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**NORTHERN REGIONAL BEHAVIORAL HEALTH POLICY BOARD  
MEETING AGENDA  
May 14<sup>th</sup>, 2020  
1:00 pm 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 Line: 1 (669) 900-6833, Meeting ID: 666 578 8969  
Password: 488 389

Teleconference Weblink:  
<https://us02web.zoom.us/j/6665788969?pwd=MUNJRStSdTY5UDExSCt3ZnJSSFA1UT09> , Meeting ID: 666 578 8969, Password: Northern

*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 (*must establish a quorum before moving past this item*) – 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, Shayla Holmes, Dr. Daniel Gunnarson

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*)

PUBLIC COMMENT

3. Review and approve minutes for meetings on February 26<sup>th</sup>, and April 3<sup>rd</sup>, 2020.

FOR POSSIBLE ACTION

4. Appointment of Erik Schoen to fill the vacancy for the position representing the interests of administrators or counselors who are employed at facilities for the treatment of alcohol or other substance use disorders

FOR POSSIBLE ACTION

5. Review, discuss, and approve potential ideas for the Northern Board's legislative Bill Draft Request.

INFORMATIONAL

6. Board member updates on behavioral health concerns, initiatives, and successes in their area of specialty. (Board members)

INFORMATIONAL

7. Division of Public and Behavioral Health updates regarding COVID-19

INFORMATIONAL

8. Regional Behavioral Health Coordinator Update on current local, regional, and statewide efforts and initiatives. (Jessica Flood, Regional Behavioral Health Coordinator)

FOR POSSIBLE ACTION

9. Action planning and updates: Board members will identify, discuss, and approve initiatives and updates, and develop strategies in response to the behavioral health concerns around COVID- 19.

INFORMATIONAL

10. Updates on Northern Regional Behavioral Health Emergency Operations Planning and Regional Behavioral Health COVID Communications meetings

FOR POSSIBLE ACTION

11. Review, adjust, and vote on draft Northern Regional Behavioral Health Policy Board letter of appreciation to Division of Public and Behavioral Health, Rural Clinics for providing staff to support MOST teams in Carson City and Douglas County.

FOR POSSIBLE ACTION

12. Review results of Crisis Now Assets and Gaps Analysis for the Northern Region and develop actions and plans for the board to support, and vote on next steps forward.

FOR POSSIBLE ACTION

13. Board member recommendations and approval for future presentation and topics for board consideration.

FOR POSSIBLE ACTION

14. 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*)

PUBLIC COMMENT

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**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 or via the link provided at the top of this notice of agenda 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 located at the following websites listed below.  
Department of Health and Human Services Website:**

**[http://dpbh.nv.gov/Boards/RBHPB/Board\\_Meetings/2018/Northern\\_Regional/](http://dpbh.nv.gov/Boards/RBHPB/Board_Meetings/2018/Northern_Regional/)**

**Nevada Public Notices: [www.notice.nv.gov](http://www.notice.nv.gov)**

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements are necessary, please notify Stephen Wood, Bureau of Behavioral Health Wellness and Prevention, in writing and please send to, 4126 Technology Way, Suite 200, Carson City, Nevada 89706 or by calling (775) 684-4190 before the meeting date. Anyone who wants to be on the advisory council mailing list can sign up on the listserv at [www.listserv.state.nv.us/cgi-bin/wa?HOME](http://www.listserv.state.nv.us/cgi-bin/wa?HOME).

If you need supporting documents for this meeting, please notify Stephen Wood, Bureau of Behavioral Health Wellness and Prevention, by email at [Swood@health.nv.gov](mailto:Swood@health.nv.gov) or by calling (775) 684-4190.