

**Division of Public and Behavioral Health
Washoe Regional Behavioral Health Policy Board**

AGENDA

In accordance with Governor Sisolak’s Declaration of Emergency Directive 006, extended by Directive 021; Subsection 1; The requirement contained in NRS 241.023 (1) (b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate is suspended.

Date: June 8th, 2020
Time: 3:00 p.m. to Adjournment

Location: Teleconference: 877-402-9753 Acct: 3895702

1. Roll Call, Introductions, Announcements **Informational**
(Dorothy Edwards)

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. Reading and acceptance of Letter of Resignation from Kevin Dick, current representative of **“County health officer or their representative; or similar public health position from city, county or tribe”** (Pursuant to NRS 433.429, revised in 80th legislative session, by AB76)
(Dorothy Edwards) **For Possible Action**

4. Reading and acceptance of Letter of Resignation from Senator Julia Ratti, current Legislative Representative *and* Chair of the Washoe Regional Behavioral Health Policy Board
(Dorothy Edwards) **For Possible Action**

5. Nomination of Julia Ratti as the representative of **“County health officer or their representative; or similar public health position from city, county or tribe”** (NRS 433.429, revised in 80th session, by AB 76) to serve, pursuant to NRS 433.429, for the remainder of the unexpired term which shall be until October 14, 2021 and whom shall be eligible for reappointment.)
(Dorothy Edwards) **For Possible Action**

6. Selection of Chair of the Washoe Regional Behavioral Health Policy Board. (Pursuant to NRS 433.429, revised in 80th session by AB76).
Candidate: Julia Ratti
(Dorothy Edwards) **For Possible Action**

7. Introduction of new Legislative Representative of Washoe Regional Behavioral Health Policy Board, appointed by Legislative Commission (Pursuant to NRS 433.429, Revised in 80th session, by AB76) to serve, pursuant to NRS 433.429, for the remainder of the unexpired term which shall be until October 14, 2021 and whom shall be eligible for reappointment.):
Appointee: Assemblywoman Sarah Peters.
(Chair Ratti) **For Possible Action**
8. Approval of Minutes for Meeting on May 11th, 2020
(Chair Ratti) **For Possible Action**
9. Introduction of Potential Bill Draft Request for 81st Legislative Session
(Jennifer De-Lett Snyder, JTNN) **Informational Only**
10. Discussion of Future Agenda Items
(Chair Ratti) **For Possible Action**
11. 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*)
12. Next Meeting: July 12th, 2020
(Chair Ratti) **Informational Only**
13. Adjourn
(Chair Ratti)

In accordance with Nevada Governor Sisolak's Declaration of Emergency Directive 006 there will not be a physical location for the Governor's Commission on Behavioral Health Meeting regarding the Annual Governor's Letter. The public is strongly encouraged to download any material provided for the meeting at the website addresses below.

- ***As per Nevada Governor Sisolak's Declaration of Emergency Directive 006; Subsection 3: The requirements contained in NRS 241.020 (4) (a) that public notice agendas be posted at physical locations within the State of Nevada are suspended.***
- ***As per Nevada Governor Sisolak's Declaration of Emergency Directive 006; Subsection 4: Public bodies must still comply with requirements in NRS 241.020 (4)(b) and NRS 241.020 (4)(c) that public notice agendas be posted to Nevada's notice website and the public body's website, if it maintains one along with providing a copy to any person who has requested one via U.S. mail or electronic mail.***
- ***As per Nevada Governor Sisolak's Declaration of Emergency Directive 006; Subsection 5: The requirement contained in NRS 241.020 (3)(c) that physical locations be available for the public to receive supporting material for public meetings is suspended.***
- ***As per Nevada Governor Sisolak's Declaration of Emergency Directive 006; Subsection 6: If a public body holds a meeting and does not provide a physical location where supporting material is available to the public, the public body must provide on its public notice agenda the name and contact information for the person designated by the public body from whom a member of the public may request***

supporting material electronically and must post supporting material to the public body's website, if it maintains one.

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 attention of 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 Stephen Wood via e-mail swood@health.nv.gov or call (775)684-4190.

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):**
http://dphh.nv.gov/Boards/RBHPB/Board_Meetings/Meetings/
- **Nevada Public Notices:** <https://notice.nv.gov>

You may register to the Listserv to receive agenda notices and supporting materials via email at:

<http://listserv.state.nv.us/cgi-bin/wa?HOME>