

**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  
304 S Minnesota Street  
Carson City, NV 89701

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

1-800-791-2345 Meeting ID 586666#

**DATE & TIME: 13<sup>th</sup> December 2018 at 8:30am**

**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:** Update on IRS Filing/Reinstatement and FY19 dues – MaryJane Ostrander, Treasurer, Carson City Human Services Division Manager
11. **Consideration and Possible Action re:** Approval of Treasurer’s Report December 2018 and approval of bills submitted for payment – MaryJane Ostrander, Treasurer, Carson City Human Services Division Manager
12. **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
13. **Consideration and Possible Action re:** Review and Approval of Minutes from the November 13, 2018 Meeting – Tim Burch, Chair, Clark County Administrator of Human Services
14. **Consideration and Possible Action re:** NACO staff update on items not agendized - Dagny Stapleton, NACO Executive Director
15. **Consideration and Possible Action re:** Comments, Updates and Reports not agendized – by NACHSA Members
16. **Consideration and Possible Action re:** Scheduling of Next Meeting. Rotating location 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**
20. **Affidavit of Posting:**

State of Nevada)

: ss

County of Nye )

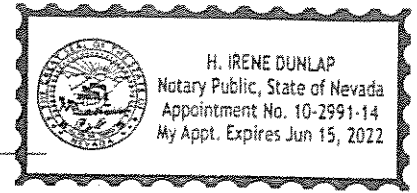
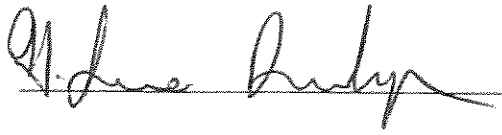
I, **Karyn Smith**, Human Services Manager of Nye County Health and Human Services, do hereby affirm that I posted, or caused to be posted, a copy of this notice of public meeting, on or before the 7<sup>th</sup> day of December 2018, at the following locations in Nye County, Nevada:

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 6<sup>th</sup> day of December 2018.*



*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.*