# RURAL REGIONAL BEHAVIORAL HEALTH POLICY BOARD BDR Development Subcommittee AGENDA DATE: August 12, 2022 TIME: 11:00am – Adjourn

Meeting Locations: In-Person: 4150 Technology Way Suite 303 Carson City, NV 89706

# **Online via Zoom:**

https://us06web.zoom.us/j/89815919256?pwd=ZW1VYitGNIRtaHowZ1U1UXIvUHF1UT09 Meeting ID: 898 1591 9256 Passcode: 347065 One tap mobile +16699006833,,89815919256#,,,,\*347065# US (San Jose) +12532158782,,89815919256#,,,,\*347065# US (Tacoma)

Note to all members: This is a subcommittee meeting of the Rural Regional Behavioral Health Policy Board (Rural RBHPB). No votes will be taken on behalf of the Rural RBHPB as a whole. Any actions taken by the subcommittee will be subject to final approval by the Rural RBHPB at subsequent Board meetings.

Note: Agenda items may be taken out of order, combined for consideration, and or removed from the agenda at the chairperson's discretion.

 Call to Order and Roll Call of Participating Board Members. Only two or more Board members need be present. Fergus Laughridge, Chair

## 2.) PUBLIC COMMENT

Public testimony under this agenda item may be presented by computer, phone or written comment. Due to time considerations, each individual offering public comment will be limited to not more than <u>three (3)</u> minutes.

**3.) Informational: Brief Review and Statement of Meeting Goals** Fergus Laughridge, Chair, and Valerie Haskin, Rural Regional Behavioral Health Coordinator The goals of this meeting of the Rural Regional Behavioral Health Policy Board (Rural RBHPB) Subcommittee for Bill Draft Request (BDR) Development will include: to hone the concepts prioritized by the participating Board Members during the meeting held on July 22, 2022, and flush out further concepts as necessary. In addition, the Subcommittee must identify organizations that would potentially provide a "home" for the proposed program in a meaningful way, as well as what additional resources will be needed.

The Rural Regional Behavioral Health Coordinator and the Chair will give a brief review of the previous meeting and the concepts that had been prioritized by participating Board Members, followed by an opportunity for discussion. As this group is charged with developing the BDR concept for the Rural Regional Behavioral Health Policy Board's bill for the 82nd session of the Nevada Legislature, non-legislative fixes will be noted, but only changes that would require or best benefit from legislative fixes will be focused upon.

General housekeeping items may also be stated.

#### 4.) Discussion of Potential Solutions to Issues Related to Program Funding and Infrastructure

Fergus Laughridge, Chair; Members of the Rural Regional Behavioral Health Policy Board present; Valerie Haskin, Rural Regional Behavioral Health Coordinator; other attendees.

Based on the results of previous presentations and the July Subcommittee meeting, the Rural RBHC will lead attending Board members and other stakeholders to discuss and identify potential solutions to the following infrastructure issues:

What aspects of the previously reviewed pipeline models are already in place in Nevada? What needs to be added? Is there anything that currently exists that could be expanded to meet statewide needs?

What resources would be needed to bring existing resources together and to add additional programs and services identified above?

Where would the pipeline center be housed?

How many staff would be necessary to build the pipeline program?

What funding sources might be available to launch the pipeline program?

What parts of the pipeline program concepts require legislative fixes, and what parts do not?

# 5.) Action Item: Identify and Approve Next Steps, Assignments, and Goals for the next Subcommittee Meeting, to be held August 19, 2022

Fergus Laughridge, Chair; Members of the Rural Regional Behavioral Health Policy Board present.

The Board Chair and other participating Board Members will work with the Rural RBHC to identify what work needs to be completed previous to the Subcommittee's next meeting, who the work will be assigned to, and define the goals for the next Subcommittee meeting on August 19, 2022

## 6.) 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 testimony under this agenda item may be online, by phone or written comment. Due to time considerations, each individual offering public comment will be limited to not more than three (3) minutes.

#### 7.) Adjournment

AGENDA POSTED AT THE FOLLOWING LOCATIONS: 4150 Technology Way, Carson City, NV 89706 On the Internet at the Department of Health and Human Services Website https://dpbh.nv.gov/Boards/RBHPB/Boardmeetins/2018/Rural Regional/ and at Nevada Public Notices: https://notice.nv.gov/

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to call into the meeting. In the event of Microsoft Teams application has technical difficulties, the meeting may be conducted by teleconference from the same location. If special arrangements are necessary, please notify Marcelle Anderson at 4126 Technology Way, 2<sup>nd</sup> Floor, Carson City, Nevada 89706 or by calling (775)-684-4095 up to three days 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

If you need supporting documents for this meeting, please notify Marcelle Anderson, Bureau of Behavioral Health Wellness and Prevention, at (775)-684-4095 or by email at <u>m.anderson@health.nv.gov</u>