



**DEPARTMENT OF HEALTH AND HUMAN SERVICES
DIVISION OF CHILD AND FAMILY SERVICES**

**4126 Technology Way – 3rd Floor
Carson City, Nevada 89706
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P U B L I C N O T I C E

NEVADA CHILDREN'S BEHAVIORAL HEALTH CONSORTIUM MEETING

DATE: Thursday November 12, 2009 **LOCATIONS:** Northern Nevada Child and Adolescent Services
2655 Enterprise Road
Reno, Nevada

TIME: 2:00 pm to 5:00 pm
(or until adjourned)

CONTACT: Susan Mears at 775.688.1645 Ext. 305

Southern Nevada Child and Adolescent Services
6171 West Charleston, Building 8
Las Vegas, NV 89146

Division of Child and Family Services
4126 Technology Way, 3rd Floor
Carson City, NV 89706

*Below is an agenda of all items scheduled to be considered.
Unless otherwise stated, items may be taken out of the order presented on the agenda
at the discretion of the chairperson to accomplish business in the most efficient manner.*

Estimated Time:

AGENDA

- | | |
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| 2:00 pm –
2:10 pm | 1. Call to order, roll call, introductions – <i>Pam Becker, Vice-Chair</i> |
| 2:10 pm –
2:15 pm | 2. *Approval of September 24 & 25, 2009 meeting minutes – <i>Pam Becker, Vice-Chair</i> |
| 2:15 pm –
2:20 pm | 3. Public comment (<i>Discussion only: Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for action at a later meeting.</i>) |
| 2:20 pm –
2:35 pm | 4. *Suicide Prevention Grant award and the Consortium as governance body – <i>Misty Allen</i> |
| 2:35 pm –
2:45 pm | 5. *Update and discussion on the Child and Adolescent Infrastructure Grant carry-forward approval – <i>Patty Merrifield and Consortium members</i> |
| 2:45 pm –
3:00 pm | 6. *Workgroup reports: <ul style="list-style-type: none">• Strategic Collaboration Workgroup – <i>Pam Becker</i><ul style="list-style-type: none">○ *Approval, Adoption, and signing of the MOA for the Uniform Mental Health Assessment○ Report on the MOU between DCFS and MHDS○ *Acceptance of the Child and Adolescent Behavioral Health Stakeholder Survey• Finance Workgroup – <i>Chuck Duarte</i>• Accountability Workgroup – <i>Tom Morton</i>• Policy and Legislation Workgroup – <i>Deborah McBride</i> |

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|----------------------|--|
| 3:00 pm –
3:40 pm | 7. Strategic Planning Committees reports: <ul style="list-style-type: none"> • System of Care Goals – <i>Patty Merrifield</i> • Governance Body Policy Board – <i>Kevin Quint, Karen Taycher and Pam Becker</i> • Lead State Agency – <i>Diane Comeaux and Dee McLellan</i> • Family and Youth Involvement – <i>Karen Taycher</i> • SAMHSA Children’s Mental Health Initiative grant application – <i>Diane Comeaux</i> |
| 3:40 pm –
4:20 pm | 8. *Discuss next steps in the 5-year strategic plan – <i>All Consortium members</i> |
| 4:20 pm –
4:40 pm | 9. *Treatment Homes, Medicaid Rehabilitative Services and The Medicaid State Plan – <i>Jennifer Bevacqua, Steve Reagan and Chuck Duarte</i> (carried over from July meeting) |
| 4:40 pm –
4:50 pm | 10. *2010 meeting schedule and agenda items – <i>All Consortium members</i> |
| 4:50 pm –
5:00 pm | 11. Public comment (<i>Discussion only: Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for action at a later meeting.</i>) |
| 5:00 pm | 12.*Adjournment |

** Denotes set or possible action items*

Due to time constraints, the Chair may limit public comments and member items.

This notice and agenda has been posted at or before 9:00 pm on the third working day before the meeting at the following locations:

Bureau of Indian Affairs

311 E. Washington St., Carson City, NV

Children’s Cabinet

1090 S Rock Blvd., Reno, NV

Clark County Department of Family Services

701 N Pecos, Las Vegas, NV

Legislative Counsel Bureau

401 S Carson Street, Carson City, NV

State of Nevada – Department of Health and Human Services

4126 Technology Way, Carson City, NV

State of Nevada – Division of Child and Family Services

4126 Technology Way, 3rd Floor, Carson City, NV

State of Nevada – Division of Child and Family Services

6171 W. Charleston Blvd, Las Vegas, NV

**State of Nevada – Division of Child and Family Services
Information Management Services**

727 Fairview Drive, Suite E, Carson City, NV

**State of Nevada – Division of Child and Family Services
Nevada Youth Training Center (NYTC)**

100 Youth Center Drive, Elko, NV

**State of Nevada – Division of Child and Family Services
Youth Parole Bureau**

620 Belrose Street, Las Vegas, NV

State of Nevada – Division of Child and Family Services

1010 Ruby Vista Dr., Suite 101 Elko, NV

**State of Nevada – Division of Child and Family Services
Desert Willow Treatment Center**

6171 W Charleston Blvd. Las Vegas, NV

United Way of Southern Nevada

1660 E Flamingo Road, Las Vegas, NV

Washoe County Department of Social Services

350 S. Center Street, Reno, NV

Washoe County Library – South Valleys

15650A Wedge Parkway Reno, NV

Inter-Tribal Council of Nevada, Inc.

680 Greenbrae Dr., Suite 265 Sparks, NV

Elko County Library

720 Court Street, Elko NV 89801

Children’s Cabinet

335 Record St, Suite 255 Reno NV 89512

The Nevada Children’s Behavioral Health Consortium is pleased to provide reasonable accommodations for members of the public who are disabled and require special arrangements or assistance at the meeting. If assistance is required, please notify the consultant for the Workgroup by phone or by e-mail at the following telephone number or e-mail address no later than Tuesday November 10, 2009.

Susan Mears, Ph.D.

DCFS – Planning and Evaluation Unit

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