

**WASHOE REGIONAL BEHAVIORAL HEALTH POLICY BOARD
AGENDA**

**DATE: January 9th, 2023
TIME: 3:00 –Adjournment**

**Posted: 350 South Center St., 1st Floor, Reno, Nevada
Posted: 1001 Ninth St. Reno, Bldg. A, Reno, Nevada**

Please Note: Virtual/Zoom Meeting Only

Join Zoom Meeting

<https://us06web.zoom.us/j/84296636561?pwd=Wit3NmF1TE93UkRVRFBKK1VZVG5lQT09>

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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 December 12th, 2022
(Chair Ratti/Vice Chair Shell).

4.) Informational: Overview of WC- Health (formerly known as WellCare)
(Amy Roukie, Director, Growth Strategy, WC-Health)

5.) Informational: Crisis Support Services: Results to date of the 988 Call Center/Hub
(Rachelle Pellissier, Executive Director, CSSNV)

6.) Informational: Update on Assembly Bill 69: Increasing and Expanding Behavioral Health Workforce
(Chair Ratti/Vice Chair Shell and Policy Board)

7.) Informational: Update on Washoe Region Crisis Response System Implementation Plan
(Chair Ratti)

8.) Informational: Coordinator/Policy Board Updates
(Dorothy Edwards, Washoe Behavioral Health Policy Board)

9.) Possible Action Item: Discussion/Approval of Future Agenda Items
(Chair Ratti/Vice Chair Shell and Policy Board)

10.) Possible Action Item: Determine next meeting. Currently scheduled for February 13, 2023
(Chair Ratti/Vice Chair Shell and Policy Board)

11.) 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

12.) 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 \(nv.gov\)](https://www.washoeregional.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 or by calling (775)-337-4506 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.gov