

**NORTHERN REGIONAL BEHAVIORAL HEALTH POLICY BOARD  
AGENDA**

**DATE: May 2<sup>nd</sup>, 2024**

**TIME: 2:00 p.m. to Adjournment**

**Meeting Locations**

**This meeting will be held via teleconference and in-person (hybrid):**

**In-person venue:**

Partnership Douglas County  
**Address:** 1625 HWY 88 Suite 104  
Minden, NV 89423  
**Phone:** 775-782-8611 xt.100  
**Web:** [www.pdcnv.org](http://www.pdcnv.org)

**Join the teleconference version here:**

ZOOM

<https://us06web.zoom.us/j/83515047566?pwd=rIF7MXkaqcZWMLQ0TqBJSS89kooMVh.1&from=addon>  
1(719) 359-4580

**Meeting ID: 835 1504 7566**

**Passcode: 554874**

**Notes to all members and attendees:**

**NOTE:** This meeting is a public meeting, recorded and held in compliance with and pursuant to the Nevada Open Meeting Law, NRS241. All voting members should leave their cameras on for the duration of the meeting and refrain from entering any information into the chat function of the video platform.

(No action may be taken upon a matter raised under the public comment period unless the matter itself has been specifically included on an agenda as an action item. To provide public comment 1(719) 359-4580) telephonically, dial [1(719) 359-4580]. When prompted to provide the Meeting ID, enter [835 1504 7566] Password [554874]. Comments will be limited to three minutes per person. People making comments will be asked to begin by stating their name for the record and to spell their last name and provide the secretary with written comments.)

**NOTE:** Agenda items may be taken out of order, combined for consideration, and or removed from the agenda at the chairperson's discretion.

**AGENDA**

- 1.) Call to Order and Roll Call  
(Chair – Shayla Holmes / Vice Chair – Amy Hyne-Sutherland)

**Members:**

Dr. Ali Banister  
Dr. Robin Titus  
Laura Yanez  
Nicki Aaker  
Lana Robards  
Sheriff Ken Furlong

Shayla Holmes  
Erik Schoen  
Dr. Amy Hyne-Sutherland  
Sandy Wartgow  
Dr. Alana Rogne  
Daria Singer

**2.) PUBLIC COMMENT**

Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for a later meeting. Public testimony under this agenda item may be online, by phone or by written comment. Due to time considerations, each individual offering public comment will be limited to not more than **three (3)** minutes.

- 3.) For Possible Action:** Review and approve the agenda for May 2<sup>nd</sup>, 2024, policy board meeting. (Chair Holmes and Policy Board Members)
- 4.) For Possible Action:** Review and possible approval of meeting minutes from April 4<sup>th</sup>, 2024. (Chair Holmes and Policy Board members)
- 5.) Informational:** Presentation of Northern Regional Senior data and introduction of the Northern Regional Aging and Disability Services Division (ADSD) Coordinator (Kelcy Myers MJ, Nevada Department of Health and Human Services | Aging and Disability Services Division)
- 6.) Informational:** Presentation on Medicaid Managed Care Organization (MCO) 2026 expansion. (Jamie Evins, Social Services Chief III and Patricia Beck-Weaver, Social Services Program Specialist III, Nevada Department of Health and Human Services Division of Health Care Financing and Policy | Managed Care & Quality Assurance)
- 7.) Informational:** Presentation on Behavioral Health and Public Health 2025 legislative priorities and BDR possibilities. (Elyse Monroy-Marsala, Belz and Case Government Affairs)
- 8.) For Possible Action:** Discuss and take possible action on the boards Bill Draft Request (BDR) prospects. Discuss how to move forward with focus on top BDR ideas. Possible vote on building a Sub-Committee workgroup for further research and information on BDR ideas and prospects. (Regional Behavioral Health Coordinator, Board Members)
- 9.) Informational:**  
Regional Behavioral Health Coordinator and Board Member updates regarding mental health and substance use/opioid misuse (SUD/ODU) concerns, homelessness, deflection and diversion programs, initiatives, upcoming trainings and events, and overall successes and gaps in their area of specialty. (Regional Behavioral Health Coordinator, Policy Board Members)
- 10.) Informational:**  
Local Behavioral Health Taskforce updates regarding mental health and substance use/opioid use (SUD/ODU) concerns, initiatives, trainings, data reports, successes, and gaps in each area. (Behavioral Health Taskforce appointees)

**Behavioral Taskforce Board Representatives/designees by county:**

- Carson – Nicki Aaker
- Churchill – Gabrielle Stone

- Douglas – Daria Singer
- Lyon – Shayla Holmes
- Storey – Erik Schoen

**11.) For Possible Action:**

Discussion/Approval of Future Agenda Items:

JUNE – SafeVoice presentation and update on data for the Northern Behavioral Health Region – Desiree Mattice  
 Rural Children’s Mental Health Consortium update on 10-Year Strategic Plan and Consortium updates - Chair Melissa Washabaugh  
 Statewide Coalition Update presentation – Jamie Ross  
 State Opioid report update – Dawn Yohey or Regional Coordinator  
 CHW I and II/PRSS; Pay parity – Lisa Lee or another Subject Matter Expert (SME) (may not need)  
 Any BDR concept presentations

JULY – Charlie Health virtual Intensive Outpatient Program (IOP) program – Ashana Viswaruban  
 Locate a presenter on social disconnection in schools/loneliness epidemic?  
 Any BDR concept presentations  
 MCOs wanting to present

AUGUST – To Be Determined (TBD)

**12.) For Possible Action:** Next meeting June 6<sup>th</sup>, 2024 @ 2:00 PM – Teleconference Only

**13.) PUBLIC COMMENT**

Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for a later meeting. Public testimony under this agenda item may be online, by phone or by written comment. Due to time considerations, each individual offering public comment will be limited to not more than **three (3)** minutes.

**14.) Adjournment** (Chair and/or Vice Chair)

AGENDA POSTED AT THE FOLLOWING LOCATIONS:

4600 Kietzke Lane Suite I-209

4150 Technology Way, Carson City, Nevada

On the Internet at [northern \(nv.gov\)](http://northern.nv.gov); at Nevada Public Notices: <https://notice.nv.gov/>; Regional Behavioral Health Website <https://nvbh.org/>

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 the Zoom application has technical difficulties, The meeting may be conducted by teleconference from the same location. If special arrangements are necessary, please notify Cherylyn Rahr-Wood at 460 Kietzke Lane I-209, Reno, Nevada 89502 or by calling (775) 827-4770 up to three days before the meeting date. Anyone who wants to be on the advisory council mailing list can sign up on the listserv at [All Listserv Lists \(nv.gov\)](http://All Listserv Lists (nv.gov)).

If you need supporting documents for this meeting, please notify Cherylyn Rahr-Wood, Northern Regional Behavioral Health Coordinator, at (775) 827-4770 ext. 15 or by email at [cherylyn@nrhp.org](mailto:cherylyn@nrhp.org)