RURAL REGIONAL BEHAVIORAL HEALTH POLICY BOARD AGENDA DATE: August 24, 2022 TIME: 1:15 pm

Meeting Locations: Hybrid

In-Person: Conference Room at Humboldt Co. Library, 85 E. 5th Street, Winnemucca, NV 89445

Online: Click Below to Join Zoom Meeting

https://us06web.zoom.us/j/86098644559?pwd=SXJqMUlvODJhZEZIK3pTclRjVnY3QT09 Meeting ID: 860 9864 4559 Passcode: 239645 Dial by your location +1 408 638 0968 US (San Jose)

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 and Roll Call (Fergus Laughridge, Chair)

Members:

Chair Fergus Laughridge Brooke O'Byrne Senator Pete Goicoechea Dr. Erika Ryst Matt Walker Amy Adams Amanda Osborne Sean Burke Steven Brotman Sarah Dearborn Bryce Shields Jeri Sanders

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.**) Action Item: Review and possible approval of meeting minutes from June 22, 2022 Fergus Laughridge, Chair
- 4.) Informational: Brief Overview of Subcommittee Work To Date and Draft Concepts for Bill Draft Request (BDR) Inclusion

Fergus Laughridge, Chair; Valerie Haskin, Rural RBHC and Dr. Sara Hunt

The Board Chair, the Rural Regional Behavioral Health Coordinator (Rural RBHC), and Dr. Sara Hunt will provide a brief review of the work completed by the Subcommittee and the draft BDR concept language developed for possible inclusion in the Rural RBHPB's BDR for the 82nd 2023 session of the Nevada Legislature. The Board may discuss this language and provide feedback regarding edits or changes that need to be made.

5.) For Possible Action: Approval of Draft Language for the Rural Regional Behavioral Health Policy Board's BDR, to be Submitted on or by September 1, 2022 Fergus Laughridge, Chair

Members of the Board will move to approve draft concepts and language proposed in Agenda Item 4 above and may include recommended amendments to the language or concepts provided above.

6.) For Possible Action: Approval of Bylaw Amendments to Reflect Office of the Attorney General Feedback

Fergus Laughridge, Chair; Valerie Haskin, Rural (RBHC)

The Office of the Attorney General may have feedback to the Rural RBHPB regarding its bylaws after a recent review. If this is the case, the Board will discuss the feedback and possible language or structural changes and will approve these amendments to the 2022 bylaws.

7.) For Possible Action: Determination of Future Subcommittee Work

Fergus Laughridge, Chair; Valerie Haskin, Rural (RBHC)

Members of the Rural RBHPB will discuss any future meetings of the BDR Development Subcommittee, frequency of meeting, membership, duties, or any other pertinent items. The Board may vote to continue the subcommittee, allow the subcommittee to sunset. Within this vote, the Board may also launch one or more separate subcommittees to work on various topics over the course of the legislative session.

8.) 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 <u>three (3)</u> minutes.

9.) Adjournment

Fergus Laughridge, Chair

AGENDA POSTED AT THE FOLLOWING LOCATIONS: On the Internet at the Department of Health and Human Services Website <u>https://dpbh.nv.gov/Boards/RBHPB/Board_Meetings/2018/Rural_Regional/</u> and at Nevada Public Notices: <u>https://notice.nv.gov/</u> The agenda will be posted at the following physical locations: Humboldt County Library, 85 E. 5th Street, Winnemucca, Nevada 89445 The Family Support Center, 1200 East Winnemucca Blvd., Suite B, Winnemucca, NV 89445

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, 2nd 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>