# NORTHERN REGIONAL BEHAVIORAL HEALTH POLICY BOARD AGENDA DATE: August 12<sup>th</sup>, 2024 TIME: 2:00 p.m. to Adjournment

### This meeting will be held via teleconference: Join the teleconference version here:

ZOOM

https://us06web.zoom.us/j/81225248733?pwd=cPbjV5eYiEYxfxmppdSenR0T94KIHU.1&from=addon

Meeting ID: 812 2524 8733 Passcode: 213013

One tap mobile +16694449171,,81225248733#,,,,\*213013# US +17193594580,,81225248733#,,,,\*213013# US

### Notes to all members and attendees:

**NOTE**: This meeting is a public meeting, recorded and held in compliance with and pursuant to the Nevada Open Meeting Law, NRS241. All voting members should leave their cameras on for the duration of the meeting and refrain from entering any information into the chat function of the video platform.

**NOTE**: Agenda items may be taken out of order, combined for consideration, and or removed from the agenda at the chairperson's discretion.

## AGENDA

1.) Call to Order and Roll Call (Chair – Dr. Shayla Holmes / Vice Chair – Dr. Amy Hyne-Sutherland) <u>Members:</u> Dr. Ali Banister Senator - Dr. Robin Titus Laura Yanez Nicki Aaker Lana Robards Sheriff Ken Furlong Dr. Shayla Holmes Erik Schoen Dr. Amy Hyne-Sutherland Sandy Wartgow Dr. Alana Rogne Daria Singer

## 2.) <u>PUBLIC COMMENT</u>

No action may be taken upon a matter raised under the public comment period unless the matter itself has been specifically included on an agenda as an action item. To provide public comment telephonically, dial [1(719) 359-4580]. When prompted to provide the Meeting ID, enter [812 2524 8733] Password [213013]. Comments will be limited to three minutes per person. People

making comments will be asked to begin by stating their name for the record and to spell their last name and provide the secretary with written comments.

- **3.)** For Possible Action: Review and approve the agenda for August 12th, 2024, policy board meeting. (Chair Holmes and Policy Board Members)
- **4.)** For Possible Action: Discuss and make possible recommendations to approve the 2025 Bill Draft Request (BDR) from the BDR Sub-Committee findings and their recommendations. (Regional Behavioral Health Coordinator, BDR Sub-Committee Chair and Vice-Chair, Sub-Committee Members, Policy Board Members)
- 5.) For Possible Action: Discuss and make possible recommendations on the board's next meeting Thursday, September 5<sup>th</sup>, 2024 @ 2:00 PM Teleconference only

### 6.) PUBLIC COMMENT

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### 7.) Adjournment (Chair and/or Vice Chair)

AGENDA POSTED AT THE FOLLOWING LOCATIONS: 4600 Kietzke Lane Suite I-209 4150 Technology Way, Carson City, Nevada

On the Internet at <u>northern (nv.gov)</u>; at Nevada Public Notices: <u>https://notice.nv.gov/;</u> Regional Behavioral Health Website <u>https://nvbh.org/</u>

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 the Zoom application has technical difficulties, The meeting may be conducted by teleconference from the same location. If special arrangements are necessary, please notify Cherylyn Rahr-Wood at 460 Kietzke Lane I-209, Reno, Nevada 89502 or by calling (775) 827-4770 up to three days before the meeting date. Anyone who wants to be on the advisory council mailing list can sign up on the listserv at <u>All Listserv Lists (nv.gov)</u>.

If you need supporting documents for this meeting, please notify Cherylyn Rahr-Wood, Northern Regional Behavioral Health Coordinator, at (775) 827-4770 ext. 15 or by email at <u>cherylyn@nrhp.org</u>