



**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**

DATE:	Monday, March 16, 2015
TIME:	1:30 pm – 3:30 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
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):
1:30 pm – 1:40 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 <ul style="list-style-type: none"> • Task Force – October 13, 2014 • State Study Subcommittee – February 5, 2015 	Kathy O’Leary
1:40 pm – 2:00 pm	4. Presentation: Kinship Guardianship Assistance Program (KinGAP) <ul style="list-style-type: none"> • Program overview • Clark County Title IV-E waiver • Related legislative updates 	Jill Marano
2:00 pm – 2:20 pm	5. Presentation: Southern Nevada Children’s Assessment Center (SNCAC) <ul style="list-style-type: none"> • Overview of services and service provision statistics • Ongoing efforts to obtain accreditation from the National Children’s Alliance (NCA) 	Faiza Ebrahim
2:20 pm – 2:30 pm	6. Update: CJA-funded trainings <ul style="list-style-type: none"> • Includes discussion of new trainings for 2015 	Dorothy Edwards
	7. Update: CJA technology subgrant funding and regional rotations	Dorothy Edwards
2:30 pm – 2:40 pm	8. Update: CJA membership and recruitment	Kathy O’Leary
2:40 pm – 3:00 pm	9. For possible action: Review, discuss, and approve proposed CJA triennial objectives for 2015 – 2017 as developed by the State Study Subcommittee	Kathy O’Leary CJA Members
3:00 pm – 3:15 pm	10. For possible action: Review, discuss, and approve CJA State Study Report 2015	Kathy O’Leary Andrew Zeiser
3:15 pm – 3:30 pm	11. For possible action: Officer election – New 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 Chair, voted upon by written ballot if more than one candidate is nominated 	Kathy O’Leary Andrew Zeiser
	12. 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
	13. <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

Estimated Time:	Items:	Primary Speaker(s):
14.	Review remaining 2015 meeting dates and set topics as needed <ul style="list-style-type: none"> • Monday, June 15, 2015 (Reno) • Monday, August 17, 2015 (Carson) • Monday, October 19, 2015 (Reno) 	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