PUBLIC MEETING HAVE BEEN POSTED ONLINE AT THE FOLLOWING WEBSITES:

Division of Public and Behavioral Health website:

http://dphh.nv.gov/Boards/CBH/Commission_on_Behavioral_Health_-_home/

Nevada Public Notice Website:

<https://notice.nv.gov/>