



**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, January 28, 2010 **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

- | | |
|----------------------|---|
| 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 November 12, 2009 meeting minutes – <i>Pam Becker, Vice-Chair</i> |
| 2:15 pm –
2:30 pm | 3. *Nominations for Consortium officers – current officers are Pam Becker, vice chair and Jennifer Bevacqua, secretary |
| 2:30 pm –
2:40 pm | 4. *Youth Suicide Prevention Grant status report – <i>Misty Allen</i> |
| 2:40 pm –
2:55 pm | 5. *Selection of 3 Consortium representatives for the Commission on Mental Health and Developmental Disorder subcommittee to develop the statewide children's mental health plan – <i>Pam Becker</i> |
| 2:55 pm –
3:20 pm | 6. *Workgroup reports: <ul style="list-style-type: none">• Strategic Collaboration Workgroup – <i>Pam Becker</i><ul style="list-style-type: none">○ *Formal signing of the MOA for the Uniform Mental Health Assessment |

- *Report on the MOU between DCFS and MHDS*
- Finance Workgroup – *Chuck Duarte*
- Accountability Workgroup – *Tom Morton*
- Policy and Legislation Workgroup – *Deborah McBride*

3:20 pm –
3:50 pm

7. *The Nevada System of Care Structure – *All Consortium members*
- Discussion
 - Approval and vote
 - Next Steps

3:50 pm –
4:20 pm

8. *Strategic Planning Committees reports:
- *Approval and vote on the System of Care Goals – *Patty Merrifield*
 - Governance Body Policy Board – *Karen Taycher and Pam Becker*
 - Lead State Agency – *Diane Comeaux and Dee McLellan*
 - Family and Youth Involvement – *Karen Taycher*
 - Workforce Development/Core Competencies Workgroup – *Jackie Harris*
 - SAMHSA Children’s Mental Health Initiative grant application – *Diane Comeaux*

4:20 pm –
4:40 pm

9. *Presentation on Medicaid reports – *Chuck Duarte and Betsy Aiello*

4:40 pm –
4:50 pm

10. *Next meeting March 25 and agenda items – *All Consortium members*

4:50 pm –
5:00 pm

11. 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

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 Wednesday, January 27, 2010.

Susan Mears, Ph.D.

DCFS – Planning and Evaluation Unit

2655 Enterprise Rd. Reno, NV 89512

Tel: 775.688.1645 Ext. 305e-mail: slmears@dcfs.state.nv.us