



**WASHOE REGIONAL BEHAVIORAL HEALTH POLICY BOARD
MEETING AGENDA
December 14, 2020
3:00 p.m. to Adjournment**

In accordance with Governor Sisolak’s Declaration of Emergency Directive 006; Subsection 1; The requirement contained in NRS 241.023 (1) (b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate is suspended.

Location: Zoom Meeting:

Join Zoom Meeting

<https://zoom.us/j/91374894853>

Meeting ID: 913 7489 4853

One tap mobile

+16699006833,,91374894853# US (San Jose)

+12532158782,,91374894853# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 913 7489 4853

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

1. Roll Call, Introductions, Announcements
(Chair Ratti)

Informational

Members: Julia Ratti (Chair), Assemblywoman Sarah Peters, Char Buehrle, Jennifer DeLett-Snyder, Sandy Stamates, Dr. Kristen Davis-Coelho, Cindy Green, Dani Tillman, Wade Clark, Steve Shell, Frankie Lemus, Henry Sotelo and Tom Zumtobel

2. Public Comments (*Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for a later meeting*)

3. Approval of Minutes for November 2020 Policy Board Meeting ***For Possible Action***

(Chair Ratti)

4. Crisis Triage Center (CTC) Presentation **(Amy Roukie, CTC Director, Well Care)**
Informational
5. Update on Mayor's Board on Mental Health: Crisis Stabilization Center **Informational**
Ken Krater, President, Krater Consulting Group, PC; Steve Shell, Vice President, RENOWN; Stacie Mathewson Behavioral Health & Addiction Institute
6. Update on Washoe Policy Board's Bill Draft Request status **(Chair Ratti)**
Informational
7. Review of progress on the Community Health Improvement Plan (CHIP) – Behavioral Health Section **(Chair Ratti) Informational**
8. Approval of Future Agenda Items **For Possible Action (Chair Ratti)**
9. Public Comments *(Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for a later meeting)*
10. *Reminder* of Next Meeting Date **Informational (Chair Ratti)**
11. Adjourn **Chair Ratti)**

In accordance with Nevada Governor Sisolak's Declaration of Emergency Directive 006 there will not be a physical location for the Governor's Commission on Behavioral Health Meeting regarding the Annual Governor's Letter. The public is strongly encouraged to participate by phone using phone number 1-669-900-6833 Access Code 775-684-5906 and downloading any material provided for the meeting at the website addresses below.

- ***As per Nevada Governor Sisolak's Declaration of Emergency Directive 006; Subsection 3: The requirements contained in NRS 241.020 (4) (a) that public notice agendas be posted at physical locations within the State of Nevada are suspended.***
- ***As per Nevada Governor Sisolak's Declaration of Emergency Directive 006; Subsection 4: Public bodies must still comply with requirements in NRS 241.020 (4)(b) and NRS 241.020 (4)(c) that public notice agendas be posted to Nevada's notice website and the public body's website, if it maintains one along with providing a copy to any person who has requested one via U.S. mail or electronic mail.***
- ***As per Nevada Governor Sisolak's Declaration of Emergency Directive 006; Subsection 5: The requirement contained in NRS 241.020 (3)(c) that physical***

locations be available for the public to receive supporting material for public meetings is suspended.

- ***As per Nevada Governor Sisolak's Declaration of Emergency Directive 006; Subsection 6: If a public body holds a meeting and does not provide a physical location where supporting material is available to the public, the public body must provide on its public notice agenda the name and contact information for the person designated by the public body from whom a member of the public may request supporting material electronically and must post supporting material to the public body's website, if it maintains one.***

Agenda Notification:

- The meeting may commence on or after the designated start time;
- The Chair may call for a break at their discretion;
- Items on the agenda may be taken out of order, combined for consideration, or removed from the agenda at the discretion of the Chair;
- Public Comment will be taken at the beginning and end of the meeting. Members of the public in attendance should identify themselves when requested under Public Comment. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The Chair may elect to allow public comment on a specific agenda item when that item is being considered. Public comments are limited to five (5) minutes. Interested persons may present oral and/or written comments at the time and place of the meeting, or written comments should be mailed to the attention of Substance Abuse Prevention and Treatment Agency, 4126 Technology Way, 2nd Floor, Carson City, Nevada 89706. Comment may not be restricted based on viewpoint;
- Action items typically include review, approval, denial, and/or postponement of specific items. Certain items may be referred to a subcommittee for additional review and action;
- We are pleased to provide reasonable accommodations for members of the public who are disabled and require special arrangements or assistance at the meeting.
- If assistance is required or to request supporting materials, please notify staff by phone or e-mail no later than three (3) working days prior to the meeting. Please contact: Stephen Wood, e-mail swood@health.nv.gov