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**NORTHERN REGIONAL BEHAVIORAL HEALTH POLICY BOARD  
DRAFT MINUTES**

**DATE: December 24, 2019 TIME: 8 a.m.**

Meeting Location:

TELECONFERENCE: (669) 900- 6833 MEETING ID: 7756845906

Note: Some board members may attend in Las Vegas. Agenda items may be taken out of order, combined for consideration, and or removed from the agenda at the chairperson's discretion

**1. Introductions, Announcements, and Roll Call**

**Members Present:** Dave Fogerson, Assemblywoman Robin Titus, Sandie Draper, Dr. Joseph McEllistrem, Lana Robards, Nicki Aaker, Matt Law

**Member Absent:**

Sheriff Ken Furlong

**Staff and Guests Present:** Jessica Flood, Coordinator; Rhonda Buckley, Bureau of Behavioral Health Wellness and Prevention

A quorum was present.

**2. Public Comment**

There was no public comment.

**3. Review and Vote to Approved Draft of 2019 Northern Regional Behavioral Health Policy Board Annual Report for Submission to the Nevada Commission on Behavioral Health.**

Ms. Flood read through the draft of the annual report. Mr. Fogerson asked for input on any changes or suggestions. Corrections and suggestions were made. Dr. Titus moved to approve the draft with the recommended changes. Ms. Robards seconded the motion. The motion passed without abstention or opposition.

**4. Public Comment**

There was no public comment.

**5. Adjournment**

Dr. Titus moved to adjourn. Ms. Robards seconded the motion. The motion passed without opposition or abstention.