NOTICE AND AGENDA OF PUBLIC MEETING DIVISON OF PUBLIC AND BEHAVIORAL HEALTH BEHAVIORAL HEALTH PLANNING & ADVISORY COUNCIL

August 28, 2018

9:00 a.m. to Adjournment

Council Members: William Kirby, Jennifer Sexton, Amber Neff, Karen Greene, Alyce Thomas, Rene Norris, Katherine Mayhew, Sondra Cosgrove, Susan Orton, Ali Jai Faison, Susan Maunder, Drew Skeen, Dawn Walker, Charlene Frost

THIS MEETING WILL BE HELD AT: Desert Regional Center 1391 South Jones Blvd. Las Vegas, NV 89146 and 4150 Technology Way, Ste. 300, Carson City, NV 89706

JOIN BY PHONE: 1-415-615-0002 US Toll; Access Code: 809 623 141

9:00 am	1.	Call to Order, Roll Call, Introductions and Review of Agenda	Renee Norris, Chair
	2.	Informational Welcome and Comments from Staff and Review of Appointment Process	Kendra Furlong, Division of Public and Behavioral Health
	3.	Public Comment and Discussion No action may be taken on a matter raised under this item of the agenda until the matter itself has been included specifically on an agenda as an item upon which action will be taken.	
	4.	For Possible Action Approval of meeting minutes from July 20, 2017.	Council Members
	5.	Informational Overview of Relevant Open Meeting Law Affecting the Council	Susanne Sliwa, Deputy Attorney General, Nevada Attorney General's Office
	6.	Informational Council Orientation Module 1: Planning Council 101	John Hudgens, AHP
		Break	
	7.	Informational Council Orientation Module 2: BHPAC Regulations, Procedures, and Member Support Information Lunch	John Hudgens, AHP
		Lunch	
	8.	Informational Council Orientation Module 3: Improving Council Orientation and Expanding Council Impact	John Hudgens, AHP
	9.	For Possible Action Discussion and recommendations on the procedure and process for the Substance Abuse Block Grant/Mental Health Block Grant Joint Application	Council Members and Ruth Condray, Division of Public and Behavioral Health
	10.	Public Comment and Discussion No action may be taken on a matter raised under this item of the agenda until the matter itself has been included specifically on an agenda as an item upon which action will be taken.	
	11.	Adjournment	Renee Norris, Chair

NOTICE: Agenda items may be taken out of order; two or more items may be combined; items may be removed from agenda or delayed at any time; public comments will be restricted to a five (5) minute time limit on the time the individuals may address the Board. The Chair may elect to allow public comment on a specific agenda item when that item is being considered.

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify in writing Joseph Filippi, Administrative Assistant III, 4150 Technology Way, Carson City, NV 89706 or by calling 775-684-4081 no later than three (3) working days prior to the meeting date.

Supporting material is available from Joseph Filippi at DPBH 4150 Technology Way, Carson City, NV 89706. Anyone desiring supporting documentation or additional information is invited to call 775-684-4081 or email ipfilippi@health.nv.gov.

This notice and agenda has been posted on or before 9:00 AM on the third working day before the meeting at Desert Regional Center 1391 South Jones Blvd. Las Vegas, NV 89146 and at the following locations:

Division of Public and Behavioral Health website: http://dpbh.nv.gov/

Nevada Public Notice Website: https://notice.nv.gov/

Desert Regional Center, 1391 South Jones, Las Vegas, NV 89146

Division of Public and Behavioral Health, 4150 Technology Way, 1st Floor, Carson City, NV Department of Health and Human Services, 4126 Technology Way, 1st Floor, Carson City, NV Southern Nevada Adult Mental Health Services, 6161 West Charleston Blvd., Las Vegas, NV

Northern Nevada Adult Mental Health Services, 480 Galletti Way, Sparks, NV