

## NORTHERN REGIONAL BEHAVIORAL HEALTH POLICY BOARD MEETING AGENDA

## **September 29, 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: Call in number: 16699006833, meeting ID: 6665788969

Password: 488389

Teleconference weblink:

https://us02web.zoom.us/j/6665788969?pwd=MUNJRStSdTY5UDExSCt3ZnJSSFA1UT09

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 – Taylor Allison, Chair or Dr. Ali Banister, Vice-Chair

**Members:** Taylor Allison (Chair), Dr. Ali Banister (Vice-Chair), Dr. Robin Titus, Dave Fogerson, Sandie Draper, Nicki Aaker, Dr. Ali Banister, Matt Law, Lana Robards, Sheriff Ken Furlong, Shayla Holmes, Dr. Daniel Gunnarson, Erik Schoen, Amy Hynes-Sutherland

- 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. For Possible Action: Review and approval of minutes from August 20, 2020
- **4.** *Informational:* Overview of insurance industry and associated healthcare drivers related to the provision of behavioral health services. (Heather Korbulic, Executive Director, Silver State Health Insurance Exchange)
- **5.** *Informational:* "Medicare: Affordable Care and Improved Access for Nevada" (Matt Law, Health Benefits and Northern Board member)



- **6.** *Informational:* Division of Healthcare and Finance Policy (DHCFP) and Division of Child and Family Services (DCFS) update on budget changes due COVID epidemic. (DHCFP staff and Jessica Flood, coordinator)
- 7. *Informational:* Presentation of Washoe County's Crossroads project focused on tiered housing for individuals with complex behavioral health needs. (Frankie Lemus, Washoe County Social Services)
- **8. Informational:** Presentation on Nevada Resilience Project. (Kendall Holcomb, Division of Public and Behavioral Health)
- 9. Informational: Update on Northern Regional Behavioral Health Policy Board Bill Draft Request Focused on updating and clarifying the mental health crisis hold process in Nevada Revised Statutes (NRS) Chapter 433
- **10.** *Informational:* Board member updates on behavioral health concerns, initiatives, and successes in their area of specialty (Board members)
- 11. *Informational:* Regional Behavioral Health Coordinator update on current local, regional, and statewide efforts and initiatives including the Northern Regional Behavioral Health Emergency Operations Planning Committee, Northern Regional Behavioral Health Communications committee, and Nevada Crisis Now Initiative meetings (Jessica Flood, Regional Behavioral Health Coordinator)
- **12.** *Informational:* Board member recommendations for future presentation and topics for board consideration
- **13. 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.

On the internet – agenda and supporting materials

 Department of Health and Human Services Website <u>www.dhhs.nv.gov/Programs/Grants/Advisory\_Committees/ACPG/ACPG\_Workforce\_Development\_Workgroup/</u>

Nevada Public Notices: 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. In the event of videoconference technical 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 <a href="https://www.listserv.state.nv.us/cgi-bin/wa?HOME">www.listserv.state.nv.us/cgi-bin/wa?HOME</a>.

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 <a href="mailto:swood@health.nv.gov">Swood@health.nv.gov</a>