

**NORTHERN REGIONAL BEHAVIORAL HEALTH POLICY BOARD
AGENDA**

**DATE: October 3rd, 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=addon>

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

(Chair – Dr. Shayla Holmes / Vice Chair – Dr. 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 the policy board meeting for today, October 3rd, 2024. (Chair Holmes and Policy Board Members)
- 4.) **For Possible Action:** Review and possible approval of meeting minutes from July 18th, 2024, August 1st, 2024, and August 12th, 2024. (Chair Holmes and Policy Board Members)
- 5.) **For Possible Action:** Review and possible approval of meeting minutes from the BDR Sub-committee meeting minutes from July 8th, 2024, and July 31st, 2024. (BDR Sub-committee Chair Yanez and Sub-committee Members)
- 6.) **For Possible Action:** Discuss and recommend approving the draft version of the coordinator's 2023 Annual Governors Northern Regional Behavioral Health Report. (Chair Holmes and Policy Board Members)
- 7.) **For Possible Action:** Nomination of Board Member and Vote to Submit to Policy Board Members: NRS 433.429 7(b): Member who represents interests of administrators or counselors at facilities for the treatment of alcohol or drug abuse
Previous Incumbent: Erik Schoen, Chief Executive Officer, Community Chest, Inc.
Candidate: Eric Schoen, Chief Executive Officer, Community Chest, Inc.
(Chair Holmes, Policy Board Members)
- 8.) **For possible action:** Review and possible action of nominating and voting for a new policy board vice-chair. Vice-Chair Amy Hyne-Sutherland is stepping down from board seat NRS 433.429 7(a): Representative of hospitals, residential long-term care facilities, or acute inpatient behavioral health facilities. Dr. Sutherland's term limit has ended, and she no longer qualifies for this seat. (Chair Holmes, Policy Board Members)
- 9.) **Informational:** Two vacant board seats: NRS 433.429 Speak to application process...
 - a. 7(a) Representative of hospitals, residential long-term care facilities, or acute inpatient behavioral health facilities
 - b. 8(e) Private or public insurer representative; if not available, "another person who has experience in the field of insurance or working with insurers."
(Regional Behavioral Health Coordinator)
- 10.) **Informational:**
Regional Behavioral Health Coordinator and Policy Board Member updates regarding mental health, substance use/opioid use disorder (SUD/OD) 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)
- 11.) **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

12.) Informational:

Discussion of Future Agenda Items:

NOVEMBER – Managed Care Organizations (MCO’s) presentations,
 Behavioral Health Policy Board BDR Support and Advocacy Presentations
 Dr Sara Hunt on BEHERE and the upcoming plans they have
 Statewide Coalition Strategic Plan update – Jamie Ross
 State Opioid Report update – Dawn Yohey or Regional Coordinator

DECEMBER – Managed Care Organizations (MCO’s) presentations
 BDR Support and Advocacy Presentations
 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

13.) For Possible Action: Discuss and make possible recommendations for the board’s next meeting
 Thursday, November 7th, 2024 @ 2:00 PM – Hybrid? If yes, where?

14.) PUBLIC COMMENT

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15.) 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