RURAL CHILDREN’S MENTAL HEALTH CONSORTIUM
MEETING MINUTES
January 24, 2019
4:00 – 5:00 p.m.

MEMBERS PRESENT:
Pam Johnson, Chair
Sarah Dearborn, DHCFP
Rebecca McGough, Parent Representative
Heather Plager, Juvenile Probation
Jessica Flood, Nevada Rural Hospital Partners

MEMBERS ABSENT:
Karen Shaw, Tribal Representative
Michelle Sandoval, Rural Clinics
Jan Marson, Business Representative
Mala Wheatley, Pacific Behavioral Health

GUESTS:
Jill Manit, Consultant
Lindsey Linfante, DCFS
Megann Johnson, Admin Support

1. Call to order, roll call, introductions

Meeting called to order by Ms. P. Johnson at 4:10 pm.

2. Initial Public Comment

Ms. McGough asked if her suggestions were forwarded to Dr. Manit. Ms. M. Johnson confirmed they were.

3. Discussion, edits and final approval of the RCMHC 2019 Strategic Annual Plan

Dr. Manit helped the group access the technology platform, Join Me, so the group could view the 2018 Annual Strategic Plan in real time. She began with the conclusion of the report and asked the group to be thinking about recommendations for 2019. Ms. P. Johnson suggested changing “another community” to “other communities” regarding future Community Discussion events. Dr. Manit made the change and asked the group whether they would like 2018 or 2019 as the status update considering we are submitting in 2019 but technically is an update regarding 2018. The group decided on 2018.

Dr. Manit moved on to page one page where the group agreed to have the NRS as a link. She then moved on to leadership where updates were made to have clarity in various phrases. Dr. Manit reviewed the membership list and minor edits to titles were made. On the introduction page, the Community Discussion was moved to the beginning to be highlighted per last meeting. The group reviewed the introduction and made minor grammatical edits.
The Community Discussion objectives and planning page was reviewed by the group. A change was made to “Marigold Mine” as the official name of the mine who donated lunch. The group agreed to leave in a piece regarding the snow storm during the event. Dr. Manit moved on to page six which is the Community Discussion agenda. On pages seven and eight no changes were made, only formatting was updated. Dr. Manit added that page nine is new which includes more information from the survey that was conducted at the Community Discussion. The survey shows the high satisfaction level from the attendees of the event.

The group transitioned to reviewing the status of goals page which does not have new changes but does has new formatting. On goal two, Safe Schools Professionals, Dr. Manit was unable to get data. Therefore, goal two consists of supporting the progress and adding participation on the consortium from rural schools. Goal three, supporting the SOC, no changes were made. A screen shot of the definition and core values of the SOC were added. Ms. McGough likes the hyperlink to the toolbox and the group agreed. On goal four one change was made to not have telehealth as a priority since the group decided to not have priorities last meeting.

On goal five Dr. Manit added a new excerpt, the group approved. She also added a piece about Governor Sisolak’s State of the State address and his declaration to expand mobile crisis. The group agreed to the changes including the link to the speech. On goal six acronyms were spelled out and formatting was changed. Regarding goal seven language was added about the discussions that were had regarding out-of-state youth. Dr. Manit made the 2019 plans more action-oriented. The group suggested grammatical edits that were corrected. The group approved the bullets regarding the 2019 plans on the last page.

The group concluded the review by discussing potential recommendations for 2019. Ms. McGough brought up the resources needed for tribal communities due to the federal shut-down. The group discussed adding that to the 10-year plan once we have more information. The group agreed to add a recommendation regarding state funding structures and supporting tribal communities. Ms. McGough suggested adding in a recommendation to increase funding for parents to participate in the Consortium and the SOC. Dr. Manit suggested adding accessing and interpreting data. Ms. McGough added that there is a gap in the data because there is a gap in the needs.

**MOTION:** Motion made by Ms. McGough to accept the changes in the 2018 Annual Plan giving Dr. Manit and Ms. P. Johnson authority to make any additional edits to make the report more comprehensive.

**SECOND:** Ms. Dearborn
VOTE: Motion passed unanimously.

Ms. P. Johnson will work with Ms. M. Johnson to get the final 2018 Annual Report submitted by January 31, 2019.

4. Future Dates and Agenda Items for Next Rural Children’s Mental Health Consortium Meeting on February 21, 2019

Ms. P. Johnson confirmed the next RCMHC meeting will be held on February 21, 2019.

5. Final Public Comment

None at this time.

6. Adjournment

Meeting adjourned by Ms. P. Johnson at 5:13 pm.