



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

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

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

<b>DATE:</b>	Wednesday, May 28, 2014
<b>TIME:</b>	10:00 am – 12:00 pm (or until adjourned)
<b>LOCATION:</b>	<u>CARSON</u> : Division of Child and Family Services (DCFS) • Central Conference Room 4126 Technology Way, Third Floor • Carson City, NV 89706
<b>VIDEO CONFERENCE ACCESS:</b>	<u>LAS VEGAS</u> : Division of Child and Family Services (DCFS) • Conference Room A 6171 W Charleston, Bldg. #8 • Las Vegas, NV 89146
<b>TELECONFERENCE ACCESS:</b>	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 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](mailto: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 <ul style="list-style-type: none"> <li>• CDR EC February 26, 2014</li> <li>• CDR FIMR May 7, 2014</li> </ul>	Marla Morris
10:05 am – 10:20 am	4. Presentation: Subgrant report on Safety Summit for Youth Residential Treatment Providers – Nevada Institute for Children’s Research and Policy (NICRP)	Amanda Haboush
10:20 am – 10:30 am	5. Update: CDR FFY 2014 budget expenditures	Reesha Powell
10:30 am – 10:40 am	6. For possible action: Review and approve regional CDR team membership per CDR regulations based on Assembly Bill (AB) 263 <ul style="list-style-type: none"> <li>• Update on submission by each regional CDR team of: 1) statements of objective, 2) timeframes, 3) membership lists, 4) statewide confidentiality agreements, and 5) geographic areas required between May 15 and June 1</li> <li>• Review and approve regional CDR team members, required by June 30</li> </ul>	Sharon Benson Andrew Zeiser
10:40 am – 10:50 am	7. For possible action: Review, discuss, and approve updates to Executive Committee bylaws	Sharon Benson Andrew Zeiser
10:50 am – 11:00 am	8. Report: Child Abuse Prevention and Safety Conference <ul style="list-style-type: none"> <li>• Additional SFY 2014 regional CDR training plan updates</li> </ul>	Reesha Powell Melissa Cuning-Faul
11:00 am – 11:10 am	9. For possible action: Discuss outcomes of initial FIMR Subcommittee meeting and related information sharing concerns	Marla Morris Natalie Guesman Sharon Benson
11:10 am – 11:20 am	10. Update: Activities of the Attorney General’s Domestic Violence Fatality Review Team	Tara Phebus
	11. Update: Nevada Safe Haven Workgroup	Tara Phebus
	12. Update: Western region and national CDR activities	Reesha Powell
11:20 am – 11:40 am	13. For possible action: Action updates for 2012 – 2013 in-process recommendations <p><b><u>2012 Quarter Four:</u></b></p> <ul style="list-style-type: none"> <li>• Pahrump 2012-01: Update on Pahrump community awareness regarding asthma prevention efforts</li> </ul> <p><b><u>2013 Quarter Three:</u></b></p> <ul style="list-style-type: none"> <li>• Clark 2013-02: Update on possible BDR request through DPBH or State Legislator</li> <li>• Washoe 2013-03: Update from Misty Allen postponed until August 27 meeting</li> </ul> <p><b><u>2013 Quarter Four:</u></b></p> <ul style="list-style-type: none"> <li>• Clark 2013-03: Update on DV and mental health partnerships; related private and/or nonprofit efforts</li> </ul>	Reesha Powell Melissa Cuning-Faul Andrew Zeiser EC Members

Estimated Time:	Items:	Primary Speaker(s):
	<ul style="list-style-type: none"> <li>Clark 2013-04: Update on use of EHRs by Medicaid or other public agencies; State Board of Pharmacy regulations regarding accepting prescriptions from out of state</li> <li>Washoe 2013-04: Tracked with Washoe 2013-03</li> <li>Washoe 2013-05: Addressed under agenda item nine</li> </ul>	
11:40 am – 11:50 am	14. For possible action: Review and respond to <b>2014 Quarter One</b> summaries of regional CDR team statistics and recommendations	Reesha Powell Melissa Cunning-Faul Andrew Zeiser EC Members
11:50 am – 12:00 pm	15. <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
	16. Review remaining 2014 meeting dates and set topics as needed <ul style="list-style-type: none"> <li>Wednesday, August 27, 2014</li> <li>Wednesday, November 19, 2014</li> </ul>	Andrew Zeiser
	17. 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