MINUTES

of the

Mental Health Planning Advisory Council
Executive Committee

meeting on

Friday, December 4, 2009

held at

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

1. CALL TO ORDER, ROLL CALL, INTRODUCTIONS – ALYCE THOMAS, CHAIR

Alyce called the meeting to order at 3:10 pm. A verbal roll call was completed. Tanya completed the sign in sheet. There is a quorum present.

Members present:

- Norris, Rene – Family Member, Acting Past Vice Chair
- Thomas, Alyce –Consumer, Chair

Members absent:

- Cooley, Judge W. – Consumer, Vice Chair

Staff and guests:

- Benitez, Tanya – MHPAC Administrative Assistant
- Phinney, Cody – MHDS
- Peterman, Patricia – Family Member
- Mowbray, Roger – Grant Consultant

2. REVIEW AND APPROVE MINUTES FROM PRIOR MHPAC EXECUTIVE COMMITTEE MEETING ON 9/28/09 & 7/8/09

Alyce asked for discussion.

Rene motioned to accept both minutes as written. Alyce seconded the motion

UNANIMOUS VOICE VOTE: MOTION CARRIED

3. REVIEW AND APPROVE AGENDA FOR JANUARY 12, 2010

Alyce said one item would be the standing committee report, bylaws, travel reports – two items if they have been on travel a report or if anyone knows of travel. Discuss with Bryce the agenda request. Judy Bousquet put in an agenda request Myra from consumer services to come and speak with the Council via video conference in regard to club house. Ombudsman clarification. Alyce asked Cody in regard to the Ombudsman. Cody said that the Council makes recommendations to mental health. MHDS does not have statutory jurisdiction over the prisons. The Council could hear the information but it would have to be on an information basis only. Alyce asked how the committee and division should proceed. Cody said her recommendation is that this is not a good use of time. She would recommend delaying it for the time being unless the Council decided they want this as a priority. Roger suggested that because the prior meeting asked for a letter for clarification and then the committee can decide. Alyce said they need to follow through with Tanya sending a letter asking for more clarification so that they can put it before the committee. Send a letter to Judy regarding the clubhouse presentation being added to the agenda.

The agenda will be priorities, implementation report, travel, standing committee reports, bylaws, clubhouse, Ad Hoc Grievance recommendations, intervention/prevention (Constance to present the scope, guidelines), then the council will vote as to whether they want to have this or not.

Alyce said send another letter letting Constance know that she will need to discuss the scope, guidelines, for the intervention/prevention group with the Council. Alyce said an email or reminder that Constance is on the agenda for the prevention/intervention presentation. Roger said that he and Tanya will work on that.

If the Ad Hoc is not further addressed at the Jan meeting, then the Council is done with the item.

Roger asked if the committee wanted to consider mention of new member orientation. Alyce said they are going to wait and address with the bylaws. Roger suggested in regard to Bryce's issue, maybe add Bryce's agenda request at the next meeting. Alyce said this one is pretty full and so it would probably need to be on the next meeting.

Alyce said there will be more discussion in the bylaws, ad hoc, priority.

Alyce asked for any other information.

Rene motioned to accept the agenda. Alyce seconded the motion

UNANIMOUS VOICE VOTE: MOTION CARRIED

4. PUBLIC COMMENT

No public comment.

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

December 16, 2009 at 9 am

Rene motioned to accept the date of December 16, 2009. Alyce seconded the motion.

UNANIMOUS VOICE VOTE: MOTION CARRIED

6. ADJOURNMENT

Rene motioned to adjourn. Alyce seconded the motion.

UNANIMOUS VOICE VOTE: MOTION CARRIED