# WASHOE REGIONAL BEHAVIORAL HEALTH POLICY BOARD

# **REVISED AGENDA DATE:** March 13th, 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

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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 Ratti/Vice Chair Shell)

**Members:** Julia Ratti (Chair), Assemblywoman Sarah Peters, Sandy Stamates, Dr. Kristen Davis-Coelho, Cindy Green, Dr. Traci Biondi, Wade Clark, Steve Shell (Vice-Chair), Frankie Lemus, Henry Sotelo, 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
- **3.) For Possible Action:** Approval of Policy Board Minutes for February 13th, 2023 (Chair Ratti/Vice Chair Shell).
- **4.) Informational**: Overview of Nevada Cares Campus (Dana Searcy, Division Director, Housing and Homeless Services, Office of the Washoe County Manager)
- **5.) Informational:** Overview of New Generation DARE/Black Wall Street Reno (Donald Griffin, Co-founder / Director, Black Wall Street Reno Peer Support Specialist Supervisor / CCHW II / Suicide & Harm Prevention
- **6.) Informational:** Overview of the elimination of the "X-Waiver" (Dr. Traci Biondi)
- 7.) For Possible Action: Vote to allow Chair/Vice Chair/Coordinator to make and/or propose changes and amendments to Assembly Bill 69. (Chair Ratti/Vice Chair Shell/Policy Board)
- **8.) Informational**: Update on Assembly Bill 69: Increasing and Expanding Behavioral Health Workforce (Chair Ratti/Vice Chair Shell and Policy Board)
- **9.)** For Possible Action: Vote to approve Letter of Support for Senate Bill 117: AN ACT relating to health care; prohibiting a person from holding himself or herself out as a certified community health worker unless he or she holds certain certification; establishing a civil penalty for such a violation; authorizing Medicaid coverage for the services of certain community health workers; and providing other matters properly relating thereto.

(Chair Ratti/Vice Chair Shell)

10.) Informational: Update on Washoe Region Crisis Response System Implementation Plan

(Chair Ratti/Dorothy Edwards)

- 11.) Informational: Coordinator/Policy Board Updates and Discussion Items
- **a**. Impact on programs as a result of the closure of the Community Triage Center (CTC) (Chair Ratti/Vice Chair Shell/Dorothy Edwards, Washoe Behavioral Health Policy Board)
- **12.) Possible Action Item:** Discussion/Approval of Future Agenda Items (Chair Ratti/Vice Chair Shell and Policy Board)
- **13.) Possible Action Item:** Determine next meeting. Currently scheduled for April 10th, 2023 (Chair Ratti/Vice Chair Shell and Policy Board)
- **14.) 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
- 15.) Adjournment

(Chair Ratti/Vice 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