

WASHOE REGIONAL BEHAVIORAL HEALTH POLICY BOARD MEETING AGENDA September 13, 2021 3:00 p.m. to Adjournment

Meeting Locations:

The meeting will be held using remote technology in compliance with *Nevada Revised Statutes* (NRS) 241.023.

Please use landline to call into teleconference number

Location: Zoom Meeting

Join Zoom Meeting

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Meeting ID: 913 7489 4853

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

1. Roll Call, Introductions, Announcements *Informational Only* Members: Julia Ratti (Chair), Assemblywoman Sarah Peters, Char Buehrle, Sandy Stamates, Dr. Kristen Davis-Coelho, Cindy Green, Dani Tillman, Wade Clark, Steve Shell (Vice Chair), Frankie Lemus, Henry Sotelo Quorum = 6

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)

- Overview of Board Membership and Status Nevada Revised Statutes (NRS) 433.429 (Dorothy Edwards)

 Informational Only
 - a. One member who represents the interests of community-based organizations which provide behavioral health services appointed by policy



- board members NRS 433.429.8(a)
- <u>Current Incumbent and Status</u>: Steve Shell, Vice President, Renown Behavioral Health. Position still current.
- b. Legislator appointed by Legislative Commission NRS 433.429.6
 <u>Current Incumbent and Status</u>: Assemblywoman Sarah Peters. Reappointment letter submitted.
- c. Representative of Criminal Justice System appointed by Speaker of Assembly – NRS 433.429.3
 <u>Current Incumbent and Status</u>: Henry Sotelo, Attorney, Reno Municipal
 - Court. Reappointment letter submitted.
- d. Representative of Law Enforcement appointed by Senate Majority Leader NRS 433.429.4
 - <u>Current Incumbent and Status</u>: Lt. Wade Clark, Reno Police Department. Reappointment letter submitted.
- e. Representative of emergency medical services (EMS) appointed by Division of Public and Behavioral Health (DPBH) Administrator NRS 433.429.7(c) Cindy Green, Reno EMS. Reappointment letter submitted.
- f. Representative of hospitals, inpatient services appointed by DPBH Administrator NRS 433.429.7(a)

 <u>Current Incumbent and Status</u>: Char Buehrle, Acting Chief Executive Officer (CEO), West Hills Hospital. Reappointment letter submitted.
- g. Administrator or Counselor employed at substance used disorder (SUD) treatment facility appointed by DPBH Administrator NRS 433.429.7(b) Current Incumbent and Status: Dani Tillman, CEO, Ridge House. Reappointment letter submitted.
- - a. Representative of Health District appointed by policy board members NRS 433.429.8(c)
 Candidate and current incumbent: Julia Ratti, Health Educator, Washoe
 - County Health District

 b. Representative of interests of transitional housing or other housing for
 - behavioral health (BH) appointed by policy board members NRS 433.429.8(b)
 - <u>Candidate and current incumbent</u>: Frankie Lemus, BH Program Coordinator, Washoe County Human Services Agency
 - c. Rep. of family receiving BH services; advocate of families appointed by policy board members NRS 433.429.8(f)
 - Candidate and current incumbent: Sandy Stamates, Family Advocate
 - d. Psychologist with clinical experience with experience in BH appointed by policy board members NR/S433.429.8(d)



<u>Candidate and current incumbent</u>: Dr. Kristen Davis-Coelho Chief Behavioral Health Officer/Psychologist, Northern Nevada HOPES

- Nomination and Discussion of Representatives for Current Board Vacancies (Chair Ratti/Dorothy Edwards)
 For Possible Action
 - a. Representative of insurers/insurance appointed by policy board members NRS 433.429.8(e)
 - Previous Incumbent: Thomas Zumtobel, Renown
 - Representative of delivery services in BH appointed by Governor upon recommendations submitted – NRS 433.429.5
 <u>Previous Incumbent</u>: Jennifer Delett-Snyder, Executive Director, Join Together Northern Nevada (JTNN)
- **6.** Approval of Minutes for April 2021 and July 2021 Policy Board *For Possible Action* (Chair Ratti/Vice Chair Shell)
- 7. Discussion/Approval of Future Agenda Items (Chair Ratti/Vice Chair Shell)

For Possible Action

- **8.** 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)
- Reminder of Next Meeting Date: October11, 2021 (Chair Ratti/Vice Chair Shell)

Informational Only

10. Adjourn

(Chair Ratti/Vice Chair Shell)

Agenda Notification:

- The meeting may commence on or after the designated start time.
- The Chair may call for a break at their discretion.
- Items on the agenda may be taken out of order, combined for consideration, or removed from the agenda at the discretion of the Chair.
- Public Comment will be taken at the beginning and end of the meeting. Members of the public in attendance should identify themselves when requested under Public Comment. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The Chair may elect to allow public comment on a specific agenda item when that item is being considered. Public comments are limited to five (5) minutes. Interested persons may present oral and/or written comments at the time and place of the meeting, or written comments should be mailed to the Substance Abuse Prevention and Treatment Agency, 4126 Technology Way, 2nd Floor, Carson City, Nevada 89706. Comment may not



be restricted based on viewpoint.

- Action items typically include review, approval, denial, and/or postponement of specific items. Certain items may be referred to a subcommittee for additional review and action.
- We are pleased to provide reasonable accommodations for members of the public who are disabled and require special arrangements or assistance at the meeting. If assistance is required or to request supporting materials, please notify staff by phone or e-mail no later than three (3) working days prior to the meeting. Please contact Joan Waldock at JWaldock@health.nv.gov.
- For further information or questions regarding the agenda items or Policy Board questions, please contact Dorothy Edwards, Washoe Regional Behavioral Health Coordinator at daedwards@washoecounty.us.

This notice is posted in accordance with NRS Chapter 241.020 at the following locations:

Division of Public and Behavioral Health website (agenda and supporting materials located here):

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

Nevada Public Notices: notice.nv.gov/