# WASHOE REGIONAL BEHAVIORAL HEALTH POLICY BOARD AGENDA

DATE: September 12, 2022 TIME: 3:00 –Adjournment

Posted: 350 South Center St., 1st Floor, Reno, Nevada Posted: 1001 Ninth St. Reno, Bldg. B, Reno, Nevada

#### **Join Zoom Meeting**

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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. This meeting is a public meeting and held in compliance with and pursuant to the Nevada Open Meeting Law, NRS 241.

#### 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, and Jolene Dalluhn. Quorum = 7

- **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.) Informational:** Announcement of Governor appointment (based on approved submission by Policy Board) of Jolene Dalluhn to board position:
  - 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
- **4.) Action Item**: Approval of Policy Board Minutes for August 8<sup>th</sup>, 2022 (Chair Ratti/Vice Chair Shell).
- **5.) Informational:** Overview of inpatient and outpatient lines of service at Willow Springs Center (Stephanie Brown, Director of Business Development, Willow Springs Center)
- **6.) Informational:** Discussion of Bill Draft Request concept: Increasing and Expanding Behavioral Health Workforce (Chair Ratti/Vice Chair Shell and Policy Board)
- **7.) Informational**: Coordinator/Board Updates (Dorothy Edwards, Policy Board)
- 8.) Action Item: Discussion/Approval of Future Agenda Items
- 9.) Informational: Reminder of next meeting: October 10th, 2022

## 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.

## 9.) Adjournment

#### AGENDA POSTED AT THE FOLLOWING LOCATIONS:

On the Internet at the Department of Health and Human Services Website Washoe Regional (nv.gov) and at Nevada Public Notices: <a href="https://notice.nv.gov/">https://notice.nv.gov/</a>
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 that the ZOOM application has technical difficulties, the meeting may

be conducted by teleconference from the same location. If special arrangements are necessary, please notify Dorothy Edwards or by calling (775)-337-4506 up to three days before the meeting date.

If you need supporting documents for this meeting, please notify Dorothy Edwards, Washoe County Human Services Agency, <a href="mailto:daedwards@washoecounty.gov">daedwards@washoecounty.gov</a>.