

**NORTHERN REGIONAL BEHAVIORAL HEALTH POLICY BOARD
AGENDA**

**DATE: February 1st, 2024
TIME: 2:00 p.m. to Adjournment**

Meeting Locations

This meeting will be held via teleconference (only):

Join the teleconference version here...

<https://us06web.zoom.us/j/83515047566?pwd=rIF7MXkaqcZWMLQ0TqBJSS89kooMVh.1&from=addon>

Meeting ID: 835 1504 7566

Passcode: 554874

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.

(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 [55487]. 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.)

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

Dr. Robin Titus

Laura Yanez

Nicki Aaker

Lana Robards

Sheriff Ken Furlong

Shayla Holmes

Erik Schoen

Dr. Amy Hyne-Sutherland

Sandy Wartgow

Dr. Alana Rogne

Daria Singer

2.) PUBLIC COMMENT

Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for a later meeting. Public testimony under this agenda item may be online, by phone or by written comment. Due to time considerations, each individual offering public comment will be limited to not more than **three (3)** minutes.

- 3.) **For Possible Action:** Review and approve the agenda for February 1st, 2024, policy board meeting. (Chair Holmes and Policy Board Members)
- 4.) **For Possible Action:** Review and possible approval of meeting minutes from December 7th, 2023. (Chair Holmes and Policy Board members)
- 5.) **Informational:** Presentation on the PRSS/CHW I and II/PS crosswalk and PT 89. (Kim Riggs, Social Services Manager, Employment and Support Services, Recovery Friendly Workplace Program | Nevada Department of Health and Human Services | Division of Welfare and Supportive Services and Miranda Branson, Workforce Services Representative IV | Nevada Department of Health and Human Services | Division of Welfare and Supportive Services)
- 6.) **Informational:** Presentation on Medicaid reimbursements for PRSS/CHW I and II/PS (Sarah Dearborn, Social Services Chief II, Nevada Department of Health and Human Services Division of Health Care Financing and Policy | Behavioral Health Benefits Coverage and Carin Fox Hennessey, Social Services Program Specialist II, Division of Health Care Financing and Policy | Behavioral Health)
- 7.) **Informational:** Presentation on the AVEL/VCC Program (Laura Yanez, Executive Director, NAMI Western Nevada)
- 8.) **Informational:** Presentation of Northern Regional Senior data and introduction of the Northern Regional ADSD Coordinator (Kelcy Myers MJ, Nevada Department of Health and Human Services | Aging and Disability Services Division)
- 9.) **Informational:** Regional Behavioral Health Coordinator and Board Member updates regarding mental health and substance use/opioid misuse (SUD/ODU) concerns, initiatives, upcoming trainings and events, and overall successes and gaps in their area of specialty. (Regional Behavioral Health Coordinator, Policy Board Members)
- 10.) **Informational:** Local Behavioral Health Taskforce updates regarding mental health and substance use/opioid use (SUD/ODU) 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 – Shayla Holmes
- Storey – Erik Schoen

- 11.) **For Possible Action:**
Discussion/Approval of Future Agenda Items:

MAR - MCO expansion Presentation – Elyse Monroy and Sarah Dearborn (In future bring different MCO’s to the table to explain reimbursement rates, population needs, services (transportation, etc.)

Medicaid Substance Use Screens?? (Why is this a presentation Need?)

Statewide Coalition Update presentation – Jamie Ross

By-Laws finalized – Chair and Board members

CHW I and II/PRSS; Pay parity – Lisa Lee or another SME

APR – SafeVoice presentation and update on data in the Northern BH Region – Desiree Mattice

Rural Children’s mental Health Consortium update on 10-Year Strategic Plan and Consortium updates - Chair Melissa Washabaugh

MAY– Charlie Health virtual IOP program – Ashana Viswaruban

988 and Crisis Response state update – Racheal Isherwood/Tiana Jones

12.) For Possible Action:

Next meeting March 7th, 2024 @ 2:00 PM – Hybrid / Location? (Storey and Carson City)

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

4150 Technology Way, Carson City, Nevada

On the Internet at [dpbh.nv.gov/Boards/RBHPB/Board Meetings/2018/northern-regional/](https://dpbh.nv.gov/Boards/RBHPB/Board_Meetings/2018/northern-regional/) at Nevada Public Notices: <https://notice.nv.gov/>

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 \(nv.gov\)](#).

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