



**DEPARTMENT OF HEALTH AND HUMAN SERVICES
DIVISION OF CHILD AND FAMILY SERVICES**

**4126 Technology Way – 3rd Floor
Carson City, Nevada 89706
(775) 684-4400**

**— NOTICE OF PUBLIC MEETING —
EXECUTIVE COMMITTEE TO REVIEW THE DEATH OF CHILDREN**

DATE:	Wednesday, November 12, 2014
TIME:	10:00 am – 12:00 pm (or until adjourned)
LOCATION:	<u>CARSON</u> : Division of Child and Family Services (DCFS) • Central Conference Room 4126 Technology Way, Third Floor • Carson City, NV 89706
VIDEO CONFERENCE ACCESS:	<u>LAS VEGAS</u> : Division of Child and Family Services (DCFS) • Conference Room B 6171 W Charleston, Bldg. #8 • Las Vegas, NV 89146
TELECONFERENCE ACCESS:	Dial this toll-free number: 1.877.810.9415 Enter this conference code, followed by the # sign: 7275872

AGENDA

- The meeting will not commence until on or after the designated start time. The meeting will be adjourned after all scheduled agenda items have been addressed, which may be before or after the estimated end time.
- The meeting time frames for individual items are estimated in order to provide reasonable guidelines for public attendees who wish to hear about certain topics, but may not be able to attend the entire meeting. These times are are not guaranteed unless designated as time-certain on the agenda.
- **Agenda items may be taken out of order** at the discretion of the Chair in order to accommodate persons appearing before the Executive Committee and/or to aid in the time efficiency of the meeting.
- **Items may be combined for consideration** by the Committee. **Items may be delayed or removed from the agenda at any time.**
- If members of the public participate in the meeting, they must identify themselves when requested under agenda item one.
- **Public comment is welcomed by the Committee but may be limited to five minutes per person at the discretion of the Chair.**
- Public comment will not be restricted based on viewpoint. Public comment is for discussion only, and action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for action at a later meeting, per NRS 241.020.
- **Action items are noted by the phrase “for possible action”** and typically include review, approval, denial, and/or postponement of specific items. Certain items may be referred to a subcommittee for additional review and action.
- The Committee is pleased to provide **reasonable accommodations for members of the public who are disabled** and require special arrangements or assistance at the meeting, and also **supporting materials for the meetings**. If assistance or supporting materials are required, please notify staff by phone or by email no later than three working days prior to the meeting: Andrew Zeiser • Tel: 775.786.1328 • email: andrew@azconsulting.us. Supporting materials are also available at the DCFS Central Office, located at 4126 Technology Way, Third Floor • Carson City, NV 89706.

Estimated Time:	Items:	Primary Speaker(s):
10:00 am – 10:05 am	1. Call to order, roll call, introductions	Marla Morris
	2. <u>Initial</u> public comment	Marla Morris
	3. For possible action: Approve prior meeting minutes from August 27, 2014	Marla Morris
10:05 am – 10:30 am	4. Presentation: Federal Commission to Eliminate Child Abuse and Neglect Fatalities	Amy Ayoub
10:30 am – 10:40 am	5. For possible action: Review, discuss, and approve <i>2012 Statewide Child Death Report</i>	Andrew Zeiser
10:40 am – 10:50 am	6. Update: CDR SFY 2014 final budget report and SFY 2015 expenditures to date	Reesha Powell
10:50 am – 11:00 am	7. Update: SFY 2015 regional CDR training plan updates	Reesha Powell Melissa Cuning-Faul
11:00 am – 11:15 am	8. Update: Activities of the Attorney General’s Domestic Violence Fatality Review Team	Tara Phebus
	9. Update: Nevada Safe Haven Workgroup	Tara Phebus
	10. Update: Western region and national CDR activities	Reesha Powell
11:15 am – 11:30 am	11. For possible action: Officer election of New Co-Chair (1) from <u>outside</u> of Clark County <ul style="list-style-type: none"> • Accept nominations from the floor, per bylaws • Candidates speak briefly about themselves and their background after nomination • Election for office of Co-Chair, voted upon by written ballot if more than one candidate is nominated • NOTE: Per bylaws, this is the biennial election to fill the expired term of the Washoe/Rurals Co-Chair 	Natalie Guesman Andrew Zeiser
11:30 am – 11:45 am	12. For possible action: Action updates for 2012 – 2014 in-process recommendations <p><u>2012 Quarter Four:</u></p> <ul style="list-style-type: none"> • Pahrump 2012-01: Update on Pahrump community awareness regarding asthma prevention efforts (Michael Cason) <p><u>2013 Quarter Three:</u></p> <ul style="list-style-type: none"> • Clark 2013-02: Update on possible BDR request and related work of MCH Advisory Board (Andrea Rivers) <p><u>2013 Quarter Four:</u></p> <ul style="list-style-type: none"> • Clark 2013-03: Update on linkage between available mental health services and existing DV service providers (Kathleen Bent) • Clark 2013-04: Update on letter to State Board of Pharmacy and Health Information Exchange (HIE) summary info (Staff, Andrea Rivers) 	Reesha Powell Melissa Cuning-Faul Andrew Zeiser EC Members

Estimated Time:	Items:	Primary Speaker(s):
	<p><u>2014 Quarter Two:</u></p> <ul style="list-style-type: none"> Washoe 2014-01: Update on Washoe efforts with Life Change Center regarding risks of medication-assisted treatment (MAT) (Betty Sharkey) 	
11:45 am – 11:55 am	13. For possible action: Review and respond to <u>2014 Quarter Three</u> summaries of regional CDR team statistics and recommendations	Reesha Powell Melissa Cuning-Faul Andrew Zeiser EC Members
11:55 am – 12:00 pm	14. <u>Final</u> public comment (Discussion only: Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for action at a later meeting.)	Marla Morris
	15. Review proposed 2015 meeting calendar and set topics as needed <ul style="list-style-type: none"> Wednesday, February 25, 2015 Wednesday, May 27, 2015 Wednesday, August 26, 2015 Wednesday, November 18, 2014 	Andrew Zeiser
	16. Adjournment	Marla Morris

Public notices for this meeting have been posted in compliance with NRS 241.020 at the following locations:

- **Bureau of Indian Affairs** 311 E Washington Street, Carson City, NV
- **Children’s Cabinet** 1090 S Rock Blvd., Reno, NV
- **Clark County Department of Family Services** 601 N Pecos, Las Vegas, NV
- **Legislative Counsel Bureau** 401 S Carson Street, Carson City, NV
- **State of Nevada – Department of Health and Human Services** 4126 Technology Way, Suite 101, Carson City, NV
- **State of Nevada – Division of Child and Family Services** 4126 Technology Way, Third Floor, Carson City, NV
- **State of Nevada – Division of Child and Family Services** 6171 W Charleston Blvd., Las Vegas, NV
- **State of Nevada – Division of Child and Family Services – Nevada Youth Training Center (NYTC)** 100 Youth Center Drive, Elko, NV
- **State of Nevada – Division of Child and Family Services – Youth Parole Bureau** 620 Belrose Street, Las Vegas, NV
- **State of Nevada – Division of Child and Family Services** 1010 Ruby Vista Drive, Suite 101, Elko, NV
- **State of Nevada – Division of Child and Family Services – Desert Willow Treatment Center** 6171 W Charleston Blvd., Las Vegas, NV
- **United Way of Southern Nevada** 1660 E Flamingo Road, Las Vegas, NV
- **Washoe County Department of Social Services** 350 S Center Street, Reno, NV
- **Washoe County Library – South Valleys** 15650A Wedge Parkway Reno, NV