NORTHERN REGIONAL BEHAVIORAL HEALTH POLICY BOARD AGENDA

DATE: December 5th, 2024 TIME: 2:00 p.m. to Adjournment

This meeting will be held via in-person and teleconference (hybrid meeting option): *Join the in-person version here:*

Carson City Sheriff's Department - Ormsby Room:

911 E. Musser Street Carson City NV. 89701 775- 887-2500

There will be beverages and munchies served as we celebrate the holiday season!

Join the teleconference version here:

ZOOM

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Meeting ID: 835 1504 7566

Passcode: 554874 One tap mobile

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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 all attendees should refrain from entering any information into the video platform's chat function.

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 (7 for quorum)

(Chair – Dr. Shayla Holmes / Vice Chair – Laura Yanez)

Members:

Dr. Ali Banister

Senator - Dr. Robin Titus

Laura Yanez

Nicki Aaker

Lana Robards

Sheriff Ken Furlong

Dr. Shayla Holmes

Erik Schoen

Sandy Wartgow

Dr. Alana Rogne Daria Singer Erin Dudley

*One vacant board seat: NRS 433.429

a. 8(e) Private or public insurer representative; if not available, "another person who has experience in the field of insurance or working with insurers."

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 the 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 spell their last name, and provide the secretary with written comments.

- **3.) For Possible Action:** Review and approve the agenda for the policy board meeting December 5th, 2024. (Chair Holmes and Policy Board Members)
- **4.) For Possible Action:** Review and possible approval of meeting minutes from November 7th, 2024. (Chair Holmes and Policy Board Members)
- **5.)** For Possible Action: Review, approve and vote on the nomination for the vacant board seat: 8(e) Private or public insurer representative; if not available, "another person who has experience in the field of insurance or working with insurers." (Chair Holmes and Policy Board Members) Candidates:

Lori Follett – Chief, Behavioral Health Benefits Coverage Team Kim Riggs – Statewide Manager, Nevada Recovery Friendly Workplace Initiative

- **6.)** For Possible Action: Review and vote on the Policy Boards BDR 39-434 language. (Chair Holmes, Policy Board Coordinator, and Policy Board Members)
- 7.) Informational: Presentations from the Washoe Regional Behavioral Health Policy Board Coordinator on their Regional Policy Board's 84th 2025 Legislative BDR submissions. Dorothy Edwards, Washoe Regional Behavioral Health Coordinator. (Chair Holmes and Policy Board Members)
- **8.) Informational:** Presentation from MCO Molina Healthcare of Nevada from Dr. Nima Alinejad, Molina Health Nevada Chief Medical Officer / Amy Miller-Bowman, Molina Health Vice President Business Development. (Chair Holmes and Policy Board Members)

9.) Informational:

Regional Behavioral Health Coordinator and Policy Board Member updates regarding mental health, substance use/opioid use disorder (SUD/OUD) concerns, homelessness, deflection and diversion programs, initiatives, upcoming trainings and events, and overall successes and gaps in their area of specialty. Including updates on the 83rd (2025) Legislative Session. (Regional Behavioral Health Coordinator, Policy Board Members)

10.) Informational:

Local Behavioral Health Taskforce updates regarding mental health and substance use/opioid use disorder (SUD/OUD) concerns, initiatives, trainings, data reports, successes, and gaps in each area. (Behavioral Health Taskforce appointees)

Behavioral Taskforce Board Representatives/designees by county:

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

11.) Informational: Discussion of Future Agenda Items:

February/March 2025 -

- o Managed Care Organizations (MCO's) presentation
- o BDR Support and Advocacy Presentations
- o BDR updates from the regional coordinator
- 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
- O Statewide Coalition Strategic Plan update Jamie Ross
- o State Opioid Report update Dawn Yohey or Regional Coordinator
- **12.) Informational:** Discuss and make possible recommendations for the board's next meeting on Thursday, February 6th, 2024, @ 2:00 PM. No meeting in January.

13.) PUBLIC COMMENT

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14.) Adjournment (Chair and/or Vice Chair)

AGENDA POSTED AT THE FOLLOWING LOCATIONS:

4600 Kietzke Lane, Suite I-209, Reno Nevada 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 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 listsery at All Listsery 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