

**SOUTHERN REGIONAL BEHAVIORAL HEALTH POLICY BOARD
MEETING AGENDA**

DATE: Tuesday, October 31, 2023

TIME: 9:00 a.m.- Adjournment

Meeting Location: Virtual - Online Only

This meeting held via teleconference at:

Join Zoom [Link](#) (see full details in the notes section below).

1. Call to Order and Roll Call (Vice-chair, Dr. Kevin Osten-Garner, and Coordinator)

Members

Dr. Kevin Osten-Garner (Vice-Chair)

Assemblyman Gregory Hafen II

Missie Rowe

Stacy Smith

Boonn Hem

Chief Scott Lewis

Sarah Dillard

Brenda O'Neill

Dr. Whitney Owens

Coleen Lawrence

McKaye Traynor

2. Public Comment

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 telephonically, dial +1-719-359-4580. When prompted to provide the meeting ID, enter 955 4179 9273. 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.

3. For Possible Action: review and vote to approve minutes for the September 21, 2023 meeting (Vice-Chair and Board Members).

4. For Possible Action: discuss board chair opening and nominate board member(s) for chair and/or vice chair positions (Vice-Chair and Board Members).

5. For Information and Discussion: overview of the legislative process followed by questions. Jennifer Sturm-Gahner, Principal Policy Analyst, Research Division, Legislative Counsel Bureau, Presenter.

6. For Information and Discussion: panel discussion and questions on regional behavioral health policy boards and coordination (Fergus Laughridge, Rural Policy Board Chair; Dr. Amy Hyne-Sutherland, Northern Policy Board Vice Chair; Valerie M.C. Haskin, Rural Region Coordinator; Cherylyn Rahr Wood, Northern Region Coordinator)

7. For Possible Action: discuss and set a November meeting date and a regular future meeting day/time/week of the month (Chair/Vice Chair, Board, and Coordinator).

- 8. For Possible Action:** discuss and make possible recommendations on board member vacancies (Chair/Vice-Chair, Coordinator, and Board Members).

Recommendations from the Board to Speaker of the Assembly for the following position: “representative of the criminal justice system.” (NRS.433.429 (3)).

Recommendations from the Board to Senate Majority Leader for the following position: “law enforcement representative” with “behavioral health experience/knowledge.” (NRS.433.429 (4)).

- 9. For Information and Discussion:** Southern Regional Behavioral Health Coordinator update of deliverables, scope of work and activity including regional/state data and resources (Coordinator).

- 10. For Possible Action:** Discussion and Approval of Future Agenda Items (Coordinator/Board)

- a. *Presentation and discussion on state behavioral health priorities by Allison Genko, Public Health Resource Officer, or representative from Governor’s Office.*
- b. State-wide opioid Assessment presentation from Dr. Amy Hyne-Sutherland, Public Health Coordinator for the Nevada National Association of Counties.
- c. Epidemiological, YRS, or Specialty Reports for the Southern Region, presentation by Dr. Kristen Clements-Knowles from the University of Nevada, Reno.
- d. Caring Contacts, Avel Tablet Program, and other programs and resources, presentation by Laura Yanez, NAMI Western Nevada, Executive Director.
- e. Aging and Disability Services Division of Nevada – Nikki Haag

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- 12. For Possible Action: Adjournment** (Chair/Vice-Chair)

Accommodation Requests and Meeting Materials:

NOTE:

Join Zoom Meeting

<https://zoom.us/j/97380246754?pwd=SWZQbE0xeVZYTXkwVVJ3V3FHcE1mQT09&from=addon>

Meeting ID: 973 8024 6754

Passcode: 626813

One tap mobile

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Dial by your location

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- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 305 224 1968 US
- +1 309 205 3325 US
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- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
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Passcode: 626813

Find your local number: <https://zoom.us/u/acsiVQrvvk>

- This meeting is a public meeting, recorded and held in compliance with and pursuant to the Nevada Open Meeting Law, NRS 241. By participating, you consent to recording of your participation in this meeting. 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.
- Items may be taken out of order, combined for consideration, and/or removed from the agenda at the Chairperson's discretion. 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. The public body may place reasonable restrictions on the time, place, and manner of public comments but may not restrict comments based on viewpoint.

- We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Mark Funkhouser in writing at 4600 Kietzke Lane I-209, Reno, Nevada 89502, or by email at mark@nrhp.org, or by calling (775) 827-4770 ext. 19 as soon as possible.
- If you need supporting documents for this meeting, please notify Mark Funkhouser, Southern Regional Behavioral Health Coordinator, at (775) 827-4770 ext. 19 or by email at mark@nrhp.org
- If at any time during the meeting an individual who has been named on the agenda or has an item specifically regarding them included on the agenda is unable to participate because of technical or other difficulties, please email Mark Funkhouser at mark@nrhp.org and note at what time the difficulty started so that matters pertaining specifically to their participation may be continued to a future agenda if needed or otherwise addressed.
- Please be cautious and do not click on links in the chat area of the meeting unless you have verified that they are safe. If you ever have questions about a link in a document purporting to be from Nevada Rural Hospital Partners, please do not hesitate to contact mark@nrhp.org for verification.

AGENDA POSTED AT THE FOLLOWING LOCATIONS:

Physical Locations:

Nevada Rural Hospital Partners: 4600 Kietzke Lane; Suite I-209, Reno, Nevada 89502, and
Division of Public Behavioral Health: 4126 Technology Way, 2nd Floor, Carson City, Nevada 89706.

Department of Health and Human Services Website:

https://dpbh.nv.gov/Boards/RBHPB/Board_Meetings/2018/SouthernRBHPB/

Nevada Public Notices:

<https://notice.nv.gov/>.