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 March 20, 2025 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:

<u>https://teams.microsoft.com/l/meetup-join/19%3ameeting\_YjkwOTQyNzktNTQxMC000WEzLTkzOGEtNjZkZDIwYWViMmVk%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</u>

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

<u>Join By Phone:</u> +1-775-321-6111 Phone Conference ID Number: 848 873 703#

*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 March 20, 2025. Those wishing to provide public comment by telephone, please dial 1-775-321-6111 and when prompted enter the phone conference ID number 848 873 703#. 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

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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 Vote to Approve of meeting minutes from January 16, 2025 *Commission*
- **4.** <u>ACTION ITEM:</u> Discussion and Possible Vote to Approve 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>INFORMATIONAL ITEM</u>: Update on Behavioral Health Programs from Aging and Disability Services Division – *Megan Wickland, Health Program Manager III, ADSD*
- 6. <u>INFORMATIONAL ITEM</u>: Department of Justice presentation *Ann Jenson, Agency Manager, DHCFP*
- 7. <u>INFORMATIONAL ITEM</u>: Presentation on Health Care Quality and Compliance *Paul Shubert, Bureau Chief, Health Quality and Compliance, DPBH*
- 8. <u>INFORMATIONAL ITEM</u>: Summation of current Budget Draft Requests (BDR's) that may impact the Commission on Behavioral Health *Cody L. Phinney, Administrator, DPBH*
- **9.** <u>INFORMATIONAL ITEM:</u> Update on Seclusion and Restraint/Denial of Rights, ADSD *Marina Valerio, Agency Manager, Desert Regional Center, ADSD*
- **10.** <u>INFORMATIONAL ITEM</u>: Update on Seclusion and Restraint/Denial of Rights, DPBH *Susan Lynch, Hospital Administrator, SNAMHS, DPBH*
- **11.** <u>ACTION ITEM:</u> Discussion and Possible Vote to Approve of FY26 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*
- **12.** <u>ACTION ITEM</u>: Discussion, Identification, and Possible Approval of Future Agenda Items *Commission*
- **13.** <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.
- 14. Adjournment- Braden Schrag, Chair

NOTE: *I*tems 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, 3<sup>rd</sup> 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, 3<sup>rd</sup> Floor, Carson City, NV 89706, or by calling Kelli Knutzon at 775-684-5850 or by visiting <u>https://dpbh.nv.gov/Boards/CBH/Meetings/2025/NVCBH2025/</u>.

## 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/2025/NVCBH2025/

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