MINUTES

of the

Mental Health Planning Advisory Council
Executive Committee

Meeting on

March 14, 2012

held at

Division of Mental Health & Developmental Services (MHDS)
4126 Technology Way, Second Floor Conference Room
Carson City, Nevada 89706

1. CALL TO ORDER, ROLL CALL, INTRODUCTIONS – CORRIE HERRERA, CHAIR

Corrie called the meeting to order at 9:05 a.m. By the roll call taken and noted below, it was determined a quorum was present. Diane completed the sign-in sheet.

MEMBERS PRESENT VIA TELECONFERENCE:

Corrie Herrera, Chair – Family Member (Elko)
Rene Norris, Past Chair – Family Member (Las Vegas)
Ann Polakowski – DCFS (Las Vegas)

MEMBER ABSENT:

Alisha Ash, Vice Chair – Consumer/Youth (unexcused)

STAFF PRESENT IN CARSON CITY AND GUEST:

Dave Caloiaro – MHDS / Member pending Governor's Approval
Tami Jo McKnight – MHDS
Diane Dempsey – MHDS
Susan Maunder – Consumer / Member pending Governor's Approval (teleconference, Las Vegas)

2. PUBLIC COMMENT (Discussion only)

Susan said she received an invitation from Diane to attend this meeting and was looking forward to participating. Corrie welcomed Susan and appreciated her attendance.

3. REVIEW AND APPROVE MINUTES FROM THE MHPAC EXECUTIVE COMMITTEE MEETING ON DECEMBER 9, 2011

Rene made a motion to accept the minutes as written. Dave seconded. The motion passed unanimously.

4. REVIEW AGENDA REQUEST AND SET AGENDA FOR THE MHPAC QUARTERLY MEETING ON APRIL 26, 2012

Dave reviewed the items that had been discussed at the January 12th quarterly meeting from a draft agenda, and he requested a 15 minute update on the Olmstead Spending Plan be included on the agenda. Dave also recommended inserting a break just before the Committee Updates.

In response to Corrie's question on the Consumer Services Assistance Program "CSA," an item on the agenda, Dave will ask Barbara Legier, Director of Rural Services, about CSA in Elko.

Rene suggested that Diane bring Agenda Request forms to the quarterly meetings and e-mail them to her for distribution in the south. Diane will follow through with Rene's suggestion.

Rene motioned to accept the agenda for the April 26, 2012, MHPAC Quarterly Meeting, with the addition of the Olmstead Spending Plan Update. Ann seconded. The motion passed unanimously.

5. PUBLIC COMMENT (Discussion only)

There was no public comment.

6. SET DATE AND TOPICS FOR FOLLOW-UP MEETING

The next meeting of the Executive Committee was set for May 31, 2012, at 9:00 a.m.

Rene motioned to accept the date. Ann seconded. The motion passed unanimously.

7. ADJOURNMENT

Ann motioned to adjourn the meeting. Rene seconded. The motion passed unanimously.

Meeting adjourned at 10:55 a.m.

_____

Diane Dempsey
Recording Secretary