

**SOUTHERN REGIONAL BEHAVIORAL HEALTH POLICY BOARD
MEETING AGENDA**

DATE: Wednesday, August 23, 2023

TIME: 8:30 a.m.- Adjournment

Meeting Location: Virtual - Online Only

This meeting held via teleconference at:

Join Zoom [Meeting](#) (see full details in the notes section below).

AGENDA

- 1. Call to Order and Roll Call** (Chair - Franklin Katschke and/or Vice-chair - Dr. Kevin Osten-Garner, Coordinator)

Members

Franklin Katschke (Chair)

Dr. Kevin Osten-Garner (Vice-Chair)

Assemblyman Gregory Hafen II

Missie Rowe

Stacy Smith

Boonn Hem

Chief Scott Lewis

Sarah Dillard

Brenda O’Neill

Dr. Whitney Owens

Coleen Lawrence

- 2. Public Comment**

No action may be taken upon a matter raised under the public comment period unless the matter itself has been specifically included on an agenda as an action item. To provide public comment telephonically, dial +1-719-359-4580. When prompted to provide the meeting ID, enter 955 4179 9273. Comments will be limited to **three minutes** per person. People making comments will be asked to begin by stating their name for the record and to spell their last name and provide the secretary with written comments.

- 3. For Possible Action:**

Review and possible approval of minutes for the June 29, 2023 meeting (Chair/Vice-Chair and Board Members)

- 4. For Possible Action:**

Discuss Possible Recommendations on Board Member Vacancy (Chair/Vice-Chair, Coordinator, and Board Members).

Recommendations from the Board to Senate Majority Leader: a “law enforcement representative” with “behavioral health experience/knowledge.”

“The Majority Leader of the Senate shall appoint to each policy board one member who represents law enforcement agencies and who has experience with and knowledge of matters relating to persons in need of behavioral health services” (NRS.433.429 (4)).

5. For Possible Action:

Discuss and Possible Vote on Appointing Candidate for Board Member Vacancy, McKaye Traynor, Aurora Center for Healing - see resume and letter of interest. (Chair/Vice-Chair and Board Members).

“The members appointed to a policy board pursuant to subsections 2 to 7, inclusive, may appoint to the policy board: . . . “(b) One member who represents the interests of owners or administrators of residential treatment facilities, transitional housing, or other housing for persons with a mental illness or persons who have an alcohol or other substance use disorder.” NRS 433.429(8)(b).

6. For Information and Discussion:

Southern Regional Behavioral Health Coordinator update of deliverables, scope of work and activity including regional/state data and resources. (Coordinator, Board)

7. For Possible Action:

Review and Discuss Board Role and Function (Chair/Vice Chair, Board, and Coordinator)

8. For Possible Action:

Discuss the needs, barriers, gaps, and strengths at the local and regional level leading to recommended action on emerging board strategies and priorities (Chair/Vice Chair, Board, and Coordinator)

9. For Possible Action:

Discussion/Approval of Future Agenda Items

10. For Possible Action:

Determine September Meeting Date and Time (Chair/Vice Chair, Board, and Coordinator)

11. Public Comment

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12. For Possible Action: Adjournment (Chair/Vice-Chair)

Accommodation Requests and Meeting Materials:

NOTE:

The following complete link for the meeting is included below:

Meeting

<https://zoom.us/j/95541799273?pwd=RWs4aVJReW1TbElzbn5LaHhoeUxzUT09&from=addon>

Meeting: ID: 955 4179 9273

Passcode: 293069

Dial by your location

- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)

Find your local number: <https://zoom.us/u/aeiFvll5qK>

- This meeting is a public meeting, recorded and held in compliance with and pursuant to the Nevada Open Meeting Law, NRS 241. By participating, you consent to recording of your participation in this meeting. All voting members should leave their cameras on for the duration of the meeting and refrain from entering any information into the chat function of the video platform.
- Items may be taken out of order, combined for consideration, and/or removed from the agenda at the Chairperson's discretion. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The public body may place reasonable restrictions on the time, place, and manner of public comments but may not restrict comments based on viewpoint.
- We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Mark Funkhouser in writing at 4600 Kietzke Lane I-209, Reno, Nevada 89502, or by email at mark@nrhp.org, or by calling (775) 827-4770 ext. 19 as soon as possible.
- If you need supporting documents for this meeting, please notify Mark Funkhouser, Southern Regional Behavioral Health Coordinator, at (775) 827-4770 ext. 19 or by email at mark@nrhp.org

- If at any time during the meeting an individual who has been named on the agenda or has an item specifically regarding them included on the agenda is unable to participate because of technical or other difficulties, please email Mark Funkhouser at mark@nrhp.org and note at what time the difficulty started so that matters pertaining specifically to their participation may be continued to a future agenda if needed or otherwise addressed.
- Please be cautious and do not click on links in the chat area of the meeting unless you have verified that they are safe. If you ever have questions about a link in a document purporting to be from Nevada Rural Hospital Partners, please do not hesitate to contact mark@nrhp.org for verification.

AGENDA POSTED AT THE FOLLOWING LOCATIONS:

Physical Locations:

Nevada Rural Hospital Partners: 4600 Kietzke Lane; Suite I-209, Reno, Nevada 89502, and
Division of Public Behavioral Health: 4126 Technology Way, 2nd Floor, Carson City, Nevada 89706.

Department of Health and Human Services Website:

https://dpbh.nv.gov/Boards/RBHPB/Board_Meetings/2018/SouthernRBHPB/

Nevada Public Notices:

<https://notice.nv.gov/>.