

# **NVASP Monthly OPEN MEETING**

**Location:** Zoom online

**Date:** 1/13/2020

**Attendees**

**Time:** 4:00 PM

## **I. Call to order**

## **II. Roll call**

## **III. Welcome and introduction of guests**

## **IV. Open Issues – I = Information, A= Action, D= Discussion**

- a) Spotlights:
- b) (All-I) Community Agreements (Don't be afraid to speak up, agree or disagree respectfully, others?)
- c) (A)) Spring Socials
- d) Lecture Series (I)
  - (1) Speakers
    - (a) January 25th -Dr. Lansing from UNR- Pain Specialist. At this time, 11 have registered.
    - (i) Camera and video hook-ups
    - (b) March 7 - Marilyn Monteiro
- e) Elections (D)
- f) RLM
- g) Updates - Mental Health Collaborative- NDE
- h) By-laws
- i) (I) Position and Committee Updates- reports in agenda, but not discussed
  - i) (D. Shaw) Financial Updates
  - ii) (S. Patton) Communications Director
  - iii) (A. Delaney) Secretary
  - iv) (K. Dockweiler) GPR/Shortages - state department roll out
  - v) (A. Walsh) NASP Delegate Report, RLM

- j) **Tabled/Ongoing**
  - i) (All – D) By-Laws

**V. New business**

- a) Next meetings will be every THIRD Monday of the month (March 9th)
- b) Next State Leadership MTSS Meeting will be January 27th.
- c) Next Mental Health Collaborative Meeting (TBA)

**Adjournment**