

STATE OF NEVADA BOARD OF EXAMINERS FOR SOCIAL WORKERS (BESW) 4600 Kietzke Lane, Suite C121, Reno, Nevada 89502 775-688-2555

PUBLIC NOTICE OF BOARD MEETING

9:00 am on Wednesday, June 15, 2022

BESW strives to maintain government transparency and protect public safety. We are offering a virtual option for attendance via Zoom conference. Cameras will be on for the duration of the meeting. Supporting materials will be available electronically at the BESW website: http://socwork.nv.gov/board/Mtgs/.

*NOTE: Per Open Meeting Law, before speaking, please state your full name for the record.

The Board of Examiners for Social Workers is inviting you to a scheduled Zoom meeting.

Time: June 15, 2022, 09:00 AM Pacific Time (US and Canada)

Invite Link: https://us02web.zoom.us/j/86017126624

One tap mobile +16699006833,,86017126624# US (San Jose) +12532158782,,86017126624# US (Tacoma)

Dial by your location +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) Meeting ID: 860 1712 6624

Please Note: The Board of Examiners for Social Workers may address agenda items out of sequence, combine the agenda items, pull, or remove the agenda items, to aid the efficiency or effectiveness of the meeting or to accommodate persons appearing before the Board. The Board may continue agenda items to the next meeting as needed. (NRS 241.020)

Public comment is welcomed by the Board and will be heard at the beginning of the Board meeting following the Call to Order and Roll and at the end of the agenda prior to the adjournment of the Board meeting. Public comment may be limited to three (3) minutes per person. The Board meeting Chair may allow additional time to be given a speaker as time allows and at his/ her sole discretion. Once all items on the agenda are completed the meeting will adjourn. Prior to the commencement and conclusion of a contested case or a quasi-judicial proceeding that may affect the due process rights of an individual, the Board may refuse to consider public comment. *See NRS 233B.126.*

AGENDA

Items may be taken out of order; Items may be combined for consideration by the public body; Items may be pulled or removed from the agenda at any time; the public body may place reasonable restrictions on the time, place, and manner of public comments, but may not restrict comments based upon viewpoint.

Pursuant to NRS 241.030 the Board may conduct a closed session to consider the character, allegations of misconduct, professional competence, or physical and mental health of a person.

1. Call to Order, Roll Call.

2. Public Comment.

Note: No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020). Public comment may be limited to three (3) minutes.

3. Board Operations:

- A. Review and Discuss June 15th, 2022, Commemorative Statement. (Informational).
- B. Review and Discuss May 18th, 2022, Board Minutes. (For Possible Action).
- C. Review and Discuss Updates from Rural Regional Behavioral Health Policy Board (RRBHPB). (For Discussion Only).
 - i. RRBHPB Letter Relating to Continuing Concerns Regarding Licensure Processes and Potential Solutions, Valerie M. C Haskin, MA, MPH, Rural Regional Behavioral Health Coordinator; and
 - ii. Presentation of Mental Health Workforce and Education, Sara Hunt, PhD, Assistant Dean of Behavioral Health Sciences, Director, UNLV Mental and Behavioral Health Training Coalition.
- D. Board Review of Hearing for Virgilio DeSio, License No. 6200-C. (For Possible Action).
- E. Review and Discuss Budget July 1, 2022, through June 30, 2022. (For Possible Action).
- F. Review and Discuss Board Reserves Draft Policy. (For Possible Action).
- G. Review and Discuss Board Compensation Draft Policy. (For Possible Action).
- H. Review and Discuss Strategic Plan 2022-2023. (For Possible Action).
- I. Review and Discuss Upcoming NASW Presentation(s). (For Possible Action).
- J. Executive Director's Report (Informational).
 - i. FBI Audit June 8, 2022; and
 - ii. Pending Litigation Matter in the United States District Court for the District of Nevada - Case No. 3:20-cv-571-MMD-WG; and
 - iii. Future Agenda Items: 1) Address items outlined by auditor; 2) Relinquishments; 3) NRS and NAC changes; (4) Contracts e.g., Lobbyist, Audit; and
 - iv. Next Board Meeting is 9 a.m. Wednesday, July 20, 2022.

4. Public Comment.

Note: No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020). Public comment will be limited to three (3) minutes.

5. Adjournment.

Please contact Karen Oppenlander, LISW at (775) 688-2555 for information regarding the meeting. Supporting materials can be accessed electronically at the BESW website: <u>http://socwork.nv.gov/board/Mtgs//</u>.

This notice has been posted at the office of the Board of Examiners for Social Workers; the Board's Web Site <u>www.socwork.nv.gov</u>; and the State of Nevada's Public Notice Website <u>http://notice.nv.gov</u>.