

**CLARK REGIONAL BEHAVIORAL HEALTH POLICY
BOARD MEETING MINUTES
December 4, 2023
12:00 p.m. until Adjournment**

Note: Agenda items may be taken out of order, combined for consideration, and or removed from the agenda at the Chairperson’s discretion.

Call to order/roll call – Chair, Char Frost, Vice -Chair, Jamie Ross
Meeting was called to order at 12:00 p.m.

Members Present:

Char Frost, Chair
Jamie Ross, Vice-Chair
Dr. Lesley Dickson
Dan Musgrove
Michelle Guerra
Jackie Harris
DeDe Parker
Ariana Saunders
Sean O’Donnell
Nita Schmidt

Members Absent:

Jose Melendrez
Cory Whitlock

Staff/Guests:

Dr. Lisa Durette

1.) Public Comment:

There was no public comment.

2.) For possible action: Review and possible approval of the meeting minutes from November 8, 2023, meeting.

Mr. Dan Musgrove moved to approve the minutes as presented. Ms. Michelle Guerra seconded the motion.

The motion passed with an abstention from Ms. DeDe Parker.

3.) Member Announcements

Dr. Lesley Dickson announced that The Nevada Psychiatric Association has worked with Belz & Case for many years and that they have recently added a new lobbyist in Las Vegas to their staff.

4.) Informational: Group Survey: Assessing community response to children's mental health and poverty.

Vice-Chair Ross advised that there was a group survey on assessing community response for children's mental health and poverty, and funding was available to provide mental health services to youth that were uninsured or under insured.

5.) Informational: Presentation from Magellan on Connect Nevada: Strengthening Youth, Empowering Families.

Ms. Char Frost provided a slide presentation on the matter.

Mr. Dan Musgrove disclosed that he was the Government Affairs Contract Lobbyist on behalf of Magellan for approximately three years and that he has played a major role in winning the Request for Proposal (RFP) back and advised that he has worked statewide talking to many constituents regarding the challenges and objectives that Nevada needs to achieve regarding child welfare. Mr. Musgrove also advised that as advocates, it was important to play a major role in ensuring that a company like Magellan was working on a care management program.

Discussion was held between Ms. Guerra and Ms. Frost regarding Magellan's experience in setting up respite care.

6.) Informational: Presentation from Pediatric Access Line

Dr. Lisa Durette provided a slide presentation on the matter.

Upon questioning by Vice-Chair Ross, Dr. Lisa Durette advised that she believed the mental health blocked grant dollars were being used.

7.) Announcements for Future Agenda Items:

Ms. Jackie Harris questioned if the Certified Community Behavioral Health Clinic (CCBHC's) had obtained more providers through Medicaid? Vice-Chair Ross advised that bridge counseling was still considered a (CCBHC) and from the last list that she reviewed there was only one provider in Clark County. Upon questioning from Vice-Chair Ross, Ms. Jackie Harris advised that she was interested in a plan for obtaining more (CCBHC's).

Ms. DeDe Parker advised that she attempted to attend a training for Certified Community Behavioral Health Center Standards Training for Prospective Medicaid Enrollment Applicants but had a scheduling conflict; and then commented on the possibility of having the matter as a future agenda item.

Dr. Lesley Dickson questioned if the Board was going to start preparing ideas for the bill draft requests (BDR's)? She then advised that Dr. Nagy was in the process of creating a group called White Coat Organization to get all of the health care professionals together to organize and become a force in the legislature.

Vice-Chair Ross commented on the list of priorities for the next twelve months which were children's mental health, increasing collaboration between substance use and mental health, and homelessness. Vice-Chair Ross then asked if there was any interest in having a sub-committee to begin collecting BDR ideas?

Mr. Dan Musgrove, Mr. Sean O'Donnell, Ms. Ariana Saunders, and DeDe Parker all advised that they were willing to participate.

Ms. Etcheberry advised that the sub-committees fall under the open meeting law and that the matter must be placed on an agenda. Vice-Chair Ross asked if there was any update on when the Board would have a coordinator? Ms. Etcheberry then stated that there was not an update on when the Board would have a coordinator and that she would continue being the representative until the coordinator position was filled.

Vice-Chair Ross commented on the possibility of having a comprehensive overview presentation regarding the pure recovery support specialist and community health workers on the agenda in February.

8.) Public Comment:

There was no public comment.

9.) Adjournment

Meeting was adjourned at 1:09 p.m.

APPROVED