



DEPARTMENT OF HEALTH AND HUMAN SERVICES  
DIVISION OF CHILD AND FAMILY SERVICES  
4126 TECHNOLOGY WAY, SUITE 300  
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**— NOTICE OF PUBLIC MEETING —  
EXECUTIVE COMMITTEE TO REVIEW THE DEATH OF CHILDREN**

<b>DATE:</b>	Wednesday, May 25, 2016
<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>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 – 10:10 am	1. Call to order, roll call, introductions	Andrea Rivers
	2. <u>Initial</u> public comment	Andrea Rivers
	3. For possible action: Approve prior meeting minutes from February 24, 2016 meeting	Andrea Rivers
10:10 am – 10:20 am	4. Update: Sudden Death in the Young (SDY) Registry	Ray Steiber
10:20 am – 10:40 am	5. For possible action: Review, discuss, and approve parameters for State fiscal year (SFY) 2017 public awareness funding <ul style="list-style-type: none"> <li>• Allocate all funds for coordinated statewide safe sleep campaign or complete informal request for proposal (RFP) process</li> </ul>	Reesha Powell Melissa Cuning-Faul
10:40 am – 11:00 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
11:00 am – 11:15 am	7. DCFS CDR updates <ul style="list-style-type: none"> <li>• Western region and national CDR activities</li> </ul>	Reesha Powell Melissa Cuning-Faul
	8. NICRP updates <ul style="list-style-type: none"> <li>• Activities of the Attorney General’s Domestic Violence Fatality Review Team</li> <li>• Nevada Safe Haven Workgroup</li> </ul>	Tara Phebus
11:15 am – 11:30 am	9. For possible action: Action updates for 2012 – 2014 in-process recommendations <p><b><u>2015 Quarter One:</u></b></p> <ul style="list-style-type: none"> <li>• Elko 2015-01: Update on possibility of coordinated statewide safe sleep campaign discussed above under agenda item five (Melissa Cuning-Faul, Jerolyn Tennyson)</li> </ul> <p><b><u>2015 Quarter Three:</u></b></p> <ul style="list-style-type: none"> <li>• Clark 2015-04: Update on findings about helmet safety programs in the southern region (Melissa Cuning-Faul)</li> <li>• Clark 2015-06: Update on additional feedback from Clark CDR Team regarding FAA oversight of hang gliding (Tara Phebus)</li> </ul> <p><b><u>2015 Quarter Four:</u></b></p> <ul style="list-style-type: none"> <li>• Clark 2015-07: Update on new staff at SNHD who may be taking over drowning prevention programs; update on related outreach to SNCDPC (Melissa Cuning-Faul, Tara Phebus)</li> <li>• Washoe 2015-04: Update on additional progress on coding for cause of death in Health Division and coroner data systems (Betty Sharkey)</li> </ul>	Reesha Powell Melissa Cuning-Faul Andrew Zeiser EC Members

Estimated Time:	Items:	Primary Speaker(s):
11:30 am – 11:45 am	10. For possible action: Review and respond to <b>2016 Quarter One</b> summaries of regional CDR team statistics and recommendations	Reesha Powell Melissa Cuning-Faul Andrew Zeiser EC Members
11:45 am – 12:00 pm	11. <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.)	Andrea Rivers
	12. Review remaining 2016 meeting calendar and set topics as needed <ul style="list-style-type: none"> <li>• Set Public Awareness Subcommittee (PAS) dates if necessary, based on outcome of agenda item five</li> <li>• Wednesday, August 24, 2016</li> <li>• Wednesday, November 16, 2016</li> </ul>	Andrew Zeiser
	13. Adjournment	Andrea Rivers

**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