

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

May 13th, 2021

9:00 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:

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Join with a video conferencing device

105936574@teams.bjn.vc

Video Conference ID: 117 023 212 7

[Alternate VTC dialing instructions](#)

Or call in (audio only)

[+1 775-321-6111,770708883#](tel:+1775-321-6111,770708883#) United States, Reno

Phone Conference ID: 770 708 883#

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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 – *Lisa Durette, M.D., Chair*

Commission Members: *Lisa Durette M.D. (Chair), Lisa Ruiz-Lee (Vice-Chair), Tabitha Johnson MFT, Natasha Mosby, Gregory Giron PhD, Jasmine Troop, Braden Schrag*

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 May 13th, 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 March 25th, 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 Clinic Services
- Sierra Regional Center
- Desert Regional Center
- Rural Regional Center

5. INFORMATIONAL ITEM: Presentation on the Behavioral Health Planning and Advisory Council (BHPAC) history, role, and future directions. – *Dr. Stephanie Woodard, Senior Advisor on Behavioral Health, DPBH*

6. FOR POSSIBLE ACTION: Discuss and approve recommendation to merge the Lake’s Crossing Center and Northern Nevada Adult Mental Health Services (NNAMHS) Local Governing Boards. – *Commission/Jo Malay, Deputy Administrator, DPBH*

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

- 2.013 Civil Rights Grievance Procedures
- 4.005 Discharge of Consumers from Division of Inpatient Facilities
- 4.009 Consumer Safety and Security
- 7.000 Employee Safety at Lake’s Crossing Center
- 7.000 Policy on Employee Safety at Lake’s Crossing Center
- A 4.0 DPBH Clinical Services Branch Emergency Notification
- A 4.1 Clinical Services Branch Mail Room and Mail Handling Safety
- A 4.61 Utilization Management

- A 5.2 Review of Client Death for Adult Mental Health Agencies
- A 5.3 Quality Assurance and Performance Improvement
- A 6.2 Clinical Services Disaster Plan Requirement
- CD 7.3 DPBH Clinical Services Legionella Prevention and Control
- GOV 1.1 Clinical Services Hospital Governing Body
- HR 2.0 DPBH Clinical Services Branch Employee Use of Personal Assistive Devices
- SP 7.1 DPBH Clinical Services Branch Seasonal Influenza Vaccination Program

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: 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. PUBLIC COMMENT

13. 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 March 25th, 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:

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 or computer and downloading any material provided for the meeting at the website addresses below.

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/>

- 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.