WASHOE REGIONAL BEHAVIORAL HEALTH POLICY BOARD

AGENDA

DATE: June 12th, 2023 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

Join Zoom Meeting

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Meeting ID: 381 085 5796

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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 Ratti/Vice Chair Shell)

Members: Julia Ratti (Chair), Assemblywoman Sarah Peters, Sandy Stamates, Dr. Kristen Davis-Coelho, Cindy Green, Dr. Traci Biondi, Wade Clark, Steve Shell (Vice-Chair), Frankie Lemus, Henry Sotelo, Peter Ott, Jolene Dalluhn 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
- **3.)** Informational: Discussion on Board Member Vacancy: (Rep. Of Criminal Justice System appointed by Speaker of Assembly. *NRS433.429.3:* The Speaker of the Assembly shall appoint to each policy board one member who represents the criminal justice system) (Chair Ratti/Vice Chair Shell)
- **4.) For Possible Action**: Presentation and Approval of Washoe Regional BH Policy Board Annual Report (Dorothy Edwards)
- **5.) Informational:** Update on Assembly Bill 69: Increasing and Expanding Behavioral Health Workforce (Chair Ratti/Vice Chair Shell)
- **6.) Informational**: Update on Washoe Region Crisis Response System Implementation Plan (Chair Ratti/Vice Chair Shell
- 7.) Informational: Coordinator/Policy Board Updates and Discussion Items
- **8.) Possible Action Item:** Discussion/Approval of Future Agenda Items (Chair Ratti/Vice Chair Shell and Policy Board)
- **9.) Possible Action Item:** Confirm next meeting. Currently scheduled for July 10th, 2023 (Chair Ratti/Vice Chair Shell and Policy Board)
- 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 Ratti/Vice 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.go