

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
September 23rd, 2021
9:00 am to Adjournment**

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

Meeting Link:

Join Zoom Meeting

<https://zoom.us/j/91751374622?pwd=dmpuQWtKOWt0MXhYVnkNMM1FURXVNZz09>

Meeting ID: 917 5137 4622

Passcode: 732426

Dial by your location

+1 669 900 9128 US (San Jose)

877 853 5257 US Toll-free

Meeting ID: 917 5137 4622

Passcode: 732426

Find your local number: <https://zoom.us/u/acqygL7B0H>

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, Gregory Giron PhD, Jasmine Troop, Braden Schrag, Arvin Operario, Billie J. Miller, Dan Ficalora*

2. PUBLIC COMMENT

Because there is no physical location for this meeting, public testimony under this agenda item may be presented by computer, 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**. 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 13th, 2021 – *Lisa Durette, M.D., Chair*

4. FOR POSSIBLE ACTION: Consent Agenda:

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

- Lake’s Crossing Center
- Stein Forensic Hospital
- Northern Nevada Adult Mental Health Services
- Southern Nevada Adult Mental Health Services
- Rural Behavioral Health Clinic Services
- Sierra Regional Center
- Desert Regional Center
- Rural Regional Center

5. FOR POSSIBLE ACTION: Consideration and Possible Approval of DPBH Policies – *Joanne Malay., Deputy Administrator, DPBH*

- Policy 2.013 Civil Rights Grievance Procedures
- Policy A 5.3 (4.039) Quality Assurance and Performance Improvement
- Policy CRR 1.14 Root Cause Analysis (RCA)
- Policy CRR 1.4 Health Care and Psychiatric Advance Directives
- New Policy. Window of Administration for Long Acting Injectable Anti-psychotics (LAI)

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. INFORMATIONAL ITEM: Local Governing Board Reports – *Commission/DPBH*

- Northern Nevada Adult Mental Health and Lake’s Crossing Center
- Southern Nevada Adult Mental Health

8. INFORMATIONAL ITEM: Update on the Bureau of Behavioral Health, Wellness and Prevention. – *Brook Adie, Bureau Chief, Bureau of Behavioral Health and Wellness, DPBH*

9. INFORMATIONAL ITEM: Update on Aging and Disability Services Division – *Jessica Adams, Deputy Administrator, ADSD*

10. FOR POSSIBLE ACTION: Consideration and approval of the proposed 2022 meeting dates for the Commission on Behavioral Health - *Commission*

Thursday, January 13, 2022

Thursday, March 24, 2022

Thursday, April 7, 2022

Thursday, May 19, 2022

Thursday, June 23, 2022

Thursday, September 8, 2022

Thursday, September 22, 2022

Thursday, November 17, 2022

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 May 13th, 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 two (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:

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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://dpbh.nv.gov/Boards/CBH/Commission_on_Behavioral_Health_-_home/

Nevada Public Notice Website:

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