

**WASHOE REGIONAL BEHAVIORAL HEALTH POLICY BOARD
AGENDA**

DATE: October 9th, 2023

TIME: 3:00 –Adjournment

Posted: 350 South Center St., 1st Floor, Reno, Nevada

Posted: 1001 Ninth St., Bldg. A, Reno, Nevada

Posted: 1001 Ninth St., Bldg. B, Reno, Nevada

Please Note: Virtual/Zoom Meeting Only

Join Zoom Meeting

<https://washoecounty-gov.zoom.us/j/3810855796>

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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. This meeting is a public meeting, recorded and held in compliance with and pursuant to the Nevada Open Meeting Law, NRS 241.

1.) Call to Order and Roll Call
(Chair Shell)

Members: Steve Shell (**Chair**) Julia Ratti, Assemblywoman Sarah Peters, Sandy Stamates, Dr. Kristen Davis-Coelho, Cindy Green, Dr. Traci Biondi, Cdr. Wade Clark, Frankie Lemus, Peter Ott, Jolene Dalluhn and Cristin Uccelli. Quorum = 7

2.) Public comment: Public testimony under this agenda item may be presented by computer, phone, or written comment. Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for a later meeting. Due to time considerations, each individual offering public comment will be limited to not more than three (3) minutes. To provide public comment via Zoom, log into the ZOOM webinar at the above link and utilize the “Raise Hand” feature during any public comment period. To provide public comment via telephone only, press *9 to “Raise Hand” and *6 to mute/unmute.

3.) For Possible Action: Approval of WRBHPB minutes for May 8th, 2023, June 12th, 2023, and August 14th, 2023
(Chair Shell, Policy Board Members)

4.) For Possible Action: Nominations and Vote for Policy Board Vice Chair.
(Chair Shell, Policy Board Members)

5.) For Possible Action: Nomination of Board Member and Vote to Submit to Senate Majority Leader for appointment: Rep. of Law Enforcement, *NRS 433.429.4: 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.*
Current Incumbent: Cdr. Wade Clark, RPD
Candidate: Sergeant Michael Morris, RPD
(Chair Shell, Policy Board Members)

6.) For Possible Action: Nomination of Board Member and Vote to Submit to the Speaker of the Assembly for appointment: Rep. of Criminal Justice System, *NRS 433.429.3: The Speaker of the Assembly shall appoint to each policy board one member who represents the criminal justice system.*
Previous Incumbent: Henry Sotelo, Esq.
Candidate: Jennifer Rains, Chief Deputy Public Defender, Washoe County
(Chair Shell, Policy Board Members)

7.) Informational: Discovery Museum Exhibit: *Mental Health: Mind Matters*
(Patrick Turner, Discovery Museum)

8.) Informational: Presentation of Community Health Improvement Plan (CHIP)
(Julia Ratti, Director of Programs and Projects, Northern Nevada Public Health)

9.) Informational: Aging and Disability Services Regional Coordinator Presentation
(Autumn Blattman, Washoe ADSD Regional Coordinator)

10.) Informational: Update on Washoe Region Crisis Response System Implementation Plan
(Chair Shell, Board Member Julia Ratti)

11.) Informational: Policy Board Updates and Discussion Items
(Chair Shell, Policy Board Members)

12.) Possible Action Item: Discussion/Approval of Future Agenda Items and Next Meeting Date of October 9th, 2023
(Chair Shell and Policy Board Members)

13.) Public comment: Public testimony under this agenda item may be presented by computer, phone, or written comment. Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for a later meeting. Due to time considerations, each individual offering public comment will be limited to not more than three (3) minutes.

14.) Adjournment (Chair Shell)

AGENDA POSTED AT THE FOLLOWING LOCATIONS:

On the Internet at the Department of Health and Human Services Website [Washoe Regional \(nv.gov\)](http://WashoeRegional.nv.gov) and at Nevada Public Notices: <https://notice.nv.gov/>; 350 South Center St., 1st Floor, Reno, Nevada; 1001 Ninth St. Bldg. A, Reno, Nevada; and, 1001 Ninth St, Bldg. B, Reno Nevada. 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 that the ZOOM application has technical difficulties, the meeting may be conducted by teleconference from the same location. If special arrangements are necessary, please notify Dorothy Edwards up to three days before the meeting date. If you need supporting documents for this meeting, please notify Dorothy Edwards, Washoe County Human Services Agency, daedwards@washoecounty.gov