WASHOE REGIONAL BEHAVIORAL HEALTH POLICY BOARD AGENDA

DATE: May 13th, 2024 TIME: 3:00 –Adjournment

Posted: 350 South Center St., 1st Floor, Reno, Nevada

Posted: 1001 Ninth St., Bldg. A, Reno, Nevada Posted: 1001 Ninth St., Bldg. B, Reno, Nevada

Please Note: Virtual/Zoom Meeting Only

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Note: Agenda items may be taken out of order, combined for consideration, and or removed from the agenda at the chairperson's discretion. This meeting is a public meeting, recorded and held in compliance with and pursuant to the Nevada Open Meeting Law, NRS 241.

1.) Call to Order and Roll Call

(Chair Shell)

Members: Steve Shell **(Chair),** Julia Ratti, Assemblywoman Sarah Peters, Sandy Stamates, Dr. Kristen Davis-Coelho (Vice-Chair), Cindy Green, Dr. Traci Biondi, Sgt. Mike Morris, Frankie Lemus, Peter Ott, Jolene Dalluhn, Jennifer Rains, and Cristin Uccelli. Quorum = 7

- **2.) Public comment:** Public testimony under this agenda item may be presented by computer, phone, or written comment. Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for a later meeting. Due to time considerations, each individual offering public comment will be limited to not more than three (3) minutes. To provide public comment via Zoom, log into the ZOOM webinar at the above link and utilize the "Raise Hand" feature during any public comment period. To provide public comment via telephone only, press *9 to "Raise Hand" and *6 to mute/unmute.
- **3.) For Possible Action:** Approval of April 8th, 2024, meeting minutes. (Chair Shell, Policy Board Members).
- **4.) Informational:** Substance Use Response Group (SURG) recommendations (The Honorable Nevada State Attorney General, Aaron D. Ford)
- **5.) Informational:** CHIP Annual Report: Mental Health Focus Section (Rayona LaVoie, Management Analyst, Office of the District Health Officer)
- **6.) Informational**: Update on Washoe Region Crisis Response System Implementation Plan (Chair Shell, Board Member Julia Ratti)
- 7.) For Possible Action: Discussion of Possible Bill Draft Request subjects for 2025 Legislative Session
- **8.) Informational:** Policy Board Member Updates and Discussion Items (Chair Shell, Policy Board Members)
- **9.) For Possible Action:** Discussion/Approval of Future Agenda Items, and Next Meeting Date of June 10th, 2024

(Chair Shell and Policy Board Members)

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

AGENDA POSTED AT THE FOLLOWING LOCATIONS:

On the Internet at the Department of Health and Human Services Website Washoe Regional (nv.gov) and at Nevada Public Notices: https://notice.nv.gov/; 350 South Center St., 1st Floor, Reno, Nevada. 1001 Ninth St. Bldg. A, Reno, Nevada; and, 1001 Ninth St, Bldg. B, Reno Nevada. 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 that the ZOOM application has technical difficulties, the meeting may be conducted by teleconference from the same location. If special arrangements are necessary, please notify Dorothy Edwards up to three days before the meeting date. If you need supporting documents for this meeting, please notify Dorothy Edwards, Washoe County Human Services Agency, daedwards@washoecounty.gov