
**WASHOE REGIONAL BEHAVIORAL HEALTH POLICY BOARD
DRAFT MINUTES
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>

1. Roll Call, Introductions, Announcements

Members Present: 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

Members Absent: Henry Sotelo and Tom Zumtobel

Staff and Guest Present:

2. Public Comment

3. Approval of Minutes for November 2020 Policy Board Meeting

Sandy Stamates made motion and Jennifer DeLett Snyder seconded

4. Crisis Triage Center (CTC) Presentation – Amy Roukie, CTC Director, Well Care

Well Care offers a variety of services to Washoe and Clark County. Outpatient services include: Intensive case management, injection clinic, therapy and support groups, supportive housing, transportation, psychiatric medication management, substance abuse treatment, mobile assessment.

Short-term Inpatient services are: Psychiatric assessment, case management, therapy, and support groups, crisis stabilization, medically monitored detox and medical clearance.

Our level of care does not include injured or trauma, those patients will need medical care that we do not offer. Our patients also need to be mostly mobile as our rooms do not have call lights, we are really here to try and sober them up and attempt to break the cycle of misuse.

We are currently applying for a grant to bring in the Crisis Now living room model to our facility, we have a population of people that are in crisis from meth use and there is nowhere for them to go.

Our funding is three-part, we get one third of our funding from the hospitals, one third from the State and one third from the local jurisdictions.

5. Update on Mayor's Board on Mental Health: Crisis Stabilization Center **Ken Krater, President, Krater Consulting Group, PC; Steve Shell, Vice President, RENOWN; Stacie Mathewson Behavioral Health & Addiction Institute**

Ken Krater: Mayor Schieve and I have come to realize there was a real lack of funding and resources in our community. Mayor Schieve has managed to get the State of Nevada to lease us a 7500 square foot building on the NAMI campus to use for our Crisis Now living room model. So far, we have several good commitments to help this service be successful.

Steve Shell: Dr. Stephanie Woodard and I have been working on a financial model and we also have another meeting with Medicaid. I want this to be successful and to be around a long time.

Chair Ratti: Any questions?
(there were none)

6. Update on Washoe Policy Board's Bill Draft Request status- Chair Ratti
Chair Ratti: As far as I know we are still waiting for another draft from the feedback we gave them. SB69 has been filed with the changes from SB66, so you can go look at it.
7. Review of progress on the Community Health Improvement Plan (CHIP) – Behavioral Health Section- Chair Ratti
The board has approved CHIP 21 extension, the kickoff will be January 28, 2021
8. Approval of Future Agenda Items – Chair Ratti
Dorothy, Steven, and I are going to get together to refine the business model. We are waiting for data to come in with Washoe specific numbers. In January's meeting we hope to have some data presentations that will shed some light on numbers. We are working with REMSA to come in and share some information. Crisis Support Services of Nevada was able to stand up the pilot and are underway doing test runs. And I reached out to Doctor Woodard and made a request for the emergency room behavioral health data.

At the federal level, all of the permissions are in place for the 988 system. Over the next few months, we will be gathering information on funding and data and hopefully in July we will get together to figure out to put it all together.

9. Public Comment
(there was none)

10. Reminder of Next Meeting Date
Next meeting will be January 11, 2021

11. Adjourn

DRAFT