

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

**DATE: Wednesday, February 14, 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  
McKaye Traynor

**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 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

**3. For Information and Discussion:** Board Chair, Dr. Kevin Osten-Garner, will inquire with board members on how they want to be addressed in the meeting.

**4. For Possible Discussion and Action:** review and vote on approving the minutes for the January 10, 2024 meeting (Chair and Board Members).

**5. For Possible Discussion and Action:** discuss and make possible recommendations on board member vacancies (Chair and Board Members). *Review letter of interest from Jaren Stanton, Mineral County DA, and discuss possible recommendation from the Board to Speaker of the Assembly for the following position: “representative of the criminal justice system.”* (<https://www.leg.state.nv.us/nrs/NRS-433.html#NRS433Sec425>).

**6. For Information and Discussion:** Southern Regional Behavioral Health Coordinator update of 2024 state grant deliverables, scope of work, and description of services (Coordinator).

7. **For Possible Discussion and Action:** facilitated discussion and action to develop and determine board 2024 priorities around rural behavioral health (Vice-Chair and Board).
8. **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)).(ongoing)
  - b. Review and update of by-laws and board member terms (March 2024)
  - c. 988 and Crisis Response and Stabilization for rural and frontier areas by Rachel Isherwood (April 2024).
  - d. Presentation on rural and behavioral health issues and agency services by the Aging and Disability Services Division of Nevada (ADSD) – Nikki Haag (May 2024).

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**10. 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.

**Department of Health and Human Services Website:**

[https://dphh.nv.gov/Boards/RBHPB/Board\\_Meetings/2018/SouthernRBHPB/](https://dphh.nv.gov/Boards/RBHPB/Board_Meetings/2018/SouthernRBHPB/)

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

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## 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
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)

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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 Mark Funkhouser in writing at 4600 Kietzke Lane I-209, Reno, Nevada 89502, or by email at [mark@nrhp.org](mailto:mark@nrhp.org), or by calling (775) 827-4770 ext. 19 as soon as possible.
- If you need supporting documents for this meeting, please notify Mark Funkhouser, Southern Regional Behavioral Health Coordinator, at (775) 827-4770 ext. 19 or by email at [mark@nrhp.org](mailto:mark@nrhp.org)
- 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](mailto: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](mailto:mark@nrhp.org) for verification.