



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

**4126 Technology Way – 3rd Floor
Carson City, Nevada 89706
(775) 684-4400 - Fax (775) 684-4455**

P U B L I C N O T I C E

NEVADA CHILDREN'S BEHAVIORAL HEALTH CONSORTIUM MEETING

DATE:	Thursday March 26, 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, 3 rd 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

- | | | |
|----------------------|----|--|
| 2:00 pm –
2:10 pm | 1. | Call to order, roll call, introductions – <i>Janice Stenson, Chair</i> |
| 2:10 pm –
2:15 pm | 2. | *Approval of January 8, 2009 meeting minutes – <i>Janice Stenson, Chair</i> |
| 2:15 pm –
2:25 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>) |
| 2:25 pm –
3:05 pm | 4. | *Workgroup Reports <ul style="list-style-type: none">• Strategic Collaboration Workgroup – Discussion and vote on change to System of Care document - <i>Pam Becker</i>• Finance Workgroup (sustainability planning) – <i>Chuck Duarte</i>• Accountability Workgroup – <i>Tom Morton</i>• Policy and Legislation Workgroup – <i>Janice Stenson</i>• Bylaws Workgroup – Discussion and vote on proposed change to section of bylaws concerning officers – <i>Pam Becker</i> |
| 3:05 pm –
3:40 pm | 5. | *Updates/Discussions <ul style="list-style-type: none">• White paper – <i>Janice Stenson</i>• State Infrastructure Grant - <i>Patty Merrifield</i> |

- Submitted legislation change recommended by Clark County Consortium regarding regional consortia and submitted bill recommending statewide Consortium legislation – *Pam Becker*

3:40 pm –
4:40 pm

6. *Review and next steps on the Finance Assessment Report – *All Consortium members*

4:40 pm –
4:50 pm

7. *2009 meeting schedule and future agenda items.
- May meeting – face-to-face or video conference
 - September 24 – plans for a face-to-face in Las Vegas
 - November meeting – 2nd Thursday November 12

4:50 pm –
5:00 pm

8. Public comment (*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.*)

5:00 pm

9. *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

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 Wednesday March 25, 2009

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