

Jim Gibbons  
Governor



Michael J. Willden  
Director  
Department of Health and Human Services

Diane J. Comeaux  
Administrator

**PUBLIC NOTICE**  
**RURAL CHILDREN'S MENTAL HEALTH CONSORTIUM MEETING**  
**AGENDA**  
**Tuesday, February 10, 2009**  
**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

**PAHRUMP:**

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

**FALLON:**

DCFS  
Conference Room  
1735 Kaiser Street  
Fallon, NV 89406

**CALL TO ORDER – 10:00 A.M.**

- |     |   |                      |
|-----|---|----------------------|
| 1.  | Call to order, roll call of members, introductions                                      | Jan Marson,<br>Chair |
|     | – Identification of public participants for official record                             |                      |
| 2.  | *Approval of RCMHC meeting minutes for December 2008 and January 2009 monthly meetings. | Members              |
| 3.  | *Review Annual Plan   | Chair, members       |
| 4.  | *Review of budget.  | Chair, members       |
|     | – Include discussion on the purpose and timing of the Annual RCMHC Retreat              |                      |
| 5.  | *Review Bylaws  | Chair, members       |
| 6.  | *Discuss Sustainability of RCMHC  | Chair, members       |
| 7.  | *Discuss monthly meeting schedule and rural road trips by RCMHC                         | Chair, members       |
| 8.  | Presentation Nevada's Early and Periodic Screening Diagnosis and Treatment (EPSDT)      | Marti Cote,<br>DHCFP |
| 9.  | *Previous Business & New Business   | Chair, members       |
| 10. | *Bill Drafts Updates and Reviews; determine RCMHC role                                  | Members              |
| 11. | Public Comment  | Public               |
| 12. | *Future Agenda Items  | Chair, Members       |
| 13. | *Adjournment  | Chair                |

**\*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.

