



WASHOE REGIONAL BEHAVIORAL HEALTH POLICY BOARD

*****AMENDED***MEETING AGENDA**

January 10, 2022

3:00 p.m. to Adjournment

Location: Zoom Meeting

Join Zoom Meeting

<https://zoom.us/j/95693942810>

Meeting ID: 956 9394 2810

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1. Roll Call, Introductions, Announcements **Informational Only**
(Chair Ratti/Vice Chair Shell)
Members: Julia Ratti (Chair), Assemblywoman Sarah Peters, Char Buehrle, Sandy Stamates, Dr. Kristen Davis-Coelho, Cindy Green, Dani Tillman, Wade Clark, Steve Shell (Vice-Chair), Frankie Lemus, Henry Sotelo. Quorum = 6
2. Public Comments (*Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for a later meeting*)
3. Approval of Minutes for November 2021 Policy Board Meeting **(Chair Ratti/Vice Chair Shell)** **For Possible Action**

4. Managed Care Organization Presentation and Panel Discussion

Informational Only

(Topics to include discussion on what organizations are working on specific to behavioral health; initiatives to address social determinants of health and health equity; and updates on new contracts.)

Anthem Medicaid (TBD)

Molina Health Care (Dr. Tracey Green)

Silver Summit (Nicole King, Maurice Cloutier; Ritchie Duplechien)

Health Plan of Nevada (Richard Elorreaga, Behavioral Health President)

5. Discussion and Possible Approval to Fill Board Vacancy per NRS 433.429.8(e)

(Chair Ratti)

For Possible Action

Position: *One member who represents private or public insurers who offer coverage for behavioral health services or, if no such person is available another person who has experience in the field of insurance or working with insurers. NRS 433.429.8(e)*

Candidate: Dr. Traci Biondi, Chief Medical Officer, Prominence Health Plan

6. Washoe County Crisis Response System Implementation Plan update

Chair Ratti

Informational Only

7. Discussion/Approval of Future Agenda Items

(Chair Ratti/Vice Chair Shell)

For Possible Action

8. Public Comments (*Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for a later meeting*)

9. Reminder of Next Meeting Date

(Chair Ratti/Vice Chair Shell)

Informational Only

10. Adjourn

(Chair Ratti/Vice Chair Shell)

Agenda Notification:

- The meeting may commence on or after the designated start time.
- The Chair may call for a break at their discretion.
- Items on the agenda may be taken out of order, combined for consideration, or removed from the agenda at the discretion of the Chair.
- Public Comment will be taken at the beginning and end of the meeting. Members of the public in attendance should identify themselves when requested under Public Comment. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The

Chair may elect to allow public comment on a specific agenda item when that item is being considered. Public comments are limited to five (5) minutes. Interested persons may present oral and/or written comments at the time and place of the meeting, or written comments should be mailed to the Substance Abuse Prevention and Treatment Agency, 4126 Technology Way, 2nd Floor, Carson City, Nevada 89706. Comment may not be restricted based on viewpoint.

- Action items typically include review, approval, denial, and/or postponement of specific items. Certain items may be referred to a subcommittee for additional review and action.
- We are pleased to provide reasonable accommodations for members of the public who are disabled and require special arrangements or assistance at the meeting. If assistance is required or to request supporting materials, please notify staff by phone or e-mail no later than three (3) working days prior to the meeting. Please contact Joan Waldock at JWaldock@health.nv.gov.
- For further information or questions regarding the agenda items or Policy Board questions, please contact Dorothy Edwards, Washoe Regional Behavioral Health Coordinator at DAEdwards@washoecounty.us.
- This notice is posted in accordance with NRS Chapter 241.020 at the following locations: Division of Public and Behavioral Health website (agenda and supporting materials located here):
https://dpbh.nv.gov/Boards/RBHPB/Board_Meetings/2018/Washoe_Regional/