

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

DATE: Thursday, June 29, 2023

TIME: 8:30 a.m.- Adjournment

Meeting Location: Virtual - Online Only

This meeting held via teleconference at:

Join Zoom Meeting

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Passcode: 161785

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+1 305 224 1968 US

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Note to all members:

Before speaking, please state your full name for the record whether appearing by phone or video.

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.

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

1.) Call to Order and Roll Call

(Chair- Franklin Katschke, Vice-chair - Dr. Kevin Osten-Garner)

Members: Franklin Katschke (Chair), Dr. Kevin Osten-Garner (Vice-Chair), Assemblyman Gregory Hafen II, Missie Rowe, Stacy Smith, Chief Scott Lewis, Sarah Dillard, Brenda O'Neill, Dr. Whitney Owens, Coleen Lawrence, Boonne Hem. Quorum = 7

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 presented by computer, phone, or written comment. Due to time considerations, each individual offering public comment will be limited to not more than **three (3)** minutes.

3.) Informational: Presentation on Open Meeting Laws (OML) - Rosalie Bordelove, Chief Deputy Attorney General

4.) Informational: Presentation and Overview of the Role and Function of the Policy Board (Chair- Franklin Katschke, Vice-Chair, Dr. Kevin Osten-Garner, Board Members).

5.) For Possible Action: Discussion and Possible Approval of the Policy Board by-laws (Chair- Franklin Katschke, Board Members)

6.) For Possible Action: Discussion on Board Member Vacancies listed below (Chair- Franklin Katschke, Vice-chair Dr. Kevin Osten-Garner and Board Members).

- a. "The Majority Leader of the Senate shall appoint to each policy board one member who represents law enforcement agencies and who has experience with and knowledge of matters relating to persons in need of behavioral health services." NRS.429.5
- b. "The members appointed to a policy board pursuant to subsections 2 to 7, inclusive, may appoint to the policy board: . . . "(b) One member who represents the interests of owners or administrators of residential treatment facilities, transitional housing, or other housing for persons with a mental illness or persons who have an alcohol or other substance use disorder." NRS 433.429.8(b).

7.) Informational: Coordinator Presentation on Annual Report (2022) and Updates (2023) - Mark Funkhouser, Southern Regional Behavioral Health Coordinator, Board Members)

8.) For Possible Action: Discussion/Approval of Future Agenda Items

9.) For Possible Action: Determine Next Meeting Time and Date (Board Members and Coordinator)

10.) 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 written comment. Due to time considerations, each individual offering public comment will be limited to not more than **three (3) minutes**.

11.) Adjournment (Chair- Franklin Katschke/Vice-Chair Osten-Garner)

AGENDA POSTED AT THE FOLLOWING LOCATIONS:

Physical Locations: 4600 Kietzke Lane Suite I-209 in Reno, Nevada, and Division of Public Behavioral Health, 4126 Technology Way, 2nd Floor, Carson City, NV

Department of Health and Human Services Website:

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

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

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 Mark Funkhouser at 4600 Kietzke Lane I-209, Reno, Nevada 89502 or by calling (775) 827-4770 ext. 19 up to three days before the meeting date.

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