

Jim Gibbons
Governor



Michael J. Willden
Director
Department of Health and Human Services

Diane J. Comeaux
Administrator

STATE OF NEVADA
DEPARTMENT OF HEALTH AND HUMAN SERVICES
DIVISION OF CHILD AND FAMILY SERVICES
1677 Old Hot Springs Road, Suite B
Carson City, Nevada 89706
(775) 687-4943 Fax (775) 687-4903

PUBLIC NOTICE

RURAL CHILDREN'S MENTAL HEALTH CONSORTIUM MEETING

Tuesday, December 9, 2008 at 10:00 A.M.

Primary Physical Location:

CARSON CITY:

Division of Child and Family Services (DCFS)
Conference Room
1677 Old Hot Springs Road Suite B
Carson City, NV 89706

Teleconference Locations:

ELKO:

DCFS
Conference Room
1010 Ruby Vista Drive, Suite 101
Elko, NV 89810

FALLON:

DCFS
Conference Room
1735 Kaiser Street
Fallon, NV 89406

PAHRUMP:

DCFS
Conference Room
2280 E. Calvada Blvd. Ste.302
Pahrump, NV 89048

Denotes Action Item.

The Board reserves the right to limit testimony to five minutes per person.

The Board reserves the right to address agenda items in the order most efficient to accomplish business.

CALL TO ORDER – 10:00 A.M.

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|----|---|----------------|
| 1. | Call to order, roll call of members, introductions
Identification of public participants for official record | Chair |
| 2. | *Approval of RCMHC meeting minutes dated November 4, 2008 | Members |
| 3. | * Review Annual Plan | Chair, members |
| 4. | * Review of budget. | Chair, members |

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| 5. | *Review Bylaws | Chair, members |
| 6. | *Discuss Lovelock meeting for January 13, 2009 | Chair, members |
| 7. | *Previous Business & New Business | Chair, members |
| 8. | * Bill Drafts Updates and Reviews | Specialist |
| 9. | Public Comment | Public |
| 10. | *Future Agenda Items | Chair, Members |
| 11. | Adjournment | Chair |

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements are necessary, please notify Misty Calestini at (775)687-4943 x 224.

This notice has been posted at the office of Division of Child and Family Services in Carson City, Fallon, Elko, Ely, Winnemucca, Silver Springs, Yerington, Battle Mountain, Lovelock, Hawthorne and Pahrump Nevada; the DCFS Central Office at 4123 Technology Way, 3rd Floor, Carson City, NV 89706.

In addition, this notice/agenda was mailed to groups and individuals as requested.

Agenda provided to:

Rural Mental Consortium Members

Interested members of the public

Diane Comeaux