

**WASHOE REGIONAL BEHAVIORAL HEALTH POLICY BOARD
AGENDA**

**DATE: June 10th, 2024
TIME: 3:00 –Adjournment**

**Posted: 350 South Center St., 1st Floor, Reno, Nevada
Posted: 1001 Ninth St., Bldg. A, Reno, Nevada
Posted: 1001 Ninth St., Bldg. B, Reno, Nevada**

Please Note: Virtual/Zoom Meeting Only

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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. This meeting is a public meeting, recorded and held in compliance with and pursuant to the Nevada Open Meeting Law, NRS 241.

1.) Call to Order and Roll Call
(Vice-Chair Davis-Coelho)

Members: Steve Shell (**Chair**), Assemblywoman Sarah Peters, Sandy Stamates, Dr. Kristen Davis-Coelho (Vice-Chair), Cindy Green, Dr. Traci Biondi, Frankie Lemus, Peter Ott, Jolene Dalluhn, Jennifer Rains, Sgt. Mike Morris and Cristin Uccelli. Quorum = 7

2.) Public comment: Public testimony under this agenda item may be presented by computer, phone, or written comment. Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for a later meeting. Due to time considerations, each individual offering public comment will be limited to not more than three (3) minutes. To provide public comment via Zoom, log into the ZOOM webinar at the above link and utilize the “Raise Hand” feature during any public comment period. To provide public comment via telephone only, press *9 to “Raise Hand” and *6 to mute/unmute.

3.) For Possible Action: Approval of May 13th, 2024, meeting minutes.
(Vice-Chair Davis-Coelho, Policy Board Members).

4.) For Possible Action: Board membership discussion. Introduction and vote on Northern Nevada Public Health District Health Officer, Chad Kingsley to replace board member Julia Ratti.

NRS 433.429.8(c): The members appointed to a policy board pursuant to subsections 2 to 7 inclusive, may appoint to the policy board (c): *One member who is a health officer of a county or who holds a position with similar duties, or, if no such person is available, an employee of a city, county or Indian tribe who has experience in the field of public health*
(Vice-Chair Davis-Coelho/Dorothy Edwards, RBHC)

5.) Informational: Bill Draft Proposal: “Lack Of Comprehensive, Evidence-Based Prevention Programming In K-12 Schools Statewide, Particularly In The Urban Regions Due To School District Size And Capacity”
(Anne-Elizabeth Northan, Executive Director, JTNN)

6.) Informational: Update on Washoe Region Crisis Response System Implementation Plan
(Dorothy Edwards, RBHC)

7.) For Possible Action: Discussion of Possible Bill Draft Request subjects for 2025 Legislative Session
(Vice-Chair Davis-Coelho, Policy Board Members)

8.) Informational: Policy Board Member Updates and Discussion Items
(Vice-Chair Davis-Coelho, Policy Board Members)

9.) Informational: Discussion/Approval of Future Agenda Items, and Next Meeting Date of July 8th, 2024
(Vice-Chair Davis-Coelho, Policy Board Members)

10.) Public comment: Public testimony under this agenda item may be presented by computer, phone, or written comment. Action may not be taken on any matter brought up under this agenda item until scheduled

on an agenda for a later meeting. Due to time considerations, each individual offering public comment will be limited to not more than three (3) minutes.

11.) Adjournment (Vice-Chair Davis-Coelho)

AGENDA POSTED AT THE FOLLOWING LOCATIONS:

On the Internet at the Department of Health and Human Services Website [Washoe Regional \(nv.gov\)](http://WashoeRegional.nv.gov) and at Nevada Public Notices: <https://notice.nv.gov/>; 350 South Center St., 1st Floor, Reno, Nevada. 1001 Ninth St. Bldg. A, Reno, Nevada; and, 1001 Ninth St, Bldg. B, Reno Nevada. We are pleased to make reasonable accommodations for members of the public who are disabled and wish to call into the meeting. In the event that the ZOOM application has technical difficulties, the meeting may be conducted by teleconference from the same location. If special arrangements are necessary, please notify Dorothy Edwards up to three days before the meeting date. If you need supporting documents for this meeting, please notify Dorothy Edwards, Washoe County Human Services Agency, daedwards@washoecounty.gov