



**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 —
CHILDREN’S JUSTICE ACT (CJA) TASK FORCE**

| | |
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| DATE: | Monday, October 13, 2014 |
| TIME: | 2:30 pm – 4:30 pm (or until adjourned) |
| LOCATION: | <u>RENO:</u> Washoe County Child Advocacy Center (CAC) • Conference Room 2097 Longley Lane • Reno, NV 89502 |
| TELECONFERENCE ACCESS: | Dial this toll-free number: 1.888.363.4735 Enter this conference code, followed by the # sign: 5254082 |

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 Task Force and/or to aid in the time efficiency of the meeting.
- **Items may be combined for consideration** by the Task Force. **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 Task Force 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 Task Force 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 • e-mail: 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): |
|-------------------|---|---------------------|
| 2:30 pm – 2:40 pm | 1. Call to order, roll call, introductions | Kathy O’Leary |
| | 2. <u>Initial</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.) | Kathy O’Leary |
| | 3. For possible action: Approve minutes from previous CJA Task Force meetings on August 11, 2014 | Kathy O’Leary |
| 2:40 pm – 3:15 pm | 4. Update: Court Improvement Program (CIP) <ul style="list-style-type: none"> • Ongoing work of the CICs • Annual summits, trainings, and/or workshops for judicial districts • Development of web-based specialized trainings for attorneys • Development of draft court order templates including regional testing and Supreme Court approval for voluntary use • Implementation of court management system (CMS) and link with UNITY • CQI efforts, including work with NCJFCJ to analyze mediation programs and link with DCFS SQIC | Kathie Malzahn-Bass |
| 3:15 pm – 3:45 pm | 5. Presentation: Washoe CAC overview and service provision <ul style="list-style-type: none"> • Includes discussion of services coordination for victims of sex trafficking | Jim Durand |
| 3:45 pm – 4:00 pm | 6. Update: CJA membership and recruitment | Kathy O’Leary |
| | 7. Update: Child and Family Services Plan (CFSP) approval | Reesha Powell |
| | 8. Update: State Study Subcommittee development of the CJA State Study report for 2012 – 2014, and the new triennial objectives for 2015 – 2017 | Kathy O’Leary |
| 4:00 pm – 4:15 pm | 9. For possible action: Updates on current projects related to CJA triennial objectives and action plan, including review, discuss, and approve specific actions based on approved CJA triennial objectives | |
| | <p>Objective 1: Ensure that child protection workers complete the basic core training, and that opportunities for intermediate and advanced training, especially in children’s mental health – including but not limited to the assessment of trauma, are developed as the budget permits. The CJA Task Force will partner with DCFS to ensure that training opportunities are offered when available to other disciplines outside of existing child protective services (CPS) staff training.</p> <ul style="list-style-type: none"> • DCFS training updates | Reesha Powell |
| | <p>Objective 2: Support and monitor the Indian Child Welfare Act (ICWA) collaborative process between the state, counties, and federally-recognized tribes through the following: [truncated]</p> <ul style="list-style-type: none"> • Update on ICW Committee activities | Norma Moyle |
| | <p>Objective 3: Continue work on a rural telemedicine projects to provide expert consultation for diagnosis of child abuse, neglect, and sexual assault. Activities will include the development of a strategic action plan for project implementation, identification of rural health care providers,</p> | |

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|-------------------|---|---|
| | <p>investigation of funding opportunities for infrastructure and operating costs, and the promotion of telemedicine in rural communities statewide.</p> <ul style="list-style-type: none"> Update on Elko and Pahrump telemedicine projects <p>Objective 4: Collaborate with the Southern Nevada Children’s Assessment Center (SNCAC) to support the establishment of Children’s Advocacy Centers (CACs) in child welfare jurisdictions that do not currently have an established CAC.</p> <ul style="list-style-type: none"> Update on SNCAC to be scheduled in 2015 <p>Objective 5: Provide funds to Clark, Washoe, and rural counties to purchase technology to improve the investigation and prosecution of child abuse and neglect. Review expenditure reports and identify successful applications for use by the other counties.</p> <ul style="list-style-type: none"> Update on Washoe proposal for SFY 2014 <p>Objective 6: Collaborate with the Court Improvement Project (CIP) and juvenile justice system to support initiatives and activities that improve the handling of family court cases, including the appointment of attorneys, GALs, or CASAs.</p> <ul style="list-style-type: none"> CIP updates discussed above <p>Objective 7: Promote contact and visitation for non-offending biological parents through a policy and procedure review by the Nevada Citizen Review Panel (CRP).</p> <ul style="list-style-type: none"> CRP update <p>Objective 8: Support and monitor policies, implementation, and practices regarding the use of psychotropic medications for children, including assessment of child placement, informed consent for persons legally responsible for the psychiatric care of children, collaboration with medical providers in the community, and training of stakeholders.</p> <ul style="list-style-type: none"> Update on Washoe County data on the usage of psychotropic medications <p>Objective 9: Support and monitor policies, implementation, and practices regarding subsidized guardianships authorized by Assembly Bill (AB) 110 from the 2011 legislative session.</p> <ul style="list-style-type: none"> Status of Title IV-E State Plan change approval <p>Objective 10: Monitor policies, implementation, and practices resulting from the updated Nevada Initial Assessment (NIA) safety model through a policy and procedure review by the Nevada Citizen Review Panel (CRP).</p> <ul style="list-style-type: none"> Update on Washoe visitation to be scheduled in 2015 | <p>Andrew Zeiser</p> <p>Kathy O’Leary</p> <p>Andrew Zeiser</p> <p>Kathy O’Leary</p> <p>Andrew Zeiser</p> <p>Kathy O’Leary</p> <p>Reesha Powell</p> <p>Kathy O’Leary</p> |
| 4:15 pm – 4:30 pm | <p>10. For possible action: Officer election – New Chair</p> <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 Chair, voted upon by written ballot if more than one candidate is nominated | <p>Kathy O’Leary Andrew Zeiser</p> |

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|-----------------|--|--------------------------------|
| 11. | For possible action: Officer election – New Vice-Chair <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 Vice-Chair, voted upon by written ballot if more than one candidate is nominated | Kathy O’Leary Andrew Zeiser |
| 12. | <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.) | Kathy O’Leary |
| 13. | Schedule 2015 meeting dates and set topics as needed <ul style="list-style-type: none"> • Monday, March 16, 2015 (Carson) • Monday, June 15, 2015 (Reno) • Monday, August 17, 2015 (Carson) • Monday, October 19, 2015 (Reno) • Consider date and/or time changes based on scheduling needs of Task Force members | Kathy O’Leary Andrew Zeiser |
| 14. | Set remaining State Study Subcommittee date(s) for 2014/2015 and set topics as needed | Kathy O’Leary Andrew Zeiser |
| 15. | Adjournment | Kathy O’Leary |

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