

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

DATE: Wednesday, November 29, 2023

TIME: 8:00 a.m.- Adjournment

Meeting Location: Virtual - Online Only

This meeting held via teleconference at:

Join Zoom [Link](#) (see full details in the notes section below). – check online and links at the bottom.

1. Call to Order and Roll Call (Vice-chair, Dr. Kevin Osten-Garner, and Coordinator)

Members

Dr. Kevin Osten-Garner (Chair)
Stacy Smith (Vice-Chair)
Assemblyman Gregory Hafen II
Missie Rowe
Boonn Hem
Chief Scott Lewis

Sarah Dillard
Brenda O’Neill
Dr. Whitney Owens
Coleen Lawrence
McKaye Traynor

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 +1-669-900-6833. When prompted to provide the meeting ID, enter 924 1040 7040 and password 511188. 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 vote to approve minutes for the October 31, 2023 meeting (Chair/Vice-Chair and Board Members).

4. For Information and Discussion: presentation and discussion on state behavioral health priorities for the Governor’s Office and the relation to the needs and concerns of rural/frontier communities (Allison Genko, Public Health Resource Officer from Governor’s Office and the Southern Regional Behavioral Health Policy Board).

5. For Information and Discussion: update and reporting on state grant deliverables, scope of work and activity for the southern behavioral health region and coordination (Coordinator-Board).

6. For Possible Action: Discussion and Approval of Future Agenda Items

(Coordinator/Board)

- a. Board member vacancies, terms, and by-laws
- b. Outreach and Education
- c. Legislative Initiatives and Bill Draft Request (BDR)– responsibilities and roles review
- d. Presentations: opioid assessments, state reports-data, National Alliance on Mental Illness (NAMI), Aging & Disability.

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

Accommodation Requests and Meeting Materials (NOTE):

Join Zoom Meeting

Mark Funkhouser, NRHP is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://zoom.us/j/92410407040?pwd=Z3VqOXBMVGhIb2dKRzRoc1FOcFFEQT09&from=addon>

Meeting ID: 924 1040 7040

Passcode: 511188

One tap mobile

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Dial by your location

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• +1 253 215 8782 US (Tacoma)

• +1 386 347 5053 US

• +1 507 473 4847 US

• +1 564 217 2000 US

• +1 646 931 3860 US

• +1 689 278 1000 US

• +1 929 205 6099 US (New York)

• +1 301 715 8592 US (Washington DC)

- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US

Meeting ID: 924 1040 7040

Passcode: 511188

Find your local number: <https://zoom.us/j/92410407040>

- 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/>.