# SOUTHERN REGIONAL BEHAVIORAL HEALTH POLICY BOARD MEETING AGENDA

DATE: Wednesday, May 14, 2025 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 below).

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
Lt. Harry William

#### 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 the agenda as an action item. To provide public comments 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 Possible Action (Chair/Board) notice and acceptance of resignation of Jaren Stanton, DA in Mineral County, as representative of the criminal justice system effective April 28, 2025
- **4. For Discussion and Possible Action (Chair/Board):** review and vote on approving the minutes for the March 9, 2025, meeting <a href="https://nvbh.org/pdf-preview?id=5469">https://nvbh.org/pdf-preview?id=5469</a>
- **5. For Information and Discussion:** presentation on <u>SB423</u> regarding flexible, local public health infrastructure funding, Medicaid, and general legislative issues (*Dr. Amy Hyne*-

Sutherland, Health and Human Services Manager at the Nevada Association of Counties)

- **6. For Discussion and Possible Action (Chair/Vice-Chair/Board):** discussion on updates and possible action to vote on recommended changes and request for support on the Non-Emergency Secure Behavioral Health Transportation Bill (AB31)
- 7. For Discussion and Possible Action (Chair/Vice-Chair and Board): update and possible action on legislation known to affect behavioral health and related issues including letters of support, testimony, or input for the following or other legislation.
  - a. **Rural Policy Board:** (SB68) "Social Work Compact" letter of support submitted.
  - b. Enters Counseling Compact (AB163) letter of support submitted.
  - c. Northern Policy Board (AB60): Certified Prevention Specialists supported
  - d. Washoe Policy Board (SB47): "study of parity by insurance plans"
  - e. Clark Policy Board (AB75): "timely grant payments from state"
  - f. Boards and Commissions Bill: (SB78)
  - g. Behavioral Health and Wellness Practitioners (SB165): board approved support
  - h. Other possible bills to review: SB251
- **8. For Information and Discussion (Coordinator/Board):** Updates regarding the activities and scope of work from the Southern Regional Behavioral Health Coordinator *Mark Funkhouser*. *Coordinator*.
- **9. For Discussion and Possible Action:** Discussion and Approval of Future Agenda Items (Coordinator/Board)
  - a. **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 <u>Link</u>
  - b. **Board Opening:** "The Speaker of the Assembly shall appoint to each policy board one member who represents the criminal justice system." NRS 433.429 Section 3, subsection (3) <a href="https://www.leg.state.nv.us/nrs/NRS-433.html#NRS433Sec429">https://www.leg.state.nv.us/nrs/NRS-433.html#NRS433Sec429</a>
  - c. **Information:** Possible presentation(s) by Nevada Grant Lab or Credible Mind.

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# 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: <a href="https://nvbh.org/southern-behavioral-health-region/">https://nvbh.org/southern-behavioral-health-region/</a>. 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 archives.

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

#### LOG IN INFORMATION

Join Zoom Meeting

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

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#### One tap mobile

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# Dial by your location

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- +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)

Find your local number: <a href="https://zoom.us/u/absihTR8SJ">https://zoom.us/u/absihTR8SJ</a>

#### **ACCOMMODATION REQUESTS AND 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 <a href="mark@nrhp.org">mark@nrhp.org</a>, 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 <a href="mark@nrhp.org">mark@nrhp.org</a> 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.