



WASHOE REGIONAL BEHAVIORAL HEALTH POLICY BOARD
*****AMENDED***MEETING AGENDA**
November 8, 2021
3:00 p.m. to Adjournment

Meeting Locations:

The meeting will be held using remote technology in compliance with *Nevada Revised Statutes (NRS) 241.023.*

Please use landline to call into teleconference number

Location: Zoom Meeting

Join Zoom Meeting

<https://zoom.us/j/99898862114>

Meeting ID: 998 9886 2114

One tap mobile

+13462487799,,99898862114# US (Houston)

+16699006833,,99898862114# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 998 9886 2114

Find your local number: <https://zoom.us/u/asH61bvpl>

Note: Agenda items may be taken out of order, combined for consideration, and or removed from the agenda at the chairperson's discretion

1. Roll Call, Introductions, Announcements

Informational Only

Members: Julia Ratti (Chair), Assemblywoman Sarah Peters, Char Buehrle, Sandy Stamates, Dr. Kristen Davis-Coelho, Cindy Green, Dani Tillman, Steve Shell (Vice Chair), Wade Clark, Frankie Lemus, Henry Sotelo Quorum = 6

2. Public comment
(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 October 2021 Policy Board Meeting **Informational Only**
(Chair Ratti/Vice Chair Shell)
4. Nevada Division of Health Care Financing and Policy (DHCFP Presentation) **Informational Only**
Suzanne Bierman, Administrator, DHCFP
Antonina Capurro, Deputy Administrator, DHCFP
Theresa Carsten, Chief, DHCFP
This presentation will discuss current and potential Medicaid policies/funding around Behavioral Health and the status of the Managed Care Organization (MCO) Request for Proposal (RFP)
5. Washoe County Crisis Response System Implementation Plan Update **Informational Only**
(Chair Rattie/Dorothy Edwards)
6. New Membership Discussion with Possible Nominations and Voting **For Possible Action**
(Chair Ratti/Vice Chair Shell)
7. Discussion/Approval of Future Agenda Items **For Possible Action**
(Chair Ratti/Vice-Chair Shell)
8. Public Comment *(Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for a later meeting)*
9. Reminder of Next Meeting Date **Informational Only**
(Chair Ratti/Vice Chair Shell)
10. Adjourn
(Chair Ratti/Vice Chair Shell)

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 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 Joan Waldock at JWaldock@health.nv.gov.
 - For further information or questions regarding the agenda items or Policy Board questions, please contact Dorothy Edwards, Washoe Regional Behavioral Health Coordinator at daedwards@washoecounty.us.

This notice is posted in accordance with NRS Chapter 241.020 at the following locations:

Division of Public and Behavioral Health website (agenda and supporting materials located here):

https://dpbh.nv.gov/Boards/RBHPB/Board_Meetings/2018/Washoe_Regional/

Nevada Public Notices: notice.nv.gov/