

Jim Gibbons
Governor



Michael J. Willden
Director
Department of Health and Human Services

Diane J. Comeaux
Administrator

P U B L I C N O T I C E
RURAL CHILDREN'S MENTAL HEALTH CONSORTIUM MEETING
A G E N D A
14 July 2009 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

PAHRUMP:

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

FALLON:

DCFS, Conference Room
1735 Kaiser Street
Fallon, NV 89406

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| 1. | Call to order; roll call of members; quest introductions | Chair |
| 2. | *Approval of RCMHC Meeting Minutes for May and June 2009 | Members |
| 3. | Special Topic: Public Meeting Management and Protocol | Members |
| 4. | *Membership Outreach: <ul style="list-style-type: none">- Interview optional child and adolescent substance abuse treatment candidate- Discuss and draft outreach plan | |
| 5. | *Budget Review: Review and approve projected expenditures | Chair |
| 6. | *Annual Plan Review: Review and provide recommendations on draft plan | Members |
| 7. | *Rural Community Visits (Outreach & Assessments): <ul style="list-style-type: none">- Approve annual schedule- Appoint members quarterly (SFY) | Members |
| 8. | Special Topic: Retreat Feedback (Lessons Learned) | Members |
| 9. | *Special Topic: Review and update Bylaws | Members |
| 10. | *Special Topic: Annual Statewide Children's Mental Health Consortium (LV) <ul style="list-style-type: none">- Identify attendees- Approve travel cost for attendees | Members & Public |
| 11. | *Special Topic: Proposed cancellation of September's RCMHC meeting | Members |
| 12. | *Future Agenda Items | Members & Public |
| 13. | Public Announcements | Members & Public |
| 14. | *Adjournment | Chair |

Note 1: *Denotes Action Items

Note 2: The Board reserves the right to limit testimony to five minutes per person.

Note 3: The Board reserves the right to address agenda items in the order most efficient to accomplish business.

Note 4: The Board is pleased to make reasonable accommodations for members of the public who are physically challenged and wish to attend the meeting. If you require accommodations, please contact Jon Kirwan by phone (775-687-4943 x246) or email jkirwan@dcfs.nv.gov.