



Brian Sandoval
Governor

STATE OF NEVADA
BEHAVIORAL HEALTH PLANNING & ADVISORY COUNCIL

4126 Technology Way, Suite 201
Carson City, Nevada 89706
Phone (775) 684-4295 • Fax (775) 684-5966

Rene Norris
Chair

Ali Jai Faison
Vice Chair

BHPAC
Quarterly Meeting
Monday, June 5, 2017
9:00 a.m. to Adjournment

Video Conference Locations

Division of Public & Behavioral Health
4126 Technology Way, Second Floor Conference Room
Carson City, NV 89706

Rawson-Neal Psychiatric Hospital
1650 Community College Dr.
Las Vegas, NV 89146

Teleconference Access

Phone Number: (775) 887-5619; Conference Number: 2015#; Conference PIN: 0605#

Item	*AMENDED* AGENDA	Primary Speaker(s)
1.	Call to Order, Roll Call, and Introductions	Rene Norris
2.	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; five (5) minute limit).	
3.	Review and Approve Minutes of September 9, 2016	<i>For Possible Action</i> Rene Norris
4.	Update on Block Grant Planning	Kendra Furlong
5.	Discuss BHPAC Membership	Rene Norris
6.	Removal of Members	<i>For Possible Action</i> Rene Norris
7.	Update on Certified Community Behavioral Health Clinics (CCBHC)	Dennis Humphrey
8.	Review, Discuss and Make Decision on New Member Orientation Planning and Technical Assistance for Planning Councils	<i>For Possible Action</i> Rene Norris
9.	Update on the Nevada Commission on Behavioral Health	Wiki Kinnikin
10.	Update on the Statewide Peer Leadership Advisory Council	Michelle Berry
11.	Clark County Children’s Mental Health Consortium’s 10 year Strategic Plan 2017 Status Report	Katherine Mayhew
12.	Nevada Rural Children’s Mental Health Consortium Annual Progress Report for Ten-Year Strategic Plan	Katherine Mayhew
13.	Washoe County Children’s Mental Health Consortium Summary of the Annual Plan 2017-18	Katherine Mayhew
14.	Committee Reviews	Rene Norris
	➤ Executive Committee	
	➤ Nominating Committee	
	➤ Behavioral Health Promotion Committee	
	➤ Bylaws Ad Hoc Committee – Postpone Committee Until Further Notice	
	➤ Rural Monitoring Committee	

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| 15. Discuss Date and Proposed Agenda Items for the Council's Next Quarterly Meeting | <i>For Possible Action</i> | Rene Norris |
| 16. 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; five (5) minute limit) | | |
| 17. Adjournment | <i>For Possible Action</i> | Rene Norris |

BHPAC QUARTERLY MEETING
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Agenda Notification:

- The meeting may commence on or after the designated start time;
- Items on the agenda may be taken out of order;
- The public body may combine two or more agenda items for consideration;
- The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time;
- Members of the public in attendance should identify themselves when requested under Agenda Item 1;
- Public Comment will be taken during this agenda item. 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 or presiding member of the Council will place a five (5) minute limit on the time individuals may address the Council. The Chair may elect to allow public comment on a specific agenda item when that item is being considered;
- 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;
- The Council is 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, please notify Council staff by phone or e-mail no later than three (3) working days prior to the meeting. Please contact: Raul Martinez (775) 684-4295; e-mail ramartinez@health.nv.gov.

Public notices for this meeting have been posted in compliance with NRS 241.020 at the following locations:

- State of NV – Department of Health and Human Services 4126 Technology Way, 1st Floor, Carson City, NV 89706
- State of NV – Desert Regional Center 1391 South Jones, Las Vegas, NV 89146
- State of NV – Grant Sawyer Building 555 E. Washington Ave. Las Vegas, NV 89101
- State of NV – Rural Community Health Services 727 Fairview Dr., Carson City, NV 89701
- State of NV – Sierra Regional Center 605 South 21st Street, Sparks, NV 89431
- State of NV – Southern Nevada Adult Mental Health Services 6161 W. Charleston Blvd., Las Vegas, NV 89146
- State of NV – Substance Abuse Prevention & Treatment Agency 4126 Technology Way, 2nd Floor, Carson City, NV 89706
- Washoe County Department of Social Services 350 South Center Street, Reno, NV 89501

DPBH Website: <http://dpbh.nv.gov/Programs/ClinicalBHSP/Meetings/BHPACAgendasMinutes/>

Nevada Public Notices: <https://notice.nv.gov>

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<http://listserv.state.nv.us/cgi-bin/wa?HOME>