

Rural Mental Health Consortium  
 April 11, 2006 Minutes  
 10:00 a.m. –1 p.m.  
 Division of Child and Family Services  
 NHP Conference Room  
 3920 Idaho Street  
 Elko, Nevada

Agenda Item	Update/Issue	Discussion	Action	Member Assigned	Date
I. Call to Order	Introductions		Introductions were made. Welcomed all members and stakeholders.		4/11/06
II. Old Business	Approval of March minutes	Name correction for Retta Dermody	Motioned to approve minutes with correction. All members in attendance in agreement. Minutes Approved.		4/11/06
III. Open Meeting Laws/Brief Discussion Becky Richard-Maley	As of October 1, 2005- New Statutes took effect.	Neil Rombardo, DAG, doing presentations of open meeting laws. Must post agenda on DCFS website, also must post minutes. All subcommittees must follow the rules, post agenda and minutes. Can't use acronyms, must spell out all agencies so public knows all names of agencies. Must do agenda items in order unless you stipulate items may be taken out of order. Can't add items that are not on the posted agenda. Must use them for agenda items for next meeting.	Set 45 minutes aside in future meeting for presentation by DAG.		Have Neil Rombardo attend May meeting to do presentation on open meeting laws.

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IV. Update on Sub-Committee/ “Kids in Juvenile Justice System”	Sub Committee has not met to date. No date set yet.	The computer software is not compatible with our computer system for the MAZI form The information from this form will be used for statistics in the future for legislation.		<b>Sub-Committee Assigned</b> Ted Tusso, John Simms, Ray Kendall, Sueann Bawden, Kathy Hughes Polly Morton, Debra Dunn, ElaineAlessandro and Jenni Johnson	John Simms will share more information at the May meeting.
V. Discuss date, location, and Facilitator for June Retreat	Retreat will be June 15 at the Plaza Hotel in Carson City. The intention of retreat is to refocus goals for Consortium.	Ted would like to invite anybody who would like to attend. Travel money is available. Develop agenda for this meeting at the May meeting	If you don’t have a copy of the plan, please let Ted know and he will get a copy to you for review. If you have suggestions for the plan, please bring them to the retreat so it can be presented to the legislature. Have a list of invitees to Kim Riggs by June 1	Ted Tusso Contact Kim Riggs if you would like to attend and she will help with travel arrangements.	<b>6/1/06 to get list of invitees to Kim</b> <b>6/15/06 date of retreat</b>
VI. RMHC Brochures	Brochures are completed and look very good.	These brochures are ready to be sent out. Send to people who are being invited to retreat, also.	Distribution of brochures. Let Ted know how many you would like to have for each agency for distribution.	Ted Tusso	<b>4/11/06</b>
VII. Update on Nevada PEP IEP Clinic April 12 <sup>th</sup>	Clinics are being held.	Fliers were distributed through the schools. Make sure meetings are promoted very well.	Tonight IEP clinic at Great Basin College. Held one in Winnemucca yesterday went well.	Kathy Hughes	
VIII. Discussion concerning the direction of the commission	This was discussed under the retreat portion of the agenda				

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Discussed date and location of next meeting.			Meeting set for: May 9, 10:00 – 1:00 p.m. at Carson City DO, 1572 E. College Parkway, Carson City, Nevada Video conferencing will be available from the Elko office.		
X. Adjournment *		Motion to Adjournment	Motion to Adjourn – Ted Seconded – Jan		

Appointed Members In Attendance:

Retta Dermond, NV PEP  
 Ted Tusso, DCFS  
 Ruth Aberasturi  
 Jan Marson, Early Intervention  
 Jane Ripley, 6<sup>th</sup> Judicial Court  
 John Simms, CC Juvenile Justice  
 Patricia Hedgecoth, DCFS  
 Larry Robb, DCFS  
 Lorraine Vazquez

Members Absent:

Ray Kendall, CMH

Others In Attendance:

Becky Richard-Maley, DCFS  
 Debra Dunn, Rural Clinics  
 Polly Giles, Nevada PEP  
 Kathy Hughes, Nevada PEP  
 Joyce Huelet, SW Student/Citizen  
 Gretchen Greiner, Commission MHDS  
 Jean Estrada, Nevada Medicaid  
 Jacqueline Volkmann, St of NV, Rural Clinics  
 Josh Etchegoyhen, First Health  
 Joyce Strom, Parent  
 Kim Riggs

These two items were should also be on the agenda for May, per Pat:

**Suicide prevention grant/ Misty Vaughan Allen**

**First Health/Josh Etchegoyhen**