

**SOUTHERN REGIONAL BEHAVIORAL HEALTH POLICY BOARD
AGENDA**

**DATE: July 28, 2022
TIME: 9:00 a.m.- Adjournment**

Meeting Locations

1 Frankie St., Tonopah, NV, UNCE Meeting Room

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Meeting ID: 396 035 2750

Passcode: 300692

Call In:

+1-669-444-9171 (US)

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

1.) Call to Order and Roll Call

Coordinator, Kim Donohue

Members:

Assemblyman Gregory Hafen II,
Franklin Katschke
Sheriff Kerry Lee
Dr. Kevin Osten-Garner
Missie Rowe
Stacy Smith
Chief Scott Lewis

Guests:

Sarah Dillard
Coleen Lawrence
Dr. Whitney Owens
Boonn Hem
Paul Carr
Brenda O'Neil
Larita Stevens

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 **three (3)** minutes.

3.) Informational: Southern Regional Behavioral Health Coordinator would like to introduce and confirm the Southern Regional Behavioral Health Policy Board Members:

Legislative Counsel Bureau Appointed Seat, Section 3, subsection (6), NRS 433.429, **Assemblyman Gregory Hafen II**, Pahrump, NV.

Speaker of the House Appointed Seat, Section 3, subsection (3), NRS 433.429, **Franklin Katschke**, Lincoln County Public Defender.

Senate Majority Leader Appointed Seat, Section 3, subsection (4), NS 433.429, **Sheriff, Kerry Lee**, Lincoln County Sheriff, Pioche, NV.

Speaker Appointed Seat, Section 3, subsection (5), NRS 433.429, **Dr. Kevin Osten-Garner**, Executive Director and Chief Psychologists, Community Health Scientists at Adler University, Las Vegas, NV.

Administrator, Division of Public and Behavioral Health (DPBH) Appointed Seat, Section 3, subsection (7)(a), NRS 433.429, **Missie Rowe**, Administrator and Chief Executive Officer, Grover C. Dils Medical Center, Caliente, NV.

Administrator, Division of Public and Behavioral Health (DPBH) Appointed Seat, Section 3, subsection (7)(b), NRS 433.429, **Stacy Smith**, Executive Director, Nye Communities Coalition, Pahrump, NV.

DPBH Appointed Seat, Section 3, subsection (7)(c), NRS 433.429, **Chief Scott Lewis**, Pahrump Valley Fire-Rescue Service, Nye County Emergency Medical Services (EMS) Manager, Nye County Health Officer, Pahrump, NV.

4.) Action Item: Review, discuss, and vote on the seven (7) candidates, and appoint six (6) open board positions. Resumes, Bios, and short paragraphs on reasons candidates feel they are the best person for the appointed position: and what they can bring to the Policy Board, per NRS 433.429.

Candidates:

Section 3, subsection (8)(a) **Sarah Dillard**, Rural Program Coordinator, Community Chest Inc., Hawthorn; also running for this position is **Paul Carr**, Owner, and Chief Operating Officer of Family Center of Nevada, Las Vegas, NV.

Section 3, subsection (8)(b), **Coleen Lawrence**, Executive Director, Northern Nevada Thrive Certified Community Behavioral Health Clinic (CCBHC), Hawthorn, NV.

Section 3, subsection (8)(d), **Dr. Whitney Owens**, Henderson, NV
Section 3, subsection (8)(f), **Boonn Hem**, Peer Recovery Specialists, Foundation for Recovery, Tonopah, NV
Section 3, subsection (8)(c), **Brenda O'Neil**, Health Manager, Duckwater Shoshone Tribe, Duckwater, NV

- 5.) **Informational:** Southern Regional Behavioral Health Policy Board has open seat, subsection 8(e) Private or public insurer representative; if not available, “another person who has experience in the field of insurance or working with insurers.” Board Members can identify additional candidates for open position and invite to next meeting.
- 6.) **Discussion:** Open Meeting Law Requirements.
This Regional Behavioral Health Policy Board Meetings follow Nevada’s Open Meeting Law (OML) per NRS 241. The Board Members and candidates were provided with the OML current training slide deck and video link provided by the Deputy Attorney General’s Office. Each Board Member is required to read an Acknowledge completion of OML training.
- 7.) **Action Item:** Identify and Vote on Board Chair and Board Vice-Chair.
- 8.) **Informational:** Review Bylaws and be prepared to vote on any changes at the next meeting.
- 9.) **Informational:** Southern Region Strengths, Weaknesses, Opportunities, and Threats (S.W.O.T.) Analysis presented by Kim Donohue, Southern Regional Behavioral Health Coordinator, Nevada Rural Hospital Partners
- 10.) **Discussion:** Bill Draft Request’s (BDR) topics, ideas for presentation pitches, discussion, and decision regarding potential legislation for the southern Regional Behavioral Health Policy Board’s Bill Draft Request for the 2023 Nevada Legislative Session.
- 11.) **Action Item:** Vote on forming the Southern Regional Behavioral Health Policy Board BDR Subcommittee. This will allow for the Policy Board to narrow and select a BDR to meet 2023 Legislative BDR deadlines.
- 12.) **Action Item:** Determine date of next meeting. Dates of future meetings are subject to change.
- 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. 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.
- 14.) **Adjournment**

AGENDA POSTED AT THE FOLLOWING LOCATIONS:

1 Frankie St., Tonopah, NV, UNCE Meeting Room

On the Internet at the Department of Health and Human Services Website

https://dpbh.nv.gov/Boards/RBHPB/Board_Meetings/2018/SouthernRBHPB/ 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, 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 please email Marcelle Anderson at m.anderson@health.nv.gov.

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 m.anderson@health.nv.gov and at Nevada Public Notices: <https://notice.nv.gov/>