

SOUTHERN REGIONAL BEHAVIORAL HEALTH POLICY BOARD

AGENDA

DATE: August 22, 2022

TIME: 9:00 a.m.- Adjournment

Meeting Locations

This meeting will be held in person and via teleconference at:

1 Frankie St, Tonopah, NV, 89049- UNCE Meeting Room

and

Join Zoom Meeting

<https://us06web.zoom.us/j/3960352750>

Meeting ID: 396 035 2750

Dial by your location +1 669 444 9171 US

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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 – Kim Donohue, Southern Regional Behavioral Health Policy Board Coordinator

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 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), NRS 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, DPBH Appointed Seat, Section 3, subsection (7)(a), NRS 433.429, **Missie Rowe**, Administrator/ CEO, Grover C. Dils Medical Center, Caliente, NV

Administrator, 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 EMS Manager, Nye County Health Officer, Pahrump, NV

4.) **Action Item:** Southern Regional Behavioral Health Policy Board Members will 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, Hawthorne; also running for this position is **Paul Carr**, Owner, and COO of Family Centers of Nevada, Las Vegas, NV

Section 3, subsection (8)(b), **Coleen Lawrence**, Executive Director, Northern Nevada Thrive- CCBHC, Hawthorne, 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.) **Informational:** 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 Members is required to read and acknowledge completion of OML training.
- 7.) **Action Item:** Southern Regional Behavioral Health Policy Board Members will identify and vote on Board Chair and Board Vice-Chair position.
- 8.) **Informational:** The Southern Regional Behavioral Health Policy Board Members will review Bylaws and be prepared to vote on any changes at the next meeting.
- 9.) **Presentation:** Southern Region Strengths, Weaknesses, Opportunities, and Threats (S.W.O.T.) Analysis, Informational only. Kim Donohue, Southern Regional Behavioral Health Coordinator, Nevada Rural Hospital Partners.
- 10.) **Informational:** Southern Regional Behavioral Health Policy Board Members need to discuss BRD- Bill Draft Request’s-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. Board Members and Kim Donohue, Southern Regional Behavioral Health Coordinator.
- 11.) **Action Item:** Southern Regional Behavioral Health Policy Board members will need to 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 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, 89049- UNCE Meeting Room

On the Internet at the Department of Health and Human Services Website
https://dphh.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. 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 m.anderson@health.nv.gov