MINUTES

of the

Mental Health Planning Advisory Council's Rural Monitoring Subcommittee

meeting on

January 10, 2013

held at

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

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

Alyce called the meeting to order at 9:04 a.m. Roll call was taken and a quorum was present. Diane completed the sign-in sheet.

MEMBERS PRESENT:

Alyce Thomas, MHPAC Chair – Family Member (teleconference – Las Vegas)
Rene Norris, MHPAC Vice Chair – Family Member (teleconference – Las Vegas)
Ann Polakowksi – DCFS (teleconference – Las Vegas)
Dave Caloiaro – MHDS

STAFF AND GUESTS:

Luana Ritch – MHDS
Diane Dempsey – MHDS

2. PUBLIC COMMENT

There was no public comment.

3. REVIEW AND APPROVE MINUTES FROM THE MHPAC RURAL MONITORING MEETING ON 10/04/2011 (ACTION ITEM)

MOTION: Rene motioned to approve the minutes as written. Dave seconded. Motion passed unanimously.

4. PLANNING FOR A RURAL MONITORING ONSITE VISIT

Dave advised that there is some money in the block grant to resume rural monitoring visits. Dave, Ann, Alyce, and Rene will make the onsite visits. Questions for the Elko and Battle Mountain clinics will be reviewed to see if they are still relative and changes will be made accordingly with the Committee's approval. Alyce suggested sending a letter to the clinics when we know the dates. Dave will also contact the Rural Administrators and site Directors. Dave also asked if someone from Administration could participate in the visit. Alyce said that traditionally someone from Administration was always invited to participate in these visits.

5. DISCUSS LOCATIONS AND DATES FOR THE NEXT RURAL MONITORING ONSITE VISIT (ACTION ITEM)

Dave recalled that Elko and Battle Mountain were the next areas to be visited. Tentative travel dates were set on March 18, 19, and 20, 2013. Rene will confirm the dates next week.

MOTION: Dave motioned to accept the Elko and Battle Mountain locations and dates, subject to Rene's schedule. Rene seconded. Motion passed unanimously.

5. PUBLIC COMMENT

There was no public comment.

6. SET DATE AND TOPICS FOR FOLLOW-UP MEETING (ACTION ITEM)

MOTION: Rene motioned to set the date of the next meeting on February 7, 2013, at 9:00 a.m., and review the questions from the last visit for possible changes as an agenda item. Ann seconded. Motion passed unanimously.

7. ADJOURNMENT (ACTION ITEM)

MOTION: Rene motioned to adjourn at 10:40 a.m. Ann seconded. Motion passed unanimously.

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Diane Dempsey
Recording Secretary