WASHOE REGIONAL BEHAVIORAL HEALTH POLICY BOARD AGENDA

DATE: July 11, 2022 TIME: 3:00 –Adjournment

Meeting Locations

Join Zoom Meeting https://zoom.us/j/95693942810

Meeting ID: 956 9394 2810

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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.) Call to Order and Roll Call (Chair Ratti/Vice Chair Shell)

Members: Julia Ratti (Chair), Assemblywoman Sarah Peters, Sandy Stamates, Dr. Kristen Davis-Coelho, Cindy Green, Dr. Traci Biondi, Wade Clark, Steve Shell (Vice-Chair), Frankie Lemus, Henry Sotelo, Peter Ott. Quorum = 6

2.) Public comment

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.) Action Item: Approval of Policy Board Minutes for June 13th, 2022. (Chair Ratti/Vice Chair Shell)

- **4.) Informational:** Presentation: Funding supportive and other housing for very low and extremely low-income Nevadans. (Sara Adler, Belz & Case, Government Affairs)
- **5.) Informational:** Presentation: Collaborative Care Model (CoCM) (Lea Case, Belz & Case, Government Affairs)
- **6.) Informational:** Summary of BDR Concepts (Chair Ratti/ Dorothy Edwards)
- **7.) Action Item:** Board Updates: Nomination and Vote on Policy Board Candidate to fill:

Rep. of delivery services in BH appointed by Governor: <u>NRS 433.429.5</u>: The Governor shall appoint to each policy board one member who has extensive experience in the delivery of social services in the field of behavioral health, including, without limitation, directors, or officers of social service agencies in the behavioral health region

Nominee: Jolene Dalluhn, Executive Director, Quest Counseling and Consulting (Chair Ratti and Board)

- **8.)** Action Item: Discussion/Approval of Future Agenda Items (Chair Ratti/ Vice Chair Shell)
- **9.) Determine date of next meeting** (dates of future meetings subject to change)

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

AGENDA POSTED AT THE FOLLOWING LOCATIONS:

On the Internet at the Department of Health and Human Services Website https://dpbh.nv.gov/Boards/RBHPB/Boardmeetins/2018/Clark Regional/ and at Nevada Public Notices: https://notice.nv.gov/ 350 South Center St., 1st Floor, Reno, Nevada 1001 Ninth St. Reno, Bldg. B, Reno, Nevada

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 of Microsoft Teams application has technical difficulties, the meeting may be conducted by teleconference from the same location. If special arrangements are necessary, please notify Marcelle Anderson at 4126 Technology Way, 2nd Floor, Carson City, Nevada 89706 or by calling (775)-684-4095 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 www.listserv.state.nv.us/ctgi-bin/wa?HOME.

If you need supporting documents for this meeting, please notify Marcelle Anderson, Bureau of Behavioral Health Wellness and Prevention, at (775)-684-4095 or by email at m.anderson@health.nv.gov