

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
11 August 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

1. Call to order, roll call of members, guest introductions Chair
2. *Minutes: Review and approval Members
3. Guest Speaker: Presentation on the Statewide Financial Assessment Report
07/10/09 Chair
4. *Budget: Review, update, and approve Chair
5. *Annual Plan: Review, update, and approval Members
6. *Discuss Rural Consortium Meeting Schedule (see appendix) Ted Tuso
7. *Community Outreach: Members & Public
 - Review and approve annual schedule (see appendix)
 - Identify who will visit rural communities in 2009
 - Update on previous Lovelock visit
8. *Statewide Children's Mental Health Consortium Chair
 - Presentation on July's meeting (see appendix)
 - Finalize travel and other arrangements for Septembers' annual meeting
9. *Membership Outreach: Review applicants - Valarie Cain and Kathleen Bent Members
10. Future Agenda Items Members & Public
11. Public Announcements Members & Public
12. *Adjournment Chair

Note 1: *Denotes Action Items

Note 2: The Board reserves the right to address agenda items in the order most efficient to accomplish business.

Note 3: 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.

Appendix to Agenda Item 6: Proposed to change consortium regular meeting schedule (viz., not meet December and August of each year). If approved, the bylaws may need to be amended.

Appendix to Agenda Item 7: Proposed dates and locations for rural community visits.

By Jon Kirwan. Please reading proposal into minutes.

November 2009	Lovelock
January 2010	Fallon
March 2010	Pahrump
May 2010	Elko
July 2010	Hawthorn
October 2010	Wendover
November 2010	Winnemucca

Appendix to Agenda Item 8: Presentation on July's statewide meeting.

By Jon Kirwan. Please read notes into minutes.

The focused of the meeting was on developing an agenda for the annual statewide meeting. There was some discourse surrounding what was the consortia's next step. While some members advocated that the consortia focus on "getting services to kids." Others questioned the efficacy of current services and, subsequently, the value of current services. It was also suggested that the consortia members need to concentrate on developing the State's System of Care (SOC). The counter argument was that the consortia members need to make things happen. And that administrators need to make begin making tough decisions. Ultimately, the consortia put together a workgroup to create an agenda for the annual meeting.