

**PUBLIC MEETING NOTICE AGENDA**

**COMMISSION ON MENTAL HEALTH AND DEVELOPMENTAL SERVICES**

**NOVEMBER 19, 2010 8:30 AM**

**VIDEO CONFERENCE AVAILABILITY:**

- **RENO – Sierra Regional Center, 605 South 21<sup>st</sup> Street, Room 122, Sparks, Nevada**
- **LAS VEGAS – Desert Regional Center, 1391 So. Jones Blvd., Training Room, Las Vegas, Nevada**

8:30 AM	1.	**Call to Order	Chair Kevin Quint
	2.	<b>**Consent Agenda</b> A. Approval of September 17, 2010 Minutes B. Agency Directors' Reports	Commission
	3.	**Local Governing Board (LGB) Updates; Discussion of Future Commissioner Involvement in MHDS Local Governing Boards	Chair Kevin Quint
	4.	**Review and Approval of Amendments to Commission Bylaws Including New Language to Outline Commission Involvement in MHDS Local Governing Boards and Approval of LGB Bylaws	Chair Kevin Quint Dr. Kevin Crowe
	5.	**Appointment of Commissioner for the following Subcommittees: <ul style="list-style-type: none"> <li>• Legislative Priorities Subcommittee</li> <li>• Children's Mental Health Plan Subcommittee</li> </ul>	Chair Kevin Quint
	6.	**MHDS Budget Update	David Prather, ASO
9:30 AM	7.	**Public Hearing to Solicit Comments to R063-10; A New Proposed Regulation Relating to Mental Health, Providing Detailed Definitions of "Abuse" and "Neglect" as Those Terms Apply to a Client of the Division of Mental Health and Developmental Services of the Department of Health and Human Services; Requiring Certain Persons to Report the Abuse and Neglect of Such a Client Under Certain Circumstances  <i>Public Comment will be taken during this agenda item. The Chair of the Commission will place a two (2) minutes time limit on the time individuals may address the Commission.</i>	Chair Kevin Quint Dr. Harold Cook
	8.	**Status Report and Update of Children's Mental Health Subcommittee on the State Plan	Dr. Julie Beasley Subcommittee Chair
	9.	**Approval of the Bill Draft Request Language for Submission to the Legislature for NRS 433 and NRS 433B with Regards to the Statewide Children's Mental Health Plan	Dr. Julie Beasley Subcommittee Chair
	10.	**Presentation and Discussion With Regard to Developmental Services and How the Commission Can Collaborate with Developmental Services	Dr. Jane Gruner, Director Sierra Regional Center
	11.	** Approval of MHDS Policies <ul style="list-style-type: none"> <li>• A-5.2 Performance Improvement Review of Consumer Death (4.019)</li> <li>• CRR-1.3 Restraint/Seclusion of Consumers (2.005)</li> <li>• CRR-1.4 Reporting Serious Incidents Attachment A: SD SIR Forms Attachment B: Decision Tree</li> <li>• A-1.3 Division Travel Policy (1.014)</li> </ul>	Dr. Harold Cook Cody Phinney

		<ul style="list-style-type: none"> <li>• HR-3.5 – Overtime (5.014)</li> <li>• SP-3.1 Involuntary Administration of Medication (2.004)</li> <li>SR-1.3 Attachments A-F</li> <li>• IMRT-3.1 Replacement of Computer Equipment and Software (3.012)</li> </ul>	
	12.	**Review and Approval of Legislative Procedure and Discussion of 2011 Legislative Issues and Activities	Chair Kevin Quint
	13.	Update of Status of Commission Vacancies	Christina Harper
	14	**Update of Mental Health Planning and Advisory Council (MHPAC) Collaboration	Dr. Kevin Crowe
	15.	**Discussion of Proposed “Batching Guidelines and Reporting Format” For Seclusion/Restraint and Denial of Right Packets	Chair Kevin Quint
	16.	**Future Agenda Items	Chair Kevin Quint
	17.	Public Comments <i>Public Comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The Chair of the Commission will place a three (3) minutes time limit on the time individuals may address the Commission. The Chair may elect to allow public comment on a specific agenda item when that item is being considered.</i>	Chair Kevin Quint
	18.	**Adjournment of Regular Session	
	19.	**Opening of Executive Session	Closed Session
	20.	**Approval of Executive Session Minutes: September 17, 2010	Chair Kevin Quint
	21.	**Review of Seclusion and Restraints pursuant to NRS 433.534 (4) and NRS 241.030	Commission
	22.	** Review of Denial of Rights	Commission
	23.	** Review of Death Reports	Commission
	24.	Discussion with Dr. Jane Gruner Regarding Information Received from SRC with Regard to the Request for Additional Medical Information How Clients are Monitored and Managed with a Request to Review the Quality Assurance and Utilization Review Report; and the Outcomes and Action Steps for the Facility	Dr. Jane Gruner Agency Director Sierra Regional Center
	25.	**Future Agenda Items for Executive Session	Chair Kevin Quint
	26.	**Adjournment of Executive Session	Commission

**\*\*Denotes Action Item**

**Agenda items may be taken out of order.**

**NOTE:** Unless a specific time is noted, items on the agenda may be taken in any order and any agenda items not covered at this meeting may be placed on the agenda for the next scheduled meeting.

Please be advised that at the discretion of the Chair, public comments may be limited to five (5) minutes.

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Commission Secretary in writing at: Division of Mental Health and Developmental Services, 4126 Technology Way, 2<sup>nd</sup> Floor, Carson City, NV 89706, or by calling 775/684-5943 no later than three (3) working days prior to the meeting date.

**NOTICES OF PUBLIC MEETING HAVE BEEN POSTED AT THE FOLLOWING LOCATIONS:**

DCFS – 4126 Technology Way, 3<sup>rd</sup> Floor, Carson City

CBS – 2655 Enterprise Road, Reno

DRC - 1391 South Jones Boulevard, Las Vegas

LCC - 500 Galletti Way, Sparks

MHDS – 4126 Technology Way, 2<sup>nd</sup> Floor, Carson City

NNAMHS - 480 Galletti Way, Sparks

RURAL CLINICS – 4126 Technology Way, 1<sup>st</sup> Floor, Carson City

SNAMHS - 6161 West Charleston Blvd., Las Vegas

SRC - 605 South 21st Street, Sparks

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