

KELLY WOOLDRIDGE

Administrator

# DEPARTMENT OF HEALTH AND HUMAN SERVICES DIVISION OF CHILD AND FAMILY SERVICES 4126 TECHNOLOGY WAY, SUITE 300 CARSON CITY, NV 89706 Telephone (775) 684-4400 - Fax (775) 684-4455

dcfs.nv.gov

# NOTICE OF PUBLIC MEETING MEETING OF THE NEVADA'S CHILDREN COMMISSION

#### **AGENDA**

**DATE:** February 9, 2018

TIME: 11:00 AM - 1:00 PM

**LOCATION:** Old Assembly Chambers, 2<sup>nd</sup> Floor, Governor's Building, 101 N. Carson Street,

Carson City, NV 89706

**AND** 

Governor's Conference Room, 5th Floor, Grant Sawyer Building, 555 E. Washington

Avenue, Las Vegas, NV 89101

**LOCATION:** In-Person/Video/Teleconference

**CONFERENCE CALL NUMBER:** 1-888-557-8511

**CONFERENCE CODE:** 4395904

- Agenda items may be taken out of order, may be combined for consideration by the public body, and/or may be pulled or removed from the agenda at any time to accomplish business in the most efficient manner.
- "For information" item is informal in nature and may include discussion and ideas.
- "For possible action" item may be voted on or approved by members of the commission.
- 1. **Opening remarks and welcome** Justice Saitta

#### 2. Comments from Public –

For discussion only

(Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for a later meeting).

3. Roll Call – Justice Saitta

## 4. Staffing and Structure

For possible action

- a. Division of Membership/Designation
- b. Bylaws/Governing Documents
- c. Funding
  - i. Sources known
  - ii. Sources to be determined

## 5. Statement of Intent/Purpose of the Commission

For possible action

- a. "Umbrella" organization
  - i. What entities?
  - ii. Logistics or coordination
  - iii. When?
    - 1. Quarterly meetings
    - 2. Annual meeting
    - 3. Report back requirement(s)
    - 4. Annual Report(s)

## 6. Legislative Priorities

For discussion only

- a. Process
- b. Subcommittee coordination

# 7. Strategic Planning

- a. Facilitated by Casey
  - i. Schedule

For possible action

### 8. Full committee vs. designee

#### 9. Comments from Public –

Discussion only

(Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for a later meeting)

#### 10. Adjourn

Please note:

CHAIRPERSON MAY CALL FOR A BREAK AT THEIR DISCRETION

THE NEVADA CHLDREN'S COMMISSION WELCOMES AND ENCOURAGES COMMENTS FROM THE GENERAL PUBLIC ON ALL AGENDA ITEMS UPON RECOGNITION FROM THE CHAIR OF THE COMMISSION. PUBLIC COMMENT IS LIMITED TO THREE MINUTES PER INDIVIDUAL AND 5 MINUTES FOR ENTITY/AGENCY AND MAY NOT BE RESTRICTED BASED ON VIEWPOINT.

WE ARE PLEASED TO PROVIDE SPECIAL ACCOMMODATION ASSISTANCE TO PERSONS WITH DISABILITIES WHO WISH TO ATTEND. NOTIFY KARRI COUSTE IN WRITING AT THE DIVISION OF CHILD AND FAMILY SERVICES, 4126 TECHNOLOGY WAY, 3<sup>RD</sup> FLOOR, CARSON CITY, NV 89706, <a href="maintenance:karri.couste@dcfs.nv.gov">karri.couste@dcfs.nv.gov</a> OR BY CALLING (775) 684-4440 NO LATER THAN 3 DAYS PRIOR TO THE MEETING.

WE WILL PROVIDE A COPY OF AN AGENDA FOR THE MEETING, ANY PROPOSED ORDINANCE OR REGULATION TO BE DISCUSSED AT THE MEETING, AND OTHER SUPPORTING MATERIAL WITH CERTAIN EXCEPTIONS, PROVIDED TO MEMBERS OF THE PUBLIC BODY FOR AN ITEM ON THE AGENDA OR A LIST OF THE LOCATION WHERE THE SUPPORTING MATERIAL IS AVAILABLE TO THE PUBLIC ON THE DCFS WEBSITE. CONTACT KARRI COUSTE AT THE DIVISION OF CHILD AND FAMILY SERVICES, 4126 TECHNOLOGY WAY, 3<sup>RD</sup> FLOOR, CARSON CITY, NV 89706, <a href="maintain-line-width: karri.couste@dcfs.nv.gov">karri.couste@dcfs.nv.gov</a> OR BY CALLING (775) 684-4440. FOR MATERIALS RELATED TO THIS MEETING, PLEASE GO TO THE FOLLOWING WEBSITE: <a href="http://dcfs.staging.nv.gov/Programs/JJ\_OC/2017\_Agendas\_and\_Minutes/">http://dcfs.staging.nv.gov/Programs/JJ\_OC/2017\_Agendas\_and\_Minutes/</a>

NOTICE OF THIS MEETING HAS BEEN POSTED AT THE FOLLOWING LOCATIONS IN ACCORDANCE WITH NRS CHAPTER 241:

State of Nevada - Division of Child and Family Services

 $Website - \underline{www.dcfs.nv.gov}$ 

State of Nevada - Department of Health and Human Services

4126 Technology Way, Carson City, NV

Legislative Counsel Bureau

401 S. Carson Street, Carson City, NV

State of Nevada - Nevada Public Notices

www.notice.nv.gov

Clark County Department of Family Services 121 S. Martin L. King Blvd, Las Vegas, NV

Nevada Supreme Court

201 N. Carson Street, Carson City, NV

Washoe County Department of Social Services

350 S. Center, Reno, NV

Children's Cabinet

1090 S. Rock Blvd., Reno, NV