

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

**DATE: Thursday, September 21, 2023**

**TIME: 1:00 p.m.- Adjournment**

**Meeting Location: Virtual - Online Only**

This meeting held via teleconference at:

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

- 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  
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 +1-719-359-4580. 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 vote to approve minutes for the August 23, 2023 meeting (Chair/Vice-Chair and Board Members)
- 4. For Possible Discussion and Action:** Review and discussion for possible action on ways to outreach to the public and stakeholders for involvement in the board meetings and process (Vice-Chair/Board).
- 5. For Information and Discussion/Questions:** Dr. Lisa Durette, the Dean of UNLV Psychiatry Program, will give a presentation on the Nevada Pediatric Access Line (PAL) Program and Psychiatric Care in Communities followed by questions and answers (Dr. Durette and Board).
- 6. For Information and Discussion:** Southern Regional Behavioral Health Coordinator update of regional needs, barriers, and gaps leading to recommended action on strategies, priorities, and initiatives (Coordinator/Board).

**7. For Possible Action:** Review and discuss the needs, barriers, gaps, and strengths at the local and regional level leading to possible recommended action on board strategies, priorities, and initiatives (Chair/Vice Chair, Board, and Coordinator)

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

(Coordinator/Board)

- a. State-wide opioid Assessment presentation from Dr. Amy Hyne-Sutherland, Public Health Coordinator for the Nevada National Association of Counties.
- b. Epidemiological, YRS, or Specialty Reports for the Southern Region, presentation by Dr. Kristen Clements-Knowles from the University of Nevada, Reno.
- c. Caring Contacts, Avel Tablet Program, and other programs and resources, presentation by Laura Yanez, NAMI Western Nevada, Executive Director.
- d. Aging and Disability Services Division of Nevada – Nikki Haag
- e. Legislative Overview, Process, and Preparation (Presenter TBA)
- f. Make Possible Recommendations on Board Member Vacancy (Chair/Vice-Chair, Coordinator, and Board Members).

**9. For Possible Action:** Discuss and Set October Meeting Date and Time (Chair/Vice Chair, Board, and Coordinator)

Possible Dates and Times:

- Wednesday, October 25 starting at 1:30 pm.
- Thursday, October 26, starting at 9 am.

**10. Public Comment**

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

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## Accommodation Requests and Meeting Materials:

### NOTE:

The following complete link for the meeting is included below:

Join Zoom Meeting

<https://zoom.us/j/91205464377?pwd=M3FPdStBQ1Z3OUJvZk5HR0U5M1Fidz09&from=addon>

Meeting ID: 912 0546 4377

Passcode: 830314

One tap mobile

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+16699006833,,91205464377#,,,,\*830314# US (San Jose)

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Dial by your location

• +1 669 444 9171 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

• +1 386 347 5053 US

Meeting ID: 912 0546 4377

Passcode: 830314

Find your local number: <https://zoom.us/u/ad0rflMdnk>

- 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](mailto: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](mailto: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](mailto: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](mailto: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/](https://dpbh.nv.gov/Boards/RBHPB/Board_Meetings/2018/SouthernRBHPB/)

#### **Nevada Public Notices:**

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