

NEVADA ASSOCIATION OF COUNTY HUMAN SERVICES ADMINISTRATORS

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******NOTICE OF PUBLIC MEETING******

PLEASE POST

PLACE OF MEETING:

Nevada Association of Counties
304 S Minnesota Street
Carson City, NV 89701

Conference Call Number/Video Link:

1-800-791-2345 Meeting ID 58666#

DATE & TIME: 14th February 2019 at 10:00 am

TYPE OF MEETING:

REGULARLY SCHEDULED MEETING

Notes:

- 1. These meetings are subject to the provisions of Nevada Open Meeting Law (NRS Chapter 241). Except as otherwise provided for by law; these meetings are open and public.***
- 2. Action will be taken on all agenda items unless otherwise noted.***
- 3. The agenda is a tentative schedule. The Nevada Association of County Human Services Administrators may act upon agenda items in a different order than is stated in this notice - so as to affect the people's business in the most efficient manner possible.***

Agenda:

- 1. Call to Order**
- 2. Introductions**
- 3. Public Comment: Comment on items not on Agenda**
- 4. Verification of the Posting of the Agenda**
- 5. Review and Adoption of Agenda: Action to approve the Agenda as submitted or revised**
- 6. Consideration and Possible Action re: State of Nevada Aging and Disabilities Services Update – Dena Schmidt, Director ADSD**
- 7. Consideration and Possible Action re: State Updates not previously provided**
- 8. Consideration and Possible Action re: Regional Behavioral Health Efforts – Regional Behavioral Health Coordinator(s) and Members**

9. **Consideration and Possible Action re:** Review and adoption of revised Bylaws, Shannon Ernst, Churchill County
10. **Consideration and Possible Action re:** Use Google Docs for meeting agendas and minutes
11. **Consideration and Possible Action re:** Updates on monthly Maximizing County Medicaid Workshops
12. **Consideration and Possible Action re:** Discuss and recommend to NACO two names of Human Services Director's to serve as a representative on the Board for the Fund for Accident Care to Indigent Persons for the expiring term of Mike Pawlak.
13. **Consideration and Possible Action re:** Letter of support for AB11 – Veteran Service Officers – one in Fallon area, one in Pahrump area, and one Women Veterans VSO. Shannon Ernst, Churchill County
14. **Consideration and Possible Action re:** Contracting with a transcription service or person for meeting minutes
15. **Consideration and Possible Action re:** Update on IRS Filing/Reinstatement and FY19 dues – MaryJane Ostrander, Treasurer, Carson City Human Services Division Manager
16. **Consideration and Possible Action re:** Approval of Treasurer's Report December 2018 approval of bills submitted for payment – MaryJane Ostrander, Treasurer, Carson City Human Services Division Manager
17. **Consideration and Possible Action re:** Approval of Treasurer's Report January 2019 approval of bills submitted for payment – MaryJane Ostrander, Treasurer, Carson City Human Services Division Manager
18. **Consideration and Possible Action re:** Setting of Annual dues amount for members and affiliates per bylaws – MaryJane Ostrander, Treasurer, Carson City Human Services Division Manager and
19. **Consideration and Possible Action re:** Review and Approval of Minutes from the December 13, 2018 Meeting – Tim Burch, Chair, Clark County Administrator of Human Services
20. **Consideration and Possible Action re:** Review and Approval of Minutes from the January 10, 2019 Meeting – Tim Burch, Chair, Clark County Administrator of Human Services
21. **Consideration and Possible Action re:** NACO staff update on items not agendized - Dagny Stapleton, NACO Executive Director
22. **Consideration and Possible Action re:** Legislative Updates
23. **Consideration and Possible Action re:** Comments, Updates and Reports not agendized – by NACHSA Members
24. **Consideration and Possible Action re:** Scheduling of Next Meeting. Rotating location 2019.
25. **Consideration and Possible Action re:** Requested items by members to be included on next or future agendas
26. **Public Comment:** Comment on items not on Agenda
27. **Adjournment**
28. **Affidavit of Posting:**

State of Nevada)

: ss

County of Nye)

I, **Karyn Smith**, Human Services Manager of Nye County Health and Human Services, do hereby affirm that I posted, or caused to be posted, a copy of this notice of public meeting, on or before the 8th day of February 2019, at the following locations in Nye County, Nevada:

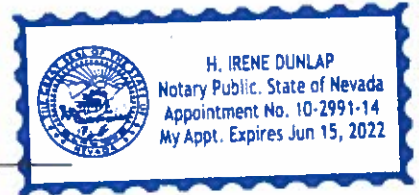
1. Nevada Association of County Human Services Administrators office locations;
2. County Health and Human Services Building;
3. Nevada Association of Counties Administrative Building;
4. The State of Nevada Public Notice Website @ <https://notice.nv.gov>



 Human Services Manager, Nye County Health and Human Services

Subscribed and sworn to before me this ^{7th} 8th day of February 2019.





Endnotes:

Disclosures:

*Nye County is an equal opportunity provider and employer.

Accommodations:

*The Association will make all reasonable efforts to assist and accommodate physically handicapped persons desiring to attend. Persons who are disabled and require special assistance may contact the Nye County Health and Human Services Department, 1981 East Calvada Blvd. North, #120, Pahrump, Nevada 89048, in writing or by calling (775) 751-7096 or the TDD Nevada relay number 711.

Procedures:

*The public meetings may be conducted according to rules of parliamentary procedure.

*Persons providing public comment will be asked to state their name for the record.

*The Association reserves the right to restrict participation by persons in the public meeting where the conduct of such persons is willfully disruptive to the people's business.