

## **NVSP Monthly OPEN MEETING**

**Location:** Zoom online

**Date:** 9/16/2019

**Time:** 4:00pm

**Meeting ID:** <https://zoom.us/j/217651773>

### **I. Call to order**

- a) Members present: Emma Dickinson, President; Stephanie Patton, Vice President/President Elect; Andrea Delaney, Secretary; Paige Beckwith, Director at Large; Danielle Shaw, Treasurer; Rob Shultz, graduate student; Milly Layseca from SASP
- b) Approval of Minutes:
  - i) Will table it to give people time to review
  - ii) Minutes uploaded to Google Drive.

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

- a) Lecture Series (D) (review of evaluation from Dr. Ortiz lecture)
  - i) Mostly positive evaluations – some concerns with technology for the school psychologists streaming from Reno.
  - ii) Speaker
    - (a) October 16 – Dr. Sam Song – Confirmed –
      - (i) Will there be activities, and will Reno be able to fully participate?
        - 1. Stephanie reached out to Dr. Song to find out how much will be interactive
    - (b) January 25<sup>th</sup> – Dr. Lansing from UNR – Pain Specialist
      - (i) Confirmed
    - (c) March 9<sup>th</sup> – Marilyn Monteiro
- b) SPAW Activities - approve the items, SASP Involvement
  - i) SASP - Creating lesson plans or video
  - ii) Incentives for members
    - (1) Buttons. \$93 for 300
    - (2) Emma will send out an email within the next few weeks to take a vote on
  - iii) Incentives for students:
    - (1) Look into bracelets?
- c) Pride Parade in Las Vegas– October 11<sup>th</sup>
  - i) 22 people have registered, so far
- d) Position, Committee and Task Force Updates
  - i) Financial Updates (D. Shaw)
    - (1) In a good position financially due to keeping lecture series costs down
  - ii) Secretary (A. Delaney)
    - (1) Board needs to approve by-laws
      - (a) Add to agenda for next meeting
  - iii) (K. Dockweiler) GPR/Shortages -
    - (1) NVASP involvement in district level issues?
      - (a) The message is: YES! Get involved and support.
    - (2) Action - Create a position statement
      - (a) Need to know total number of psychs, total open positions.
    - (3) Contact superintendents to find out hard numbers
    - (4) Put out a survey?
  - iv) NASP Delegate Report (A. Walsh)
    - (1) Submitted a report via email
    - (2) Board: Let Andrea Walsh know by October 1<sup>st</sup> if you will be attending RLM

### **III. New business**

- a) Next meetings will be every Third Monday of the Month
- b) Next State Leadership MTSS Meeting will be September 23<sup>rd</sup>
- c) Next Mental Health Collaborative Meeting October 18th

### **IV. Adjournment – 5:30pm**