## WASHOE REGIONAL BEHAVIORAL HEALTH POLICY BOARD

#### **AGENDA**

DATE: January 8, 2024 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

Meeting ID: 381 085 5796

One tap mobile

- +13462487799,3810855796# US (Houston)
- +16694449171,3810855796# US

### Dial by your location

- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +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
- +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)

Meeting ID: 381 085 5796

Find your local number: https://washoecounty-gov.zoom.us/u/adFHGa45C0

*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 (Vice-Chair), Cindy Green, Dr. Traci Biondi, Sgt. Mike Morris, Frankie Lemus, Peter Ott, Jolene Dalluhn, Jennifer Rains, 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 October 9<sup>th</sup>, 2023, meeting minutes (Chair Shell, Policy Board Members)
- **4.) Informational:** Presentation on NARCAN Distribution Boxes: (Darcy Patterson)
- **5.) Informational:** Presentation by Regional Transportation Commission (RTC): (Bill Thomas, Executive Director, RTC)
- **6.) Informational**: Update on Washoe Region Crisis Response System Implementation Plan (Chair Shell, Board Member Julia Ratti)
- **7.) Informational:** Regional Behavioral Health Coordinator Update (Dorothy Edwards, Coordinator)
- **8.) For Possible Action**: Begin discussions of BDR concepts and possible formation of Legislative Subcommittee (Chair Shell/Board Members)
- **9.) Informational:** Policy Board Updates and Discussion Items (Chair Shell, Policy Board Members
- **10.)** For Possible Action: Discussion/Approval of Future Agenda Items and Next Meeting Date of February 12th, 2024 (Chair Shell and Policy Board Members)
- 11.) 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.

# 12.) 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) 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.go