

NORTHERN REGIONAL BEHAVIORAL HEALTH POLICY BOARD MEETING AGENDA April 3rd, 2020 9:30 am 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.

Meeting Locations: Teleconference only Teleconference: Call in number: 16699006833, meeting ID: 6665788969

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 - Taylor Allison, Chair

Members: Taylor Allison (Chair), Dr. Ali Banister (Vice- Chair), Dr. Robin Titus, Dave Fogerson, Amy Hynes- Sutherland, Sandie Draper, Nicki Aaker, Dr. Ali Banister, Adrienne Renwick, Matt Law, Lana Robards, Sheriff Ken Furlong

- **2.** Public Comment: (Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for a later meeting.)
- 3. Selection of board member for position of:
 - Licensed Nevada clinical psychiatrist or psychologist (with PhD); if none available, health care provider who has experience working with persons with mental illness or who abuse alcohol or drugs. (For Possible Action)
- **4.** Board member updates on behavioral health concerns, initiatives, and successes in their area of specialty. (Board members) (Informational)
- **5.** Regional Behavioral Health Coordinator Update on current local, regional, and statewide efforts and initiatives. (Jessica Flood, Regional Behavioral Health Coordinator) (Informational)
- 6. Make recommendations for action planning: Board members will identify, discuss, and develop initiatives and strategies to respond to the behavioral health concerns around COVID- 19. (For Possible Action)
- 7. Review, adjust, and approve draft Northern Regional Behavioral Health Policy Board letter to community providers and regarding recommendations for behavioral health response to COVID- 19. (For Possible Action)

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- **8.** Board member recommendations for future presentation and topics for board consideration. (For Possible Action)
- **9.** Public Comment. (Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for a later meeting)

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 participate by phone using phone number 1-669-900-6833 Access Code 775-684-5906 and downloading 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 and supporting materials posted online on the following sites.

Department of Health and Human Services Website
http://dpbh.nv.gov/Boards/RBHPB/Board_Meetings/2018/Northern_Regional/

Nevada Public Notices: <u>www.notice.nv.gov</u>

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. In the event of videoconference technical

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difficulties, the meeting may be conducted by teleconference from the same location. If special arrangements are necessary, please notify Stephen Wood, Bureau of Behavioral Health Wellness and Prevention, in writing please send to, 4126 Technology Way, Suite 200, Carson City, Nevada 89706 or by calling (775) 684-5974 before the meeting date. Anyone who wants to be on the advisory council mailing list can sign up on the listserv at <u>www.listserv.state.nv.us/cgi-bin/wa?HOME.</u>

If you need supporting documents for this meeting, please notify Stephen Wood, Bureau of Behavioral Health Wellness and Prevention, at 775-684-5974 or by email at <u>Swood@health.nv.gov</u>