

**Division of Public and Behavioral Health
Washoe Regional Behavioral Health Policy Board**

DRAFT MINUTES

Date: June 8th, 2020
Time: 3:00 p.m. to Adjournment

Location: Teleconference: 877-402-9753 Acct: 3895702

1. Call to order/roll call-Dorothy Edwards, Coordinator

Members Present: Senator Julia Ratti, Chair; Char Buehrle; Jennifer DeLett-Snyder; Wade Clark; Sandy Stamates; Dani Tillman; Steve Shell; Cindy Green; Henry Sotelo.

Members Absent: Kevin Dick, Vice Chair; Frankie Lemus; Kristen Davis-Coelho; Tom Zumtobel.

A quorum was present.

Staff and Guests Present: Dorothy Edwards, Regional Behavioral Health Policy Board (RBHPB) Coordinator; Lea Cartwright, Nevada Psychiatric Association; Tammy Saling

2. Public Comments

Lea Cartwright, Nevada Psychiatric Association, commented on the Mental Health Parity act which provides equal benefits for mental health and substance abuse disorders.

3. Reading and acceptance of Letter of Resignation from Kevin Dick, current representative of “**County health officer or their representative; or similar public health position from city county or tribe**” [Pursuant to Nevada Revised Statutes (NRS) 433.429, revised in 80th legislative session, by Assembly Bill (AB) 76]

Ms. Edwards read the letter of resignation from Kevin Dick, dated May 28, 2020, effective June 4, 2020.

Mr. Dick asked the Board to consider appointing Julia Ratti as his replacement.

Ms. Davis-Coelho moved to accept the letter of resignation.

Mr. Clark second the motion.

The motion passed without abstention or opposition

4. Reading and Acceptance of Letter of Resignation from Senator Julia Ratti, current Legislative Representative *and* Chair of the Washoe Regional Behavioral Health Policy Board.

Senator Ratti clarified that the letter of resignation was to the Legislative Commission as the body responsible for appointing a legislative representative for this Board. If nominated, she will attend future Board meetings as a representative of the Washoe Health District rather than as a representative of the Legislature.

5. Nomination of Julia Ratti.

Ms. Stamates moved to nominate Senator Ratti.

Ms. DeLett-Snyder seconded the motion.

The motion passed without abstention or opposition.

6. Selection of Chair of the Washoe Regional Behavioral Health Policy Board. (Pursuant to NRS 433.429, revised in 80th session by AB 76). Candidate: Julia Ratti
Ms. Tillman moved for Julia Ratti to continue as Chair of this Board.
Ms. Davis-Coelho seconded the motion.
The motion passed without abstention or opposition.
7. Introduction of new Legislative Representative of Washoe Regional Behavioral Health Policy Board, appointed by Legislative Commission (Pursuant to NRS 433.429)
Appointee: Assemblywoman Sarah Peters
Assemblywoman Peters shared her excitement about the appointment and addressing some imperative issues in maintaining Nevada's communities and health.
8. Approval of Minutes for Meeting on May 11, 2020
Ms. Stamates moved to approve the minutes as written.
Ms. Tillman seconded the motion.
The motion passed without abstention or opposition.
9. Introduction of Potential Bill Draft Request for 81st Legislative Session
Jennifer DeLett-Snyder, Executive Director from Join Together Northern Nevada (JTNN) presented five potential bill draft ideas to the Board. Click [here](#) to view.
10. Discussion of Future Agenda Items
Ms. Ratti asked for agenda items for next month's meeting.
There were none.
11. Public Comments
There were none.
12. Next Meeting: July 13, 2020
The next meeting is scheduled for Monday, July 13, 2020 at 3:00 p.m.
13. Adjourn
Chair Ratti adjourned the meeting at 4:36 p.m.