

**NEVADA ASSOCIATION OF COUNTY HUMAN SERVICES ADMINISTRATORS**

*To make accommodations contact Secretary at:*

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

***PLEASE POST***

**PLACE OF MEETING:**

Nevada Association of Counties  
350 So. Center Street  
2<sup>nd</sup> Floor Conference Room  
Reno, NV 89501

***Conference Call Number/Video Link:***

1-800-791-2345 Meeting ID 58666#

**DATE & TIME:**

**REGULAR Meeting: 27<sup>th</sup> September 2019 at 10:00 am**

**SPECIAL Meeting: 27<sup>th</sup> September 2019 at 10:30 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.***

**Regular 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:** Review and approval of Minutes from the August 12, 2019 Meeting – Tim Burch, Chair, Clark County Administrator of Human Services
- 7. Consideration and Possible Action re:** Annual Elections and appointment of officers – Karen Beckerbauer, Co-Chair and NACHSA election committee

**Recess to  
Special Work Session Agenda:**

Discussion with State of Nevada Government Officials regarding program and fiscal responsibilities.

8. **Consideration and Possible Action re:** Regional Behavioral Health Efforts – Regional Behavioral Health Coordinator(s) and Members
9. **Consideration and Possible Action re:** Updates on monthly Maximizing County Medicaid Workshops
10. **Consideration and Possible Action re:** Update on IAF Application Reimbursements
11. **Consideration and Possible Action re:** State Updates not previously provided
12. **Consideration and Possible Action re:** Approval of Treasurer’s Report August 2019 and approval of bills submitted for payment and update on IRS Filing/Reinstatement and FY19 dues – MaryJane Ostrander, Treasurer, Carson City Human Services Division Manager
13. **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
14. **Consideration and Possible Action re:** NACO staff update on items not agenzied - Dagny Stapleton, NACO Executive Director
15. **Consideration and Possible Action re:** Comments, Updates and Reports not agenzied – by NACHSA Members
16. **Consideration and Possible Action re:** Scheduling of Next Meeting. Schedule of meeting dates, times and location for October, November and December 2019.
17. **Consideration and Possible Action re:** Requested items by members to be included on next or future agendas
18. **Public Comment:** Comment on items not on Agenda
19. **Adjournment**

**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 23<sup>rd</sup> day of September 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;*

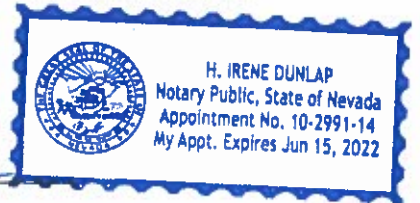
3. Nevada Association of Counties Administrative Building;
4. The State of Nevada Public Notice Website @ <https://notice.nv.gov>

*Taryn M Smith*

Human Services Manager, Nye County Health and Human Services

Subscribed and sworn to before me this 13<sup>th</sup> day of September 2019.

*H. Irene Dunlap*



**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.*