MINUTES

of the

Mental Health Planning Advisory Council's Rural Monitoring Committee

meeting on

Tuesday, October 4, 2011

held at

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

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

Alyce called the meeting to order at 1:10 pm. Verbal roll call and Tanya completed the sign-in sheet.

Members Present:

- Polakowski, Ann – DCFS (via teleconference in Las Vegas)
- Thomas, Alyce – Consumer/Family Member, Chair (via teleconference in Las Vegas)

Members Absent:

- Norris, Rene – Family Member
- Phinney, Cody – MHDS (Proxy by Dave Caloiaro)
- Willingham, Bryce – Consumer

Staff and guests:

- Benitez, Tanya – MHDS Admin Asst
- Caloiaro, Dave – MHDS (proxy for Cody Phinney)
- Mowbray, Roger– Grant Writer

2. PUBLIC COMMENT

No public comment.

3. REVIEW AND APPROVE MINUTES FROM PRIOR MHPAC RURAL MONITORING MEETING ON 9/20/2011.

The Committee approved the minutes as written.

4. REVIEW AND FINALIZE DRAFT REPORT OF THE PAHRUMP RURAL MONITORING FOLLOW-UP VISIT

The Committee approved the report for presentation to the Council at the next Council meeting with clarification to item four.

5. PUBLIC COMMENT

Dave announced that Dr. Harold Cook retired on September 30, 2011 and Richard Whitley is the interim administrator effective immediately.

6. SET DATE AND TOPICS FOR FOLLOW-UP MEETING

Will be determined at a later date.

7. ADJOURNMENT

The Committee adjourned at 1:30 pm