— PUBLIC MEETING NOTICE AND AGENDA —
NEVADA BEHAVIORAL HEALTH PLANNING AND ADVISORY COUNCIL
BYLAWS AD HOC COMMITTEE

DATE: December 18, 2014 (Thursday)
TIME: 10:00 a.m. – Until Adjournment
LOCATION: CARSON CITY: Division of Public & Behavioral Health, 4126 Technology Way, 2nd Floor, Conference Room 201, Carson City, NV 89706
TELECONFERENCE ACCESS: Dial this toll-free number: 1-888-363-4734
Enter this conference code, followed by the # sign: 3865799

**Agenda Notification:**
- The meeting may commence on or after the designated start time;
- Items on the agenda may be taken out of order;
- The public body may combine two or more agenda items for consideration;
- The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time;
- Members of the public in attendance should identify themselves when requested under Agenda Item 1;
- Public Comment will be taken during this agenda item. Action may not 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 or presiding member of the Council will place a five (5) minute limit on the time individuals may address the Council. The Chair may elect to allow public comment on a specific agenda item when that item is being considered;
- The Council 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 Council staff by phone or e-mail no later than three (3) working days prior to the meeting. The contact person is as follows: Dave Caloiaro (775) 684-5970, dcaloiaro@health.nv.gov

**AGENDA**

<table>
<thead>
<tr>
<th>Items</th>
<th>Primary Speaker(s)</th>
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</thead>
<tbody>
<tr>
<td>10:00</td>
<td>Call to Order, Roll Call, and Introductions “For Possible Action” Alyce Thomas</td>
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<tr>
<td>2.</td>
<td>Public Comment (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.) Alyce Thomas</td>
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<td>3.</td>
<td>Review and vote to approve minutes from the meeting on June 27, 2013 “For Possible Action” Alyce Thomas</td>
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<td>4.</td>
<td>Discussion on proposed changes to the BHPAC Bylaws, last amended 7/18/13, to add (1) Each member must serve on at least one subcommittee, and (2) Revise Section 1 to read absent members who are not excused are noted as currently unexcused until the next meeting when the absence is established ; and, (3) any other proposals as recommended. “For Possible Action” Alyce Thomas / Dave Caloiaro / Around the Table</td>
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</tbody>
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| 5. | Public Comment (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.) }
AGENDA

Items:

6. Set date, time, and topics for the next meeting “For Possible Action”
   Primary Speaker(s): Alyce Thomas

7. Adjournment
   Primary Speaker(s): Alyce Thomas

Public notices for this meeting have been posted in compliance with NRS 241.020 at the following locations:

- Clark County Department of Family Services - Child Haven 701 N Pecos, Las Vegas, NV 89101
- State of Nevada – Division of Child and Family Services 4126 Technology Way, Third Floor, Carson City, NV 89706
- State of Nevada – Office of the Attorney General 100 N Carson St, Carson City, NV 89706
- State of Nevada – Grant Sawyer State Office Building 555 E Washington Ave, Ste 3900, Las Vegas, NV 89101
- Bureau of Indian Affairs 1677 Hot Springs Road, Carson City, NV 89702
- Children’s Cabinet 1090 S Rock Blvd., Reno, NV, 89506
- State of Nevada – Division of Child and Family Services 1010 Ruby Vista Drive, Suite 101, Elko, NV 89801
- State of Nevada – Division of Child and Family Services – IMS 727 Fairview Drive, Suite E, Carson City, NV 89706
- 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 – NYTC 100 Youth Center Rd, Elko, NV 89801
- State of Nevada – Department of Health & Human Services 4126 Technology Way, Suite 100, Carson City, NV 89706
- State of Nevada – Desert Regional Center 1391 S Jones, Las Vegas, NV 89146
- State of Nevada – Legislative Counsel Bureau 401 S Carson Street, Carson City, NV 89706
- State of Nevada – Rural Services 1665 Old Hot Springs, Ste 164 & 157, Carson City, NV 89706
- State of Nevada – Southern Nevada Adult Mental Health Services 6161 W Charleston Blvd, Las Vegas, NV 89146
- State of Nevada – Sierra Regional Center 605 S 21st St, Sparks, NV 89431
- United Way of Southern Nevada – 1660 E Flamingo Road, Las Vegas, NV 89120
- Washoe County Department of Social Services – 350 S Center St, Reno, NV 89501
- Washoe County Library – South Valleys 15650A Wedge Parkway Reno, NV 89511
- State of Nevada – Mental Health and Developmental Services 4126 Technology Way, Suite 201, Carson City, NV 89706
- State of Nevada – Northern Nevada Adult Mental Health Services 480 Galletti Way, Sparks, NV 89431
- Laughlin Behavioral Health Center 3650 S Pointe Circle, Suite 208, Laughlin, NV 89028
- Carson Mental Health Center 1665 Old Hot Springs Rd, Suite 150, Carson City, NV 89706
- Douglas Mental Health Center 1538 Hwy 395 North, Gardnerville, NV 89410
- Yerington Mental Health Center 215 W Bridge St, Ste #5, Yerington, NV 89447
- Elko Mental Health Center 1825 Pinion Rd, Ste A, Elko, NV 89801
- Ely Mental Health Center 1675 Avenue P, Ely, NV 89801
- Fernley Mental Health Center 115 W Main St, Fernley, NV 89408
- Silver Springs Mental Health Center 3595 Hwy 50 East, Silver Springs, NV 89429
- Fallon Mental Health Center 151 N Maine St, Fallon, NV 89408
- Hawthorne Mental Health Center 1000 C St, Hawthorne, NV 89415
- Mesquite Behavioral Health Center 61 N Willow, Suite 4, Mesquite, NV 89024
- Caliente Behavioral Health Center 100 Depot, #6, Caliente, NV 89008
- Pahrump Behavioral Health Center 240 S Humahuaca, Pahrump, NV 89048
- Tonopah Mental Health Center 825 S Main St, Tonopah, NV 89049
- Winnemucca Mental Health Center 475 Traders Way, Winnemucca NV 89445
- Battle Mountain Mental Health Center 10 E 6th St, Battle Mountain, NV 89820
- Lovelock Mental Health Center 775 Cornell Ave, Suite A-1, Lovelock, NV 89419
- West Care 401 S Martin Luther King Blvd, Las Vegas, NV 89102