



**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**  
**Tuesday, May 12, 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

**\*Denotes Action Item**

**CALL TO ORDER – 10:00 A.M.**

- |     |                                                                                                                                                           |                   |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| 1.  | Call to order, roll call of members, introductions<br>– Identification of public participants for official record                                         | Jan Marson, Chair |
| 2.  | *Approval of RCMHC meeting minutes for April 2009                                                                                                         | Members           |
| 3.  | *Review of Budget: Include discussion on the purpose and timing of the Annual RCMHC Retreat. Activities to support RCMHC; consideration of unspent funds. | Chair, members    |
| 4.  | *Discuss strategic direction of RCMHC                                                                                                                     |                   |
| 5.  | *Discuss monthly meeting schedule and rural road trips by RCMHC.<br>*Review Annual Plan                                                                   | Chair, members    |
| 6.  | *Retreat Planning: Contracting facilitator and other expenses related to retreat.                                                                         | Chair, members    |
| 7.  | *Review of Bylaws                                                                                                                                         |                   |
| 8.  | *Previous Business & New Business                                                                                                                         | Chair, members    |
| 9.  | *Bill Drafts Updates and Reviews; determine RCMHC role                                                                                                    | Members           |
| 10. | Public Comment                                                                                                                                            | Public            |
| 11. | *Future Agenda Items                                                                                                                                      | Members           |
| 12. | *Adjournment                                                                                                                                              | Chair, Members    |

Note 1: The Board reserves the right to limit testimony to five minutes per person.

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