NORTHERN REGIONAL BEHAVIORAL HEALTH POLICY BOARD BDR SUB-COMMITTEE AGENDA DATE: July 31st, 2024 TIME: 12:00 p.m. to Adjournment

Meeting Locations

This meeting will be held via teleconference (only): <u>Join the teleconference here:</u> https://us06web.zoom.us/j/89438379489?pwd=KnwZr1r8qNrcvhjVS7DDoHatfm6ASb.1&from=addon

Meeting ID: 894 3837 9489 Passcode: 925366 One tap mobile +16694449171,,89438379489#,,,,*925366# US +17193594580,,89438379489#,,,,*925366# US

Notes to all members and attendees:

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.

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 <u>Members:</u>
 - Dr. Ali Banister Laura Yanez (Chair) Nicki Aaker Shayla Holmes Erik Schoen (Vice-Chair) Dr. Amy Hyne-Sutherland 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 [894 3837 9489] Password [925366]. To provide public comment on Zoom, please raise your hand, and wait to be called upon. People making comments will be asked to begin by stating their name for the record and then spell their last name and provide the secretary with written comments. 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 the July 31st, 2024, BDR Sub-Committee meeting. (Sub-Committee Chair and Sub-Committee Members)

- **4.)** For Possible Action: Review and approve the meeting minutes from the July 8th, 2024, BDR Sub-Committee Meeting. (Sub-Committee Chair and Sub-Committee Members)
- 5.) For Possible Action: Discuss, make recommendations and take possible action on suggestions for the board's final Bill Draft Request (BDR) concept. Discuss, make recommendations and vote on how to move forward with the suggestions from the subcommittee on the final BDR concept and ready it to present to the NRBHPB for possible discussion, recommendations and possible vote in August for approval to move forward. (Sub-Committee Chair and Sub-Committee Members, Coordinator)
- 6.) For Possible Action: Discuss, make recommendations and take possible vote on the next subcommittee meeting (if one is needed to be scheduled) – Teleconference Only

7.) <u>PUBLIC COMMENT</u>

- 8.) 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 [894 3837 9489] Password [925366]. To provide public comment on Zoom, please raise your hand, and wait to be called upon. People making comments will be asked to begin by stating their name for the record and then spell their last name and provide the secretary with written comments. Due to time considerations, each individual offering public comment will be limited to not more than <u>three (3)</u> minutes.
- 9.) 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>