

NORTHERN REGIONAL BEHAVIORAL HEALTH POLICY BOARD MEETING AGENDA October 7th, 2021

2:00 pm to Adjournment

The meeting will be held using remote technology in compliance with *Nevada Revised Statutes* 241.023.

Time: Oct 7, 2021 02:00 PM Pacific Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/88314351549?pwd=ei82RmZYSm9PWm9JcjNDM1VncFc0U T09

Meeting ID: 883 1435 1549 Passcode: 775685 One tap mobile +12532158782,,88314351549#,,,,*775685# US (Tacoma) +13462487799,,88314351549#,,,,*775685# US (Houston)

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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, Matt Law, Lana Robards, Sheriff Ken Furlong, Shayla Holmes, Dr. Daniel Gunnarson, Erik Schoen, Dr. Amy Hyne-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 September 2, 2021 (Taylor Allison, Chair, and board members.)
- 4. *For Possible Action:* Hear and review presentations for application to the Northern Regional Behavioral Health Policy Board and vote to select applicants for the following vacant positions on the Northern Regional Behavioral Health Policy Board.
 - Representative from a community-based organization providing behavioral health services
 - Representative of residential treatment facility, transitional housing or other housing program serving persons with mental illness or who abuse alcohol or drugs.
 - County health officer or their representative; or similar public health position from city, county, or tribe.
 - One member who has received behavioral health services in this State, including, without limitation, services for substance use disorders, or a family member of such a person or, if such a person is not available, a person who represents the interests of behavioral health patients or the families of behavioral health patients." and vote to appoint an applicant to the board.
 - Private or public insurer representative; if not available, "another person who has experience in the field of insurance or working with insurers"
 - Member who represents providers of emergency medical services or fire services and has experience providing emergency care to behavioral health patients; may be a physician or a paramedic.
- 5. *Informational:* Presentation by Legislative Council Bureau on background and legislative roles of Regional Behavioral Health Policy Boards (Legislative Council Bureau staff)
- 6. *Informational:* Presentation on the role and duties of a Board of Directors (Erik Schoen, Community Chest and member of the Northern Regional Behavioral Health Policy Board)
- 7. *For Possible Action:* Review and approve Northern Regional Behavioral Health Policy Board Next Steps document (Board members and Regional Behavioral Health Coordinator)
- 8. *Informational:* Regional Behavioral Health Coordinator update on current local, regional, and statewide efforts, initiatives, and legislation including Senate Bill 70, the Northern Regional Behavioral Health Emergency Operations Plan, Northern Regional Behavioral Health Communications committee, Statewide Regional Behavioral Health website, and Statewide Crisis Response planning (Jessica Flood Abrass, Regional Behavioral Health Coordinator)



- 9. *Informational:* Board member updates on behavioral health concerns, initiatives, and successes in their area of specialty or county (Board members)
- 10. *Informational:* Board member recommendations for future presentation and topics for board consideration (Board members)
- 11. **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

12. Adjournment

On the internet – agenda and supporting materials

- Department of Health and Human Services Website https://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 difficulties, the meeting may be conducted by teleconference from the same location. If special arrangements are necessary, please notify Joan Waldock, 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) 684-4095 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.

If you need supporting documents for this meeting, please notify Joan Waldock, Bureau of Behavioral Health Wellness and Prevention, at 775-684-4095 or by email at <u>jwaldock@health.nv.gov</u>.