### **MINUTES**

of the

## Mental Health Planning Advisory Council Ad Hoc Committee

meeting on

### Wednesday, September 23, 2009

held at

The Division of Mental Health and Developmental Services
Training Room, Second Floor
4126 Technology Way, Ste 201
Carson City, NV 89706

### 1. CALL TO ORDER, ROLL CALL, INTRODUCTIONS

Rene called the meeting to order at 1:09 pm. Rene asked for a verbal roll call.

Members present:

- Norris, Rene Family Member (via teleconference)
- Willingham, Bryce Consumer (via teleconference)

Members absent:

 Peterman, Patricia – Family Member, Chair

Staff and guests:

 Benitez, Tanya – MHPAC Administrative Assistant

- Mowbray, Roger Grant Consultant
- Phinney, Cody MHDS

# 2. REVIEW AND APPROVE MINUTES FROM PRIOR MHPAC AD HOC GRIEVANCE COMMITTEE ON 9/4/09

Rene asked for any comments or changes on the minutes. Bryce motioned to accept the minutes as written. Rene seconded the motion.

UNANIMOUS VOICE VOTE: MOTION CARRIED

## 3. DISCUSS AND FINALIZE COMMITTEE RECOMMENDATIONS

Rene asked if there were any changes to the findings or recommendations. None were made. Rene asked Roger what Patricia's comments were pertaining to the findings and recommendations. Roger said that she did not provide him with any suggestions.

Bryce motioned to accept the findings and recommendations. Rene seconded the motion.

UNANIMOUS VOICE VOTE: MOTION CARRIED

### 4. PUBLIC COMMENT

Rene asked for public comment. None was made.

# 5. SET DATE AND TOPICS FOR FOLLOW-UP COMMITTEE MEETING IF NECESSARY

Rene asked if they needed to set a date and time for follow-up. Bryce said he did not believe it was necessary at this time. Rene said they will base it on the Council's response as to whether they need to schedule another meeting.

#### 6. ADJOURNMENT

Bryce motioned to adjourn the meeting. Rene seconded the motion.

UNANIMOUS VOICE VOTE: MOTION CARRIED

Meeting adjourned at 1:13 pm