



**Clark Regional Behavioral Health Policy Board
MEETING Minutes
Tuesday
January 28, 2021
9:00 AM – Adjournment**

The meeting will be virtual through WebEx, in accordance with Governor Sisolak’s emergency directive on public meetings to maintain government transparency and protect public safety.

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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

1. Call to order/roll call

Members present: Char Frost, Cory Whitlock, Dan Musgrove, Jacqueline Harris, Jamie Ross, Dr. Ken McKay, Michelle Guerra, Justine Perez, Ariana Saunders, Captain Nita Schmidt

Members absent: Assemblywoman Connie Munk, Todd Fasulo, Dr. Lesley Dickson, Rochele Nguyen

Staff and Guests Present: Teresa Etcheberry, Clark Regional Behavioral Health Policy Board Coordinator; Dawn Yohey, Ben Trevino, Stacy McCool, Lea Cartwright, NV Psychiatric Association, Sara Hunt UNLV, Lauren Lee PACT Coalition, Trey DeLap Group 6, Jimmy Lau Ferrari Public Affairs, Sydney Banks NV Psychiatric Association, Tray Abney Recovery Advocacy Project, Vera Sverdlovsky Medical Services Administrator

2. Public comment – no comment

3. Approval of minutes –December 1, 2020 Meeting, Chair - Tabled until next meeting

4. Discussion and approval of 2020 Clark Annual Report

Chair Frost: I believe this was sent out everyone earlier this week, so I’m leaving it up to the board whether you want to go through the entire thing point by point or if there are any questions or concerns. Theresa, my understanding is that the due date has

been extended to the end of February, correct?

Teresa: Yes, the EPI profile will be done for each of the regions in mid-February, or within the last week of February, which will give all of the coordinators and boards time to go through their regions report and add it to the annual report.

Chair Frost: The other statement I would like to make to the board is that , part of the report under residential treatment services for youth, the data is old and we were not able to get a response from data analytics in time to update, I would appreciate the boards indulgence to allow us to go into this and update those particular numbers to reflect more current number for fiscal year 17 and 18 obviously I would like to have more current numbers in there.

Teresa: Data Analytics does have the information Char and I talked about, but it will take about a week for them to get it.

Chair Frost: Referencing page 7 of the report, Chair Frost would like to wordsmith some of the verbiage.

Jamie: A couple of things I noticed, page 4, “Areas Identified Were” needs clarification. Moving on to page 5-6, the bottom middle page, The PACT/CARE verbiage needs to be either removed or to be word smithed. Page 8-9 Recombination page needs to have “legislative Activities” needs to be highlighted.

Chair Frost: Are there any other comments or edits for this document?

Teresa to Chair Frost: does this report with the corrections need to be submitted to the State by February 28th or do we wait to send it with the Regional EPI report?

Chair Frost; Wait for the Regional EPI Report, Dan, I am asking for a motion for approval of this document over all, but giving the chair and vice chair the latitude to approve the items from the EPI report that go into it and make changes to the data that goes into this report between now and February 28th.

Dan: I will make motion

Jacqueline: I will second

Chair Frost: I just want to make sure everyone understands, the board will make sure we get this out to you before we submit it so everyone can have it.

Chair Frost: the motion passes unanimously

5. Discussion and approval for letters of support for the other regional policy boards

Chair Frost: All of our bills are being heard in the next week or so, including this board's bill on the 8th at 8am. I do not know if this board has had enough time to look at the bills, but I'm willing to have discussion or answer questions if I can regarding support of the bills or remain silent. I would like to have some robust conversation regarding these bills if I can. The SB70 is the one I have been working on with a group of stakeholders, we are attempting to make some corrections, amendments and trying to remove some stigmatizing language. I am willing to put this on hold until you have had a chance to review them in the email I sent out. Included in that email is a power point that Valerie put together regarding Social Worker licensing that you may want to look at.

Jamie: I hope I can speak on behalf of the Washoe Board because there is a bunch of information about prevention and substance misuse on that bill. If you want, I can also talk to you about the four pillars of that bill if you would like me to.

Chair Frost: I did not receive an overview form the Washoe Board, so if you would like to talk about the four pillars I would entertain that.

- Jamie: 1st Pillar: Peer Recovery Support Specialist, substance misuse and mental health peers voluntarily certify, this would make certification mandatory.
- 2nd Pillar: Youth Risk Behavior Survey will be an opt out option, so parents will automatically be opted in because this is a mandatory survey that allows us to receive federal funding.
- 3rd Pillar: Follow what was done with suicide prevention in school in relation to having a source of information for teachers to go, we would like to see this with substance abuse.
- 4th Pillar: Institutionalize the Prevention Coalition, they have been around for 20+ years now in our state.

Chair Frost: Thank you Jaime, I have not had a chance to go through the Washoe bill yet, it is on my list of things to do. Is everyone comfortable putting this on the next agenda and to really dig in and get a commitment from the members to look at the overviews that were sent and I will try to get the overview from Washoe. I do anticipate having another meeting in late February or early March, you guys will need to be flexible with me. We have no idea how quickly this legislature is going to move. How does everyone feel about that?

(agrees)

6. Public Comment

Jamie to Chair Frost: What do you need from us for support on this bill for your presentation.

Chair Frost: I have started working on the testimony, I will be reaching out to various board members for feedback, thoughts, and recommendation as I go along. I would like to make everyone aware that the Dept of Justice is currently doing 2 investigations regarding OC spray. The 2 facilities they are looking at are SummitView and Nevada Youth Training Center, those location are primarily for youth with mental health needs. The other thing they are looking at is the overuse of institutions. In future meeting I will be asking the Chair of the County Consortium who also sits on this board to give us updates as they are made available. In a future meeting we will have a presentation on Homestead and mental health.

Does anyone have any announcements? Hearing none we will adjourn at 1:17pm