MEMBERS PRESENT:
Pam Johnson, Chair
Michelle Sandoval, Vice Chair, Rural Clinics
Sarah Dearborn, DHCFP
Rebecca McGough, Parent Representative
Jan Marson, Business Representative
Mala Wheatley, Pacific Behavioral Health

MEMBERS ABSENT:
Heather Plager, Juvenile Probation
Jessica Flood, Nevada Rural Hospitals

GUESTS:
Kristen Rivas, DCFS PEU
Laura Adler, DCFS PEU
Joe Pritchard, DCFS SOC
Jill Manit, Consultant
Jennifer McKeirnan, MSW Intern
Megann Johnson, Admin Support

1. Call to order, roll call, introductions
   Meeting called to order by Ms. P. Johnson at 1:03 pm.

2. Initial Public Comment
   Ms. M. Johnson apologized for the cancellation of the last meeting due to a posting error and thanked everyone for their time.

3. For Possible Action: Creation of a subcommittee or assignment of task to individuals to prepare Rural Children’s Mental Health Consortium events
   - Children’s Week at the Nevada Legislature – March 14th, 2019
   - National Children’s Mental Health Awareness Day – May 9th, 2019

Ms. P. Johnson began the discussion regarding upcoming events. She asked for clarification that we need to vote on tabling at Children’s Week at the Nevada Legislature on March 14th. Ms. M. Johnson answered that we would need to vote to allocate $50.00 for the tabling costs. Ms. M. Johnson gave the associated details for tabling at Children’s Week at the Nevada Legislature.

Ms. Sandoval asked if anyone is available to sit at the table. Ms. P. Johnson reported that she has a presentation on the Annual Plan for the Behavioral Health Commission meeting the same day. Ms. Rivas said that Ms. P. Johnson can present from Carson City in the morning and be done by 10:00 am.
Ms. McGough agreed to cover the table from 7:30 am – 9:30 am. Ms. Marson will cover the table from 9:15 am – 11:30 am and Ms. P. Johnson will be there from 11 am – 5 pm. Ms. Marson will bring RCMHC pencils and fig bars. Ms. P. Johnson will be in the PEU office on 3/11/19 to pick up SWAG from Laura & Kristen.

**MOTION:** Motion made by Ms. McGough to allocate $50 from the budget for the tabling event at Children’s Week at the Nevada Legislature.

**SECOND:** Ms. Sandoval

**VOTE:** Motion passed unanimously.

Ms. P. Johnson asked the group if they wanted to start a subcommittee for National Children’s Mental Health Awareness Day on May 9th. She also asked if the group can order a table cloth and if the new sub-committee could make that one of their decisions. Ms. McGough asked if there is color for a table cloth for Thursday’s event and she will purchase one. Ms. P. Johnson suggested green, the same color as the ribbons.

Ms. Marson asked if we can add the May 9th event to the next agenda. Ms. P. Johnson asked the group if they are committed to the event as she would like the RCMHC to be more active. Ms. Marson reported that historically the other consortia has been at the event. Ms. McGough agreed with Ms. P. Johnson that we need to be more active and available. Ms. McGough agreed to be on the sub-committee. Ms. P. Johnson asked that this event be put on the March agenda to create a sub-committee and have further collaboration with all members. McGough agreed that this is very important. Mr. Pritchard agreed to be on the sub-committee as well and will send more information about the event from the National Federation for Families to Ms. M. Johnson to disseminate.

Ms. Wheatley joined the call is available to table on 3/14/19 at the Legislature in the morning.

**4. For Possible Action:** Future Dates and Agenda Items for Next Rural Children’s Mental Health Consortium Meeting on March 21, 2019

Ms. P. Johnson confirmed the next RCMHC meeting will be held on March 21, 2019.
Mr. Pritchard brought up the youth summit in Fallon in May and possible funding through the SOC and NV PEP to place on the next agenda. Ms. Rivas let the group know Kadie Zeller is hosting the event on May 3rd & 4th in Fallon, NV.

5. Final Public Comment
None at this time.

6. Adjournment
Meeting adjourned by Ms. P. Johnson at 1:23 pm.