

**NORTHERN REGIONAL BEHAVIORAL HEALTH POLICY BOARD
AGENDA**

DATE: April 4th, 2024

TIME: 2:00 p.m. to Adjournment

Meeting Locations

This meeting will be held via teleconference (only):

Join the teleconference version here:

ZOOM

<https://us06web.zoom.us/j/83515047566?pwd=rIF7MXkaqcZWMLQ0TqBJSS89kooMVh.1&from=addon>
1(719) 359-4580

Meeting ID: 835 1504 7566

Passcode: 554874

Notes to all members and attendees:

NOTE: 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.

(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 1(719) 359-4580] telephonically, dial [1(719) 359-4580]. When prompted to provide the Meeting ID, enter [835 1504 7566] Password [554874]. 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.)

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

AGENDA

1.) Call to Order and Roll Call

(Chair – Shayla Holmes / Vice Chair – Amy Hyne-Sutherland)

Members:

Dr. Ali Banister

Dr. Robin Titus

Laura Yanez

Nicki Aaker

Lana Robards

Sheriff Ken Furlong

Shayla Holmes

Erik Schoen

Dr. Amy Hyne-Sutherland

Sandy Wartgow

Dr. Alana Rogne

Daria Singer

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

- 3.) **For Possible Action:** Review and approve the agenda for April 4th, 2024, policy board meeting. (Chair Holmes and Policy Board Members)
- 4.) **For Possible Action:** Review and possible approval of meeting minutes from February 1st, 2024. (Chair Holmes and Policy Board members)
- 5.) **Informational:** Presentation on 988 and Nevada's Crisis Response System, where Nevada is in the process of these statewide initiatives. (Rachael Isherwood, Crisis Response System Program Manager| Bureau Behavioral Health Wellness Prevention, Division of Public and Behavioral Health, Nevada Department of Health and Human Services)
- 6.) **Informational:** Presentation on the Substance Use Response Group (SURG) 2023 Annual Report recommendations and a background overview of the SURG. (Terry Kerns, PhD. Substance Abuse/Law Enforcement Coordinator| Office of the Attorney General)
- 7.) **Informational:** Presentation of Northern Regional Senior data and introduction of the Northern Regional ADSD Coordinator (Kelcy Myers MJ, Nevada Department of Health and Human Services | Aging and Disability Services Division)
- 8.) **For Possible Action:** Discussion and possible approval of letter of support for Healthy Communities Coalition for SAHMSA's Screening, Brief Intervention, and Referral to Treatment (SBIRT); Funding Opportunity No. TI-24-010. (Chair Holmes, Policy Board and Regional Behavioral Health Coordinator)
- 9.) **For Possible Action:** By-Laws discussion and approval of edits, if any made. (Chair Holmes and Policy Board Members)
- 10.) **For Possible Action:** Review and possible action on the board priorities/goals. Discuss how to move forward with focus on the top priorities/goals. Vote on building a Sub-Committee workgroup for further research and information on certain priorities (Regional Behavioral Health Coordinator, Board Members)
- Goal 1: To have flourishing behavioral health support across the spectrum of possible services available to the entire community.
 - Goal 2: Northern Region communities will have robust and vibrant social connectivity opportunities for its community's members across the lifespan.
 - Goal 3: Regional Deflection and Diversion programs will be unified in goals, outcomes, and policy structure (post release, mandated, voluntary, etc.).
 - Goal 4: Addressing the social determinates of health in the Northern region focusing on housing (affordable and supportive) and early childhood care/education.
 - Goal 5: Crisis response will be tailored to meet the Northern Region's community's needs and maximize existing programs and services.

Goal 6: The Regional Behavioral Health Policy board will have a structure which ensures its effective with its mission including coordinator role.

11.) Informational:

Regional Behavioral Health Coordinator and Board Member updates regarding mental health and substance use/opioid misuse (SUD/OD) concerns, homelessness, deflection and diversion programs, initiatives, upcoming trainings and events, and overall successes and gaps in their area of specialty. (Regional Behavioral Health Coordinator, Policy Board Members)

12.) Informational:

Local Behavioral Health Taskforce updates regarding mental health and substance use/opioid use (SUD/OD) concerns, initiatives, trainings, data reports, successes, and gaps in each area. (Behavioral Health Taskforce appointees)

Behavioral Taskforce Board Representatives/designees by county:

- Carson – Nicki Aaker
- Churchill – Gabrielle Stone
- Douglas – Daria Singer
- Lyon – Shayla Holmes
- Storey – Erik Schoen

13.) For Possible Action:

Discussion/Approval of Future Agenda Items:

MAY - MCO expansion Presentation – Sarah Dearborn or SME from Nevada
Medicaid/care (In future bring different MCO's to the table to explain reimbursement rates, population needs, services (transportation, billing, etc.)
Human Trafficking Presentation -- Daria Singer / SME HEAT to present?
CHW I and II/PRSS; Pay parity – Lisa Lee or another SME (may not need)
Any BDR concept presentations

JUNE – SafeVoice presentation and update on data in the Northern BH Region – Desiree Mattice
Rural Children's Mental Health Consortium update on 10-Year Strategic Plan and Consortium updates - Chair Melissa Washabaugh
Statewide Coalition Update presentation – Jamie Ross
State Opioid report update – Dawn Yohey
Any BDR concept presentations

JULY – Charlie Health virtual IOP program – Ashana Viswaruban
Locate a presenter on social disconnection in schools/loneliness epidemic? (Goal 2)
Any BDR concept presentations

14.) For Possible Action: Next meeting May 2nd, 2024 @ 2:00 PM – HYBRID – Partnership
Douglas County **Address:** 1625 HWY 88 Suite 104 Minden, NV 89423: 775-782-8611 xt.100
Web: www.pdcnv.org

15.) PUBLIC COMMENT

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

16.) Adjournment (Chair and/or Vice Chair)

AGENDA POSTED AT THE FOLLOWING LOCATIONS:

4600 Kietzke Lane Suite I-209

4150 Technology Way, Carson City, Nevada

On the Internet at [dph.nv.gov/Boards/RBHPB/Board Meetings/2018/northern-regional/](http://dph.nv.gov/Boards/RBHPB/Board%20Meetings/2018/northern-regional/); at Nevada Public Notices: <https://notice.nv.gov/>; Regional Behavioral Health Website <https://nvbh.org/>

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 Cherylyn Rahr-Wood at 460 Kietzke Lane I-209, Reno, Nevada 89502 or by calling (775) 827-4770 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 [All Listserv Lists \(nv.gov\)](#).

If you need supporting documents for this meeting, please notify Cherylyn Rahr-Wood, Northern Regional Behavioral Health Coordinator, at (775) 827-4770 ext. 15 or by email at cherylyn@nrhp.org