Joe Lombardo Governor

Richard Whitley, MS *Director*



DEPARTMENT OF HEALTH AND HUMAN SERVICES





Cody Phinney, MPH Administrator

Ihsan Azzam, Ph.D., M.D. Chief Medical Officer

Bureau of Behavioral Health Wellness and Prevention (BBHWP)
Behavioral Health Planning and Advisory Council (BHPAC)
Meeting Agenda
Monday, May 6, 2024
10:00 a.m. PST until adjournment

The meeting was held using remote technology in compliance with Nevada Revised Statutes 241.023.

1. Call to Order- Ali Jai Faison, BHPAC Chair

Chair Faison asked Jennifer Simeo to do roll call. Member present included:

- 1. Anna Binder
- 2. Ali Jai Faison
- 3. Sarah Dearborn
- 4. Jeannie Hua
- 5. Dr. Pearl Kim
- 6. Dr. Mavis Major
- 7. Ariana Saunders
- 8. Misty Shore
- 9. Allison Wall

Members absent included:

- 1. French Dafinone
- 2. Lori Kearse
- 3. Krista Hales
- 4. DeNeese Parker
- 5. Drew Skeen
- 6. Dr. Mae Worthey Thomas

2. Public Comment

There were no public comments.

3. Approval of April 1st, 2024, BHPAC Meeting Minutes-For Possible Action Ariana Saunders acting on behalf of Ali Jai Faison, BHPAC Chair

Ms. Hua motioned to approve. Dr Major seconded. Ms. Dearborn abstained as she was not present. All others approved. The motion passed.

4. Update on the Children's Behavioral Health Transformation Public Workshop-Informational Only Ariana Saunders acting on behalf of Ali Jai Faison, BHPAC Chair

Ms. Dearborn provided a presentation that can be found on the website <u>BHPAC 2024 Meetings (nv.gov)</u>. This presentation highlighted Medicaid's vision, new Medicaid Home and Community Services, how they are strengthening the quality in residential settings, other Medicaid investments and changes, the financing mechanisms, the state of mobile crisis response, and their planned next steps.

Chair Faison asked if they are looking to increase the provider base that is qualified to perform services, stating there's a lack in areas that are going to be required to make all this work. Ms. Dearborn stated that they are looking at different delivery models and how to make things come together.

Dr. Major asked about families that need assistance but are far away from treatment and how treatment can be provided. Ms. Dearborn stated they are looking to revise their policies for those types of providers.

5. Updates from Chairs of Rural Subcommittee, Legislative Subcommittee, and Promotions Subcommittee on latest meetings, upcoming meetings, subcommittee work, and possible vote on BHPAC logo - For Possible Action Ariana Saunders acting on behalf of Ali Jai Faison, BHPAC Chair

Ms. Wall spoke first regarding the Rural subcommittee advising the next meeting was to be held on 5/15 at 2'oclock.

Ms. Binder gave an update on the Legislative Subcommittee about the presentation from Southern Nevada Behavioral Health Board. She stated she felt it had more of an impact for the Rural Subcommittee.

Dr. Majors for the Promotions Subcommittee brought 5 possible logos from the Promotions Subcommittee to vote on. The committee chose logo #4 with the change of adding the stethoscope to circle the top of the image. Ms. Binder moved to approve the motion. Ms. Shore seconded the motion. All were in favor. Motion passed.

6. Discussion of BHPAC meeting schedule for July through December 2024- For Possible Action Ariana Saunders acting on behalf of Ali Jai Faison, BHPAC Chair

The committee decided that all meetings will be held on the first Monday of the month at 10:00am for the rest of the year.

7. Discussion of future agenda items-Informational Only Ariana Saunders acting on behalf of Ali Jai Faison. BHPAC Chair

Ms. Binder said she would like to have Eric Jimenez with the state Treasurer's office to come present. Ms. Saunders advised Ms. Binder to work with Ms. Simeo to get this set up for June.

8. Public Comment

There were no public comments.

The meeting was adjourned at 11:07 am.	

9. Adjournment

Ariana Saunders acting on behalf of Ali Jai Faison, BHPAC Chair