

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

DRAFT MINUTES
DATE: March 8, 2021
TIME: 3:00pm to Adjournment

In accordance with Governor Sisolak's Declaration of Emergency Directive 006; 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.

Location: **Zoom Meeting:**

Join Zoom Meeting

<https://zoom.us/j/91374894853>

Meeting ID: 913 7489 4853

One tap mobile

+16699006833,,91374894853# US (San Jose)

+12532158782,,91374894853# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 913 7489 4853

Find your local number: <https://zoom.us/u/acNPheWklc>

1. Vice Chair Steve Shell calls meeting to order 3:04pm

Members in Attendance: Steve Shell, Jennifer DeLett-Snyder, Sandy Stamates, Dr. Kristen Davis-Coelho, Cindy Green, Dani Tillman, Frankie Lemus, Henry Sotelo

Members Absent: Julia Ratti, Sarah Peters, Char Buehrle, Wade Clark, Tom Zumtobel

Quorum meet

No Announcements

2. No Public Comment

3. Sandy Stamates moves to approve the December 2020 and January 2021 minutes

Cindy Green seconds the motion

Opposed: None; Abstention: None; Motion Passes

4. **Update on Senate Bill 69**
(Chair Ratti/Vice Chair Shell/BH Coordinator Edwards)

Senate Bill 69 Washoe Policy Board put forward was first heard in the Senate – Health and Human Services Committee and has had several friendly amendments and a conceptual amendment which be found in NELIS. It has gone through work session last week and voted to pass with opposed no with the right to change vote. There is No date for Assembly hearing and may not be scheduled for a few more weeks. There has been great response.

No Questions

5. *Presentation of Washoe County Behavioral Health Policy Board Annual Report, 2020*
(Dorothy Edwards, Coordinator)

The word Presentation may be misnomer as I am just going to mention them to let the Board Members and the audience know we will be voting on the report in April. I sent them out a little late. The Behavioral Policy Board Annual Report is required by the NRS. Pease review. This is an item we will vote on in the April scheduled meeting. The report is a public document, and I will send it out with the next meeting agenda. It is an overview of what the policy has done, our priorities, and strategies for success.

6. *Presentation of Washoe County Behavioral Health Profile*
(Dorothy Edwards, Coordinator)

The Profile is a compilation of variety data sources as well as our own; it is an overview Behavioral Health in Washoe County. It is based on what I thought was most germane to behavioral health in Washoe County. I did send in draft form including to the county managers. If anyone present would like a copy, I will send it and it was included in the invitation. I will do a present it to the board and, I will be on the April or May agenda. Any comments or questions?

No comments

7. *Approval of Future Agenda Items*
(Chair Ratti)

Mr. Shell states that a couple of future agenda items will include Washoe County Behavioral Policy Profile and Annual Report and asks for recommendations for other items. Ms. Edwards will continue to update on the Senate Bills. Ms. Edward will give an overview of her activities as part of her presentation. Dr. Davis-Coelho would like updates on all available Behavioral Health bills of which there are several. Ms. Edwards gives an over of the bills: Senate Bill 70, SB 44, SB 56. Washoe Board has been asked for letters of support for SB 156, 154, and AB 181 will type letters of support for board approval.

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)*

No Public Comments

9. *Reminder of Next Meeting Date*
(Chair Ratti)

Ms Shell reminds the Board members the next meeting will be on April 12 at 3pm. Ms. Edwards reiterates that if any members have agenda items please email her or Vice-Chair Shell.

10. *Adjourn*
(Chair Ratti)

Meeting adjourned 3:19