

**SOUTHERN REGIONAL BEHAVIORAL HEALTH POLICY BOARD
MEETING AGENDA**

DATE: Wednesday, October 9, 2024

TIME: 8:00 a.m.- Adjournment

Meeting Location: Virtual - Online Only

This meeting held via teleconference at: Join Zoom [Meeting Login Link](#) (see full details in the notes section below). – check online and links at the bottom.

1. Call to Order and Roll Call (Chair, Dr. Kevin Osten-Garner, and Coordinator)

Members

Dr. Kevin Osten-Garner (Chair)
Stacy Smith (Vice-Chair)
Assemblyman Gregory Hafen II
Missie Rowe
Boonn Hem
Chief Scott Lewis

Sarah Dillard
Brenda O’Neill
Dr. Whitney Owens
Coleen Lawrence
Jaren Stanton

2. For Information and Discussion (Chair and Board): general board updates and announcements regarding events, information, and relevant communication and data.

3. 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 the number listed below. When prompted to provide the meeting ID, enter the number and password below. 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.

Dial: +1-669-900-6833

Meeting ID: 934 9685 6860 / **Passcode:** 664346

4. For Possible Discussion and Possible Action (Chair and Board): review and vote on approving the minutes for the August 14, 2024 meeting - <https://nvbh.org/pdf-preview?id=5307>

5. For Possible Discussion and Action (Chair/Board): review and potential ratification/vote on board reappointments. Members for consideration: Sarah Dillard, Brenda O’Neil, Dr. Whitney Owens, Coleen Lawrence, and Bonn Hem
<https://www.leg.state.nv.us/nrs/NRS-433.html#NRS433Sec429>

6. For Information and Discussion (Chair/Vice-Chair/Board): board review on pending Non-Emergency Behavioral Health Transportation Bill Draft Request (BDR) and Legislative Counsel Bureau (LCB) status update.

7. **For Information and Discussion:** Presentation on Project ECHO and discussion on roles and scope of responsibilities around health and behavioral health workforce issues (Troy Jorgensen, Sr. Program Manager, Project ECHO Nevada).
8. **For Possible Information and Discussion:** presentation and discussion on rural and frontier behavioral health transportation services (David Roberts, CEO OK Ride Care and Consultant.)
9. **For Possible Action:** Discussion and Approval of Future Agenda Items (Coordinator/Board)
 - a. Board Opening: “law enforcement representative” with “behavioral health experience/knowledge.” (NRS.433.429 (4)).Majority Leader of Senate appointment (ongoing) - <https://www.leg.state.nv.us/nrs/NRS-433.html#NRS433Sec425>
 - b. Board Opening: “representative of residential treatment facility, transitional housing or other housing program serving persons with mental illness or who abuse alcohol or drugs. Section 3, subsection 8(b). Board appointed. <https://www.leg.state.nv.us/nrs/NRS-433.html#NRS433Sec425> (ongoing)
 - c. Possible experts or additional input on LCB review and possible feedback related to legislative priority (BDR) on non-emergency behavioral health transportation.
 - d. Provider presentations on rural and frontier services in Nevada: Silver Summit Health Plans (November) Care Source / Select Health / Other
 - e. Information on lobbying, providing testimony, letters of support, and preparation for legislative process – January, 2025

10. 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 the number listed below. When prompted to provide the meeting ID, enter the number and password listed below. 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.

Dial: +1-669-900-6833

Meeting ID: 934 9685 6860 / **Passcode:** 664346

11. For Possible Action: Adjournment (Chair/Vice-Chair)

AGENDA POSTED AT THE FOLLOWING LOCATIONS:

Physical Locations:

Nevada Rural Hospital Partners: 4600 Kietzke Lane; Suite I-209, Reno, Nevada 89502, and
Division of Public Behavioral Health: 4126 Technology Way, 2nd Floor, Carson City, Nevada
89706.

Southern Regional Behavioral Health Website: <https://nvbh.org/southern-behavioral-health-region/>.
Please refer to the Publications and Reports Section for more information.

Department of Health and Human Services Website:
https://dpbh.nv.gov/Boards/RBHPB/Board_Meetings/Meetings/ (here you can find the agendas and
minutes for current meetings including an archive of previous meetings and a listing of board members)

Nevada Public Notices: <https://notice.nv.gov/>.

Accommodation Requests:

Join Zoom Meeting

<https://zoom.us/j/93496856860?pwd=RnUxd0xYV0dHeXpZcklwazFuNmN0Zz09&from=addon>

Meeting ID: 934 9685 6860

Passcode: 664346

One tap mobile

+13462487799,,93496856860#,,,,*664346# US (Houston)

+16694449171,,93496856860#,,,,*664346# US

Dial by your location

- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 929 205 6099 US (New York)

Meeting ID: 934 9685 6860

Passcode: 664346

Find your local number: <https://zoom.us/u/absjhTR8SJ>

Meeting Materials:

- This meeting is a public meeting, recorded and held in compliance with and pursuant to the Nevada Open Meeting Law, NRS 241. By participating, you consent to recording of your participation in this meeting. 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.
- Items may be taken out of order, combined for consideration, and/or removed from the agenda at the Chairperson's discretion. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The public body may place reasonable restrictions on the time, place, and manner of public comments but may not restrict comments based on viewpoint.
- We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the contact below. Also, if you need supporting documents for this meeting, please use the following contact: Mark Funkhouser, Southern Regional Behavioral Health Coordinator; 4600 Kietzke Lane I-209, Reno, Nevada 89502, or by email at mark@nrhp.org, or by calling (775) 827-4770 ext. 107 as soon as possible.
- If at any time during the meeting an individual who has been named on the agenda or has an item specifically regarding them included on the agenda is unable to participate because of technical or other difficulties, please email Mark Funkhouser at mark@nrhp.org and note at what time the difficulty started so that matters pertaining specifically to their participation may be continued to a future agenda if needed or otherwise addressed.
- Please be cautious and do not click on links in the chat area of the meeting unless you have verified that they are safe. If you ever have questions about a link in a document purporting to be from Nevada Rural Hospital Partners, please do not hesitate to contact mark@nrhp.org for verification.