

Jim Gibbons  
Governor



Michael J. Willden  
Director  
Department of Health and Human Services

Diane J. Comeaux  
Administrator

**P U B L I C N O T I C E**  
**RURAL CHILDREN'S MENTAL HEALTH CONSORTIUM MEETING**  
**Workgroup**  
**A G E N D A**  
**February 09, 2010 at 10:00 AM**

**Physical Location:**

Division of Child and Family Services (DCFS)  
Conference Room  
1677 Old Hot Springs Road, Suite B  
Carson City, NV 89706

**Teleconference Number:**

Number: 1-877-336-1829  
Access Code: 2967926

- |    |  |                    |
|----|--|--------------------|
| 1. | Call to order, roll call of members, and guest introductions     | Chair              |
| 2. | *Review and Approve Meeting Minutes:                             | Members            |
|    | - May, August, October, and December 2009                        |                    |
|    | - January 2010   |                    |
| 3. | *Special Election to Fill Consortium Officer Vacancy: Vice Chair | Members            |
| 4. | *Review Ten Year Strategic Plan                                  | Members            |
| 5. | *Review and Approve Annual Budget                                | Members            |
| 6. | *Discuss and Approve Future Agenda Items                         | Members and Public |
| 7. | Public Comment   | Members and Public |
| 8. | Adjournment  | Chair              |

Note 1: \* Denotes Action Items

Note 2: The Board reserves the right to limit testimony to five minutes per person.

Note 3: The Board reserves the right to address agenda items in the order most efficient to accomplish business.

Note 4: Public notice for this meeting was posted at the primary physical location and teleconference locations.

Note 5: 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 Dr. Jon Kirwan by phone (775-687-4943 x246) or email [jkirwan@dcsf.nv.gov](mailto:jkirwan@dcsf.nv.gov).