

Division of Public and Behavioral Health
Behavioral Health Planning and Advisory Council

MINUTES

DATE: September 9, 2019
TIME: 1 p.m. to Adjournment

| | <i>Meeting</i> | <i>Videoconference</i> |
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| LOCATION: | Substance Abuse Prevention and Treatment Agency, 4126 Technology Way, Suite 200 – Second Floor Conference Room, Carson City, 89706 | Health Care Quality and Compliance, 4220 S. Maryland Pkwy, Large Conference Room, Las Vegas, 89119 |

TELECONFERENCE: 1-888-363-4735 / Access 1602938

BOARD MEMBERS PRESENT

Dr. Karen Greene
Alyce Thomas
Rene Norris, Chair
Sondra Cosgrove
Ali Jai Faison, Vice Chair
Drew Skeen
Charlene Frost
Gillian Rae Stover
Stacy Kollias

BOARD MEMBERS ABSENT

Jennifer Sexton
Amber Neff
Susan Maunder
Dawn Walker

STAFF & GUESTS PRESENT

Brook Adie, DPBH
Rhonda Buckley, DPBH
Lea Cartwright, Nevada Psychiatric Association

1. Introductions, Announcements and Roll Call
Rhonda Buckley conducted roll call at Jai Ali Faison's request; determined quorum was met.
2. Public Comment
Rene Norris asked if there was any public comment. None.
3. Approval of Minutes from August 5, 2019 Meeting
Ms. Norris asked if all had chance to review; any changes, corrections or comments. Mr. Drew Skeen noted he was listed as "Dr." Remove, then approve. Asked for motion to approve with said correction; Dr. Greene motions to approve minutes with correction. Char Frost seconds the motion; all in favor said, 'Aye.' None opposed or abstained; motion carried.
4. Make recommendations for obtaining funding for IMD Waiver
Stacy Kollias addressed the agenda item. Council held discussion on what could be done to gain attention for need for funding. Council came to the agreement a letter be drafted by Ms. Frost and Ms. Kollias, who will work together on the wording from suggestions of the Council, directed to the State Medicaid Director, Interim Finance Committee, legislative subcommittees and the Governor. Ms. Frost asks for motion to draft letter; motion seconded by Ms. Kollias. Mr. Faison and Ms. Norris asks all in favor of motion say, 'Aye,' none opposed or abstained. Motion carries.
5. Open nominations and approve appointment of Vice-Chair to Board
Ms. Norris asks if there are motions to nominate Vice-Chair. Mr. Faison motions to nominate Dr. Karen Greene as Vice-Chair. Ms. Norris asks if there is a second to the motion; Alyce Thomas seconds the motion. Ms. Norris asks all in favor say, 'Aye,' any opposed or abstained, there are none. No other nominees for position. Ms. Norris asks if Dr. Green accepts the nomination; she does. Dr. Green is new Vice-Chair of Council.
6. Open nominations for Nominating Committee
Ms. Norris asks if anyone would like to be on nominating committee. Ms. Thomas volunteers to be on the committee. Ms. Buckley reads the list of who was on the last BHPAC Nominating Subcommittee. Mr. Faison remains on committee. Gillian Stover volunteers to be on committee as well. Stacy Kollias volunteers to be on committee. At the request of Mr. Faison, Ms. Buckley read the list of those who are now members of the Nominating Subcommittee. Ms. Norris asks for motion to accept names to committee. Dr. Greene motions to accept committee members; seconded by Ms. Thomas. All in favor says, 'Aye.' None opposed/abstained; motion carried.
7. Make recommendations to budget for Requested/Possible allocation for Consultant and Administrative Assistant for Council
Brook Adie noted prior request for budget to allocate for consultant and administrative assistant to Council; that positions were funded, but no longer budget item. Ms. Norris asked what happened to budgeted money for these positions and other items. Ms. Adie had no reference to work with as to when/who the money was budgeted, or names of persons in the consultant position. Ms. Norris gave name of Roger Moorebury, Kevin (does not recall last name), Andrew Zizer. Ms. Adie clarified budget does exist for stipend to board members who are not State employees (travel and per diem). Ms. Thomas asked this Item be tabled to next meeting as she has information to send to Ms. Adie. Ms. Norris asked for motion to place on next meeting agenda. Dr. Greene motions for agenda item be placed on next meeting of BHPAC; Ms. Thomas seconds the motion. All in favor say, 'Aye,' none opposed/abstained. Motion carries.
8. Make Recommendations for Future Agenda items

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Dr. Greene asks for general discussion of activities the Council can partake in. Mr. Faison would like a review of BHPAC subcommittees and its members. Ms. Norris suggests motion to approve items for next agenda. Motion made by Ms. Thomas to accept items; Dr. Greene seconds. All in favor say, 'Aye,' none opposed/abstained. Motion carries.

9. Public Comment\

Lea Cartwright with Nevada Psychiatric Association, offered to help Ms. Frost with development of letter to Governor, Medicaid director, other.

10. Adjournment

Ms. Thomas motioned for adjournment; Ms. Kollias seconds. All in favor say, 'Aye,' none opposed/abstained. Motion carries. Meeting adjourned at 2:07 p.m.

DRAFT