MINUTES

of the

Mental Health Planning Advisory Council
Rural Monitoring Committee

meeting on

Monday, October 5, 2009

held at

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

1. CALL TO ORDER, ROLL CALL, INTRODUCTIONS

Alyce called the meeting to order at 9:05 am. Meeting is via teleconference, so a verbal roll call completed. Tanya completed the sign in sheet.

Members present:

- Norris, Rene – Family Member (via phone)
- Phinney, Cody – MHDS
- Polakowski, Ann – DCFS (via phone)
- Thomas, Alyce – Consumer, Chair (via phone)

Members absent:

- Peterman, Patricia – Family Member - excused

Staff and guests:

- Benitez, Tanya – MHPAC Administrative Assistant
- Mowbray, Roger – Grant Consultant

2. REVIEW AND APPROVE MINUTES FROM PRIOR MHPAC RURAL MONITORING COMMITTEE MEETING ON 9/3/09

Alyce asked for discussion of minutes.
Rene motioned to accept the minutes as written. Ann seconded the motion.

UNANIMOUS VOICE VOTE: MOTION CARRIED

3. REVIEW AND UPDATE CLINIC STAFF QUESTIONS, ADULT FOCUS GROUP QUESTIONS, AND FAMILY GROUP QUESTIONS

Roger went over the modified questions. Roger asked for questions comments. No comments or changes. No action taken.

4. REVIEW MATERIAL PREPARED BY RURAL CLINICS IN RESPONSE TO INTRODUCTORY LETTER

Roger went through the information received. He will work with Tanya to get a copy of the information to everyone for the visit. They were very responsive to the request for information.

5. FINALIZE PLANS FOR VISITS TO FALLON AND SILVER SPRINGS

Roger asked about the motor pool car. Ann agreed to pick up the vehicle. The group will meet at the Grand Sierra Resort main entrance. Everyone needs to be ready to leave by 7:15 am for Fallon. On the second day, the group will need to be in Silver Springs by 1:00 pm. On day three, the group is in Silver Springs only. Roger asked for discussion. Roger said he will contact Patricia because she had some ideas for distribution of the flyers.

6. PUBLIC COMMENT

Alyce asked for public comment. Ann verified the MHPAC quarterly meeting is to be held on November 6, 2009. She asked about the location. Date and location were confirmed.

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

Roger suggested they give a highlighted report at the November meeting during the Committee update section. The implementation report for the Block Grant is due on December 1, 2009, so Roger will be focusing his efforts on that. After the meeting in November, they should be able to set a target date in December to review a first draft of the report.

8. ADJOURNMENT

Rene motioned to adjourn. Cody seconded the motion.
UNANIMOUS VOICE VOTE: MOTION CARRIED

Meeting adjourned at 9:45 am