Joe Lombardo *Governor*

Richard Whitley, MS *Director*



DEPARTMENT OF HEALTH AND HUMAN SERVICES





Cody Phinney, MPH Administrator

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

GOVERNOR'S COMMISSION ON BEHAVIORAL HEALTH MEETING AGENDA WITH DPBH October 17, 2024 9:00 am to Adjournment

Pursuant to NRS 241.020(3)(a) as amended by Assembly Bill 253 of the 81st Legislative Session, this meeting will be convened using a remote technology system and there will be no physical location for this meeting. The meeting can be listened to via telephone or viewed live over the Internet.

Meeting Link:

https://teams.microsoft.com/l/meetup-

join/19%3ameeting_NWU0YWUwZjAtZDZiNy000DNILTg4MjQtNzYxMjVkMTRhNWVm%40thread.v2/0?context=%7b%22Tid%22%3a%22e4a340e6-b89e-4e68-8eaa-

1544d2703980%22%2c%22Oid%22%3a%22768e443d-3be6-48f0-9bb0-7e72f1276b8d%22%7d

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

Join By Phone:

+1-775-321-6111

Phone Conference ID Number: 347 872 497#

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 – Braden Schrag, Chair

<u>Commission Members:</u> Braden Schrag (Chair); Lisa Ruiz-Lee (Vice-Chair); Lisa Durette M.D.; Natasha Mosby, LCSW; Gregory Giron, Psy.D.; Jasmine Cooper, CPC; Arvin Operario, RN; Dan Ficalora, CPC; Nichole Schembre

2. PUBLIC COMMENT

Because there is no physical location for this meeting, public testimony under this agenda item may be presented by phone, online via Microsoft Teams or written comment. Due to time considerations, each caller offering testimony during this period for public comment will be limited to not more than 2:00 minutes. When providing public comment, please remember to unmute your microphone or telephone, and begin by stating your name for the record. 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 February 15, 2024. Those wishing to provide public comment by telephone, please dial 1-775-321-6111 and when prompted enter the phone conference ID number 426 900 638#. Members of the public may also request comments be 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 kknutzon@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.** <u>ACTION ITEM:</u> Discussion and Possible Approval of meeting minutes from May 16, 2024– Commission
- **4.** <u>ACTION ITEM:</u> Discussion and Possible Approval of the Following Consent Agenda Items *Commission*
 - a. Approval of Agency Director Reports
 - 1. Northern Nevada Adult Mental Health Services (NNAMHS)
 - 2. Southern Nevada Adult Mental Health Services (SNAMHS)
 - 3. Lake's Crossing Center
 - 4. Rural Clinic Services
 - 5. Sierra Regional Center
 - 6. Desert Regional Center
 - 7. Rural Regional Center
- **5.** <u>ACTION ITEM:</u> Discussion and Possible Approval of FY25 New Rates for DPBH Services at Southern Nevada Adult Mental Health Services, Northern Nevada Adult Mental Health Services, and Rural Clinics *Margaret Moe, Revenue Management, DPBH*
- **6.** <u>ACTION ITEM:</u> Discussion and Possible Approval of Policy 41-6 Shared Living Arrangements revisions *Megan Wickland, Health Program Manager III, ADSD*
- 7. <u>ACTION ITEM:</u> Discussion and Possible Approval of Policy 44-1 Prevention, Recognition and Reporting of an Incident and/or Serious Occurrence of Mistreatment of Individuals Receiving Services *Megan Wickland, Health Program Manager III, ADSD*
- **8.** <u>ACTION ITEM:</u> Discussion and Possible Approval of Policy 24.2 Eligibility/Intake *Gujuan Caver, DRC, ADSD*
- **9.** <u>ACTION ITEM:</u> Discussion and Possible Approval of Sub-Committee on mental health of children per NRS 433.317 *Marla McDade Williams, Administrator, DCFS*
- **10.** <u>ACTION ITEM:</u> Discussion and Possible Approval of 2025 Meeting Dates with the Division of Public and Behavioral Health *Commission and Support Staff*

January 16th, 2025 March 20th, 2025

May 15th, 2025 July 17th, 2025

September 18th, 2025 November 20th, 2025

- 11. <u>INFORMATIONAL ITEM:</u> Update on Behavioral Health Programs from Aging and Disability Services Division *Megan Wickland, Health Program Manager III, ADSD*
- **12.** <u>INFORMATIONAL ITEM:</u> Presentation on Forensic Mental Health Program *Drew Cross, Statewide Forensic Program Director*

- **13.** <u>INFORMATIONAL ITEM:</u> Update on Seclusion and Restraint/Denial of Rights, ADSD *Marina Valerio, Agency Manager, Desert Regional Center, ADSD*
- **14.** <u>INFORMATIONAL ITEM:</u> Update on Seclusion and Restraint/Denial of Rights, DPBH *Susan Lynch, Hospital Administrator, SNAMHS, DPBH*
- **15.** <u>INFORMATIONAL ITEM:</u> Review report from The Legislative Council Bureau's Audit Division on Governmental and Private Facilities for Children Inspections *Commission*
- **16.** <u>ACTION ITEM:</u> Discussion, Identification, and Possible Approval of Future Agenda Items *Commission*
- **17.** <u>PUBLIC COMMENT</u>: Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for a later meeting.
- **18.** Adjournment– Braden Schrag, Chair

NOTE: Items on the agenda may be taken in any order at the discretion of the Chair. Any agenda items not covered at this meeting may be placed on the agenda for the next scheduled meeting.

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 Sherry Stevens at 775-684-4217 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 Sherry Stevens at 775-684-4217 or by visiting https://dpbh.nv.gov/Boards/CBH/Meetings/2024/NVCBH2024/.

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

DIVISION OF PUBLIC AND BEHAVIORAL HEALTH – 4150 Technology Way, Carson City, NV 89706 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: https://dpbh.nv.gov/Boards/CBH/Meetings/2024/NVCBH2024/ Nevada Public Notice website: https://notice.nv.gov/