

SOUTHERN REGIONAL BEHAVIORAL HEALTH POLICY BOARD

AGENDA

DATE: October 27, 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/83699879040>

Meeting ID: 836 9987 9040

One tap mobile

+12532158782,,83699879040# US (Tacoma)

Meeting ID: 836 9987 9040

Find your local number: <https://us06web.zoom.us/u/kA3eRj1tw>

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

(Chair- Franklin Katschke, Vice-chair Dr. Kevin Osten-Garner)

Members: Franklin Katschke (Chair), Sheriff Kerry Lee, Dr. Kevin Osten-Garner (Vice-Chair), Assemblyman Gregory Hafen II, Missie Rowe, Stacy Smith, Chief Scott Lewis, Sarah Dillard, Brenda O'Neill, Dr. Whitney Owens, Coleen Lawrence, Boone Hem. Quorum = 7

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.) **Action Item:** Approval of Policy Board Meeting Minutes, August 22nd, August 25th, September 22, 2022 (Chair- Franklin Katschke, Vice-chair Dr. Kevin Osten-Garner).
- 4.) **Informational:** Presentation from N.A.M.I. (National Alliance on Mental Illness), Executive Director, Laura Yanez.
- 5.) **For possible action:** Review, discussion, and possible approval regarding Bill Draft Request Language, “Revise provisions relating to Mental & Behavioral Health Transportation.” (Chair- Franklin Katschke, Vice-chair Dr. Kevin Osten-Garner and Policy Board).
- 6.) **Informational:** Regional Behavioral Health Coordinator and Board Member or Task Force appointee updates on behavioral health concerns, initiatives, and success in their area of specialty or county on behalf of the local behavioral health task force.
(Kim Donohue, Regional Behavioral Health Coordinator, Policy Board Members, or appointees)
- 7.) **For possible action:** Discussion and vote on dates to hold BDR workgroup meetings to meet November 16th BDR Language Submission.
- 8.) **For possible action:** Discussion and vote to cancel November & December’s re-occurring monthly meeting’s due to holiday schedule, resume meeting’s January 26, 2023.

9.) **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.

10.) **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/Southern_Regional/

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 can sign up on the listserv at www.listserv.state.nv.us/ctgi-bin/wa?HOME. 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