MINUTES

of the

Mental Health Planning Advisory Council

meeting on

Wednesday, December 16, 2009

held at

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

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

Alyce called the meeting to order at 9:05 am. Roll call by phone, Tanya completed the sign in sheet.

Members present:

- Norris, Rene – Family Member
- Thomas, Alyce –Consumer

Members absent:

- Cooley, Judge W. – Consumer

Staff and guests:

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

2. REVIEW AND APPROVE MINUTES FROM PRIOR MHPAC EXECUTIVE COMMITTEE MEETING ON 12/4/2009

The following are changes/corrections to the December 4, 2009 minutes.

Item number three the last line – send a copy of the letter to Judy, Alyce said she was asking the Committee to send a letter to Judy to put Ms. Myra Schultz on the agenda. Tanya confirmed that Judy did not receive the same letter that Ms. Kosuda did.

On the next paragraph is should state the agenda will be.

Alyce said on the intervention/prevention section, they want to indicate discuss with the Council, so that it is clear as to who Ms. Kosuda is having the discussion with.

Rene motioned to accept the minutes with the above changes. Alyce seconded the motion.

UNANIMOUS VOICE VOTE: MOTION CARRIED

3. BYLAWS

Alyce verified that the Executive Committee is only represented by the Chair, Vice Chair, and Past Chair/Acting Past Vice Chair. Roger confirmed. Alyce said she would like to have that changed in the bylaws because if there are only three members and one of them is out, there is only two. She suggested that the Executive Committee should also include the representative from DCFS and MHDS. That way, the Committee will always have enough people. Alyce said this last year it has been difficult with only three people on the Committee.

Alyce asked Roger to speak in regard to the Bylaws. Roger said the proposed changes are from discussions he has had with various members of the Executive Committee and perhaps Councils members. Roger went through each item and the Committee discussed each proposed change in detail.

Rene motioned to accept the proposed changes subject to the approval via email from the Executive Committee to present to the full Council at the January 12, 2010 meeting. Alyce seconded the motion.

UNANIMOUS VOICE VOTE: MOTION CARRIED

Tanya and Roger will work together to make sure the bylaws are sent out so that the members of the Council receive them seven days prior to the meeting for their review.

4. PUBLIC COMMENT

No public comment made.

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

Meeting not set at this time.

6. ADJOURNMENT

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

UNANIMOUS VOICE VOTE: MOTION CARRIED

Meeting adjourned 10:25 am.