Joe Lombardo Governor

Richard Whitley, MS *Director*



DEPARTMENT OF HEALTH AND HUMAN SERVICES

Marla McDade Williams, MPA Administrator

DIVISION OF CHILD AND FAMILY SERVICES

Helping people. It's who we are and what we do.

DRAFT

COMMISSION ON BEHAVIORAL HEALTH WITH DIVISION OF CHILD AND FAMILY SERVICES SEPTEMBER 26, 2024 MEETING MINUTES

COMMISSIONERS PRESENT:

Arvin Operario

Braden Schrag

Dan Ficalora

Gregory Giron

Jasmine Cooper

Lisa Durette

Natasha Mosby

Nichole Schembre

COMMISSIONERS ABSENT:

Lisa Ruiz-Lee

STAFF AND GUESTS:

Amna Kawaja

Ann Jensen

Belz & Case Governmental Affairs Scribe by Rewatch

Char Frost

Cody Phinney

Dan Musgrove

Dorothy A. Edwards

Elise Monroy-Marsala

Executive's AI Notes

Jacqueline Wade

Jessica Goicoechea-Parise

Joelle McNutt

Josef York

Joseph Filippi

Kary Wilder

Kathryn Martin-Waldman

Kelissa Plett Merrit

Kelli Knutzon

Kyra E. Morgan

Linda Guastella

Lori Follett

Luke Dumaran

Marla McDade Williams Michael's AI Assistant Nicholas Hollister Nima Alinejad Read.ai.meeting notes Shannon Hill Valerie Wilcox Victoria Erickson 775-81303669 (Unverified)

MEETING MATERIALS: https://dpbh.nv.gov/Boards/CBH/Meetings/2024/NVCBH2024/

- 1. Call to order and introductions. Braden Schrag, Chairman, called the meeting to order at 9:03 am. Kathryn Martin-Waldman, Division of Child and Family Services, conducted roll call and quorum was established.
- 2. **Public comment and discussion.** Members of the public may provide live public comment during public comment sections of the agenda. Due to time considerations, each caller offering testimony during the periods for public comment will be limited to not more than 2:00 minutes. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on the agenda as an item upon which action can be taken.

There was no public comment.

3. For information only. Commissioner announcements – Braden Schrag, Chairman

Braden Schrag introduced and welcomed new Commissioner Nichole Schembre.

4. **For possible action.** Review and possible approval of the annual report to the Governor and the Legislature on the quality of care and treatment provided for individuals with mental illness, intellectual disabilities, related conditions, substance use disorders, or co-occurring disorders in the State of Nevada – Commissioners

Commissioners reviewed the draft letter and report. Chairman Schrag referred everyone to an email he sent to Commissioners prior to the start of the meeting that included recommended language to adopt a cost-based reimbursement rate for university-based behavioral health training clinics to the Recommendations section to Reduce Barriers to Accessing Care (under either Item #1 Workforce Development or Item #3 Financial Barriers). Commissioner Giron suggested adding the additional language to Item #3 Financial Barriers. Following further discussion, the Commissioners agreed with Commissioner Giron's suggestion.

MOTION: Jasmine Cooper made a motion to approve the June 30, 2024 Report of the State of Nevada Commission on Behavioral Health annual letter to the Governor and the Legislature with the addition of language to adopt a cost-based reimbursement rate for university-based behavioral health training clinics to Item #3 Financial Barriers (under the Recommendations section to Reduce Barriers to Accessing Care).

SECOND: Gregory Giron

VOTE: Commissioners voted unanimously to approve the June 30, 2024 Report of the State of the Nevada Commission on Behavioral Health annual letter to the Governor as revised, with no abstention, further discussion or opposition.

Cody Phinney will finalize the report with the approved revision and submit it for Chair Schrag's signature and final distribution. Chairman Schrag thanked Cody Phinney and her team for their support in helping draft and finalize the report.

5. **For possible action.** Discussion, identification, and approval of future agenda items – Braden Schrag, Chair

Chairman Schrag announced that future meetings with the Division of Child and Family Services will be coordinated and consolidated with Division of Public Health Care and Finance meetings and new schedule information will be forthcoming.

6. **Public comment and discussion.** Members of the public may provide live public comment during public comment sections of the agenda. Due to time considerations, each caller offering testimony during the periods for public comment will be limited to not more than 2:00 minutes. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on the agenda as an item upon which action can be taken.

There was no public comment.

7. **Adjournment.** – Braden Schrag, Chair

The meeting adjourned at 9:20 am.

CHAT TRANSCRIPT

8:49 AM Meeting started

8:51 AM Kary Wilder

Thank you for joining today's Commission on Behavioral Health Meeting with the Division of Child and Family Services. This meeting is being recorded.

8:52 AM Kary Wilder

Meeting materials are available

online: https://dpbh.nv.gov/Boards/CBH/Meetings/2024/NVCBH2024/

Please enter your name, title and organization name in the chat for the record. Thank you

8:57 AM Cody Phinney

Cody Phinney, Administrator, Division of Public and Behavioral Health

8:58 AM Kelli Knutzon

Kelli Knutzon, Executive Assistant, DPBH

8:59 AM Shannon Hill

Shannon Hill, DCFS

8:59 AM Dan Musgrove

Dan Musgrove, business community member of the Clark County Children's Mental Health

Consortium

9:00 AM Char Frost

Char and Michael added read.ai meeting notes to the meeting (recording enabled). Type 'read stop' to disable, or 'opt out' to delete meeting data. View Privacy Policy: https://www.read.ai/pp

9:00 AM Kyra E. Morgan

Kyra Morgan, Medical Epidemiologist, DCFS

9:01 AM Dorothy A. Edwards

Dorothy Edwards, Washoe Regional BH Coordinator

9:01 AM Kyra E. Morgan

I can't hear. Can others hear?

9:01 AM Jasmine Cooper

Jasmine Cooper Commissioner

9:01 AM Char Frost (Unverified)

I can hear Kyra by Char Frost (Unverified)

9:01 AM Cody Phinney

I can hear Kyra

9:02 AM Jacqueline Wade

I can hear.

9:02 AM Jacqueline Wade

Jacqueline Wade-DCFS

9:02 AM Ann Jensen

Ann Jensen - DHCFP

9:02 AM Luke (Unverified)

I cannot

9:02 AM Josef York

I cannot

9:0 AM Josef York

Josef York DCFS

9:03 AM Amna Khawaja

Amna Khawaja - DCFS SOC

9:07 AM Kary Wilder

Kary Wilder, DCFS/PEU, Admin Support to the Commission, kwilder@dcfs.nv.gov

9:07 AM Joseph Filippi

Joseph Filippi, PPC

9:08 AM Linda Guastella

Linda Guastella, Director of Health Equity - Molina Healthcare NV-

Linda.Guastella@molinahealthcare.com

9:08 AM Char Frost

Char Frost, Parent Representative, Clark County Children's Mental Health Consortium

9:11 AM Braden Schrag

adopt a cost-based reimbursement rate for university-based behavioral health training clinics

9:11 AM Gwendolyn Greene

Dr. Greene- DCFS/DWTC

9:13 AM Kelissa Plett-Merritt

Kelissa Plett-Merritt, DCFS

8:13 AM Nima Alinejad

Nima Alinejad, CMO Molina Healthcare of Nevada, Nima.Alinejad@molinahealthcare.com

9:16 AM Cody Phinney

It is our pleasure to have the letter completed! Thank you all for coming together today!

We will update that letter and get it out today! Thank you so much! 9:20 AM Meeting ended

Minutes Prepared by: Kary Wilder, DCFS/PEU Approved by:

