

**NORTHERN REGIONAL BEHAVIORAL HEALTH POLICY BOARD
AGENDA**

**DATE: August 1st, 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/83515047566?pwd=rIF7MXkaqcZWMLQ0TqBJSS89kooMVh.1&from=add>
on

1(719) 359-4580

Meeting ID: 835 1504 7566

Passcode: 554874

One tap mobile

+17193594580,,83515047566#,,,,*554874# US

+17207072699,,83515047566#,,,,*554874# US (Denver)

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 – Shayla Holmes / Vice Chair – Amy Hyne-Sutherland)

Members:

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.) PUBLIC COMMENT

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 [835 1504 7566] Password [554874]. 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 1st, 2024, policy board meeting. (Chair Holmes and Policy Board Members)
- 4.) **For Possible Action:** Review and possible approval of meeting minutes from July 18th, 2024. (Chair Holmes and Policy Board members)
- 5.) **For Possible Action:** Discuss and make possible recommendations to approve the draft version of the coordinator's 2023 Annual Governors Northern Regional Behavioral Health Report. (Chair Holmes and Policy Board members)
- 6.) **For Possible Action:** Discuss and make possible recommendations to approve the Bill Draft Request (BDR) Sub-Committee findings/recommendations for the NRBHP Boards BDR concept. (Regional Behavioral Health Coordinator, BDR Sub-Committee Chair and Vice-Chair, Sub-Committee Members, Policy Board Members)
- 7.) **Informational:**
Regional Behavioral Health Coordinator and Board Member updates regarding mental health and substance use/opioid misuse disorder (SUD/OD) concerns, homelessness, deflection and diversion programs, initiatives, upcoming trainings and events, and overall successes and gaps in their area of specialty. (Regional Behavioral Health Coordinator, Policy Board Members)
- 8.) **Informational:**
Local Behavioral Health Taskforce updates regarding mental health and substance use/opioid use disorder (SUD/OD) concerns, initiatives, trainings, data reports, successes, and gaps in each area. (Behavioral Health Taskforce appointees)

Behavioral Taskforce Board Representatives/designees by county:

- Carson – Nicki Aaker
- Churchill – Gabrielle Stone
- Douglas – Daria Singer
- Lyon – Dr. Shayla Holmes
- Storey – Erik Schoen

9.) **For Possible Action:**

Discussion/Approval of Future Agenda Items:

SEPTEMBER – BDR, Managed Care Organizations (MCO's)

OCTOBER – MCO's

NOVEMBER – Statewide Coalition Strategic Plan update – Jamie Ross
State Opioid Report update – Dawn Yohey or Regional Coordinator

DECEMBER – SafeVoice presentation and updated data for the Northern Behavioral Health Region – Desiree Mattice
Rural Children's Mental Health Consortium update on 10-Year Strategic Plan and Consortium updates - Chair Melissa Washabaugh

- 10.) **For Possible Action:** Next meeting September 5th, 2024 @ 2:00 PM – Hybrid? If yes, where?

11.) PUBLIC COMMENT

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12.) 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 [northern \(nv.gov\)](http://northern.nv.gov); at Nevada Public Notices: <https://notice.nv.gov/>; Regional Behavioral Health Website <https://nvbh.org/>

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 [All Listserv Lists \(nv.gov\)](http://All Listserv Lists (nv.gov)).

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 cherylyn@nrhp.org