

**MINUTES OF THE  
NEVADA COALITION TO PREVENT THE COMMERCIAL SEXUAL EXPLOITATION OF CHILDREN  
MEETING ON JANUARY 31, 2017**

**LOCATION: Best Western Airport Plaza,  
1981 Terminal Way, Reno, NV 89502**

**GoToMeeting:**

<https://global.gotomeeting.com/join/766916653>

**Phone Line: 1 (646) 749-3122**

**Access Code: 766-916-**

- 1. Call to Order at 9:47 a.m., Roll Call, Introductions:** Chair, Justice Nancy Saitta (ret.) welcomed Coalition members and facilitated introductions. Quorum was established.

<b>Members Present</b>	<b>Members Absent</b>
<p>Chair - <b>Justice Nancy Saitta</b> (ret.), Nevada Supreme Court Co-Chair <b>Kelly Wooldridge</b>, Nevada Division of Child and Family Services (DCFS) <b>Linda Anderson</b>, Office of Nevada Attorney General <b>Amy Ayoub</b>, The Zen Speaker-Via phone <b>Katherine Malzahn-Bass</b>, Court Improvement <b>Sharon Benson</b>, Office of Nevada Attorney General <b>Victoria Blakeney</b>, Nevada Department of Education <b>Brigid Duffy</b>, Clark County District Attorney <b>Senator Patricia Farley</b>, Nevada State Senate <b>Elynn Greene</b>, Las Vegas Metropolitan Police Department <b>Paula Hammack</b>, Clark County Department of Family Services <b>Derek Jones</b>, Reno Police Department, Street Enforcement <b>Dr. Alexis Kennedy</b>, UNLV <b>Jeff Martin</b>, Washoe County Chief Deputy District Attorney <b>Reesha Powell</b>, DCFS, Child Welfare Deputy Administrator <b>Arlene Rivera</b>, Domestic Violence Ombudsman, Office of the Attorney General <b>Paula Smith</b>, Washoe Tribe of Nevada and California, Deputy Juvenile Probation Officer <b>Gianna Verness</b>, Washoe County Chief Deputy Public Defender <b>Judge William Voy</b>, Clark County District Court A <b>Judge Egan Walker</b>, Washoe County Court Department 2 <b>Janice Wolf</b>, Legal Aid Center of Southern Nevada <b>Kim Yaeger</b>, Nevada Trucking Association <b>Judge Nathan Tod Young</b>, Douglas County, Department 1</p>	<p><b>Ross Armstrong</b>, Nevada DCFS Juvenile Services <b>Assemblywoman Teresa Benitez-Thompson</b>, Nevada State Assembly <b>Peter Craanen</b>, FBI <b>Frank Cervantes</b>, Washoe County Juvenile Justice Services <b>Amber Howell</b>, Washoe County Department of Social Services <b>Lawrence Howell</b>, Rites of Passage <b>Jack Martin</b>, Clark County Juvenile Justice Services <b>Susan Roske</b>, Clark County Public Defender's office <b>Kathleen Sandoval</b>, Children's Cabinet <b>Jim Wright</b>, Nevada Department of Public Safety</p>
<p><b>Public</b> <b>Sabrina Sweet</b>, 2<sup>nd</sup> Judicial Court <b>Rebekah Graham</b>, Right of Passage <b>Kimberly Mull</b>, NCEDSV <b>Assemblywoman Jill Tolles</b>, Assembly District 25 <b>Angie Cronin</b>, Washoe County Department of Juvenile Services</p>	<p><b>Guests</b> <b>Josephine Bonomo</b>, Clark County Juvenile Justice Services-on behalf of Jack Martin <b>Steve Calabrese</b>, Washoe County Juvenile Services-on behalf of Frank Cervantes <b>Angie Cronin</b>, Washoe County Juvenile Justice Services <b>Julie McNamara-Dall</b>-Awaken <b>Melissa Faul</b>, DCFS <b>Jan Fragale</b>, DCFS <b>Dr. Megan Freeman</b>, DCFS <b>Melissa Holland</b>, Awaken <b>Hayley Jarolimek</b>, DCFS <b>Jeanne Marsh</b>, Washoe County Department Social Services, on behalf of Amber Howell <b>Shannon McCoy</b>, Washoe County Department of Social Services <b>Marla Morris</b>, DCFS <b>Mari Parlade</b>, Clark County Department of Family Services <b>Jen Robinson</b>, Awaken <b>Alexa Waldmann</b>, Rites of Passage, on behalf of Lawrence Howell</p>

**Staff**

*Theresa Anderson*, Sierra Mountain Behavior Consulting (SMBC)

*Christina Vela*, SMBC

*Dr. Joy Salmon*, SMBC

2. **Presentation - January is National Human Trafficking Awareness Month**-Kelly Wooldridge introduced:
  - a. Arlene Rivera is the newest member to the Coalition. Ms. Rivera is the Domestic Violence Ombudsman at the Attorney General's office. Ms. Rivera announced that January is Human Trafficking Awareness Month and through a new PSA, the focus is to bring attention to the NV Contingency account which is a temporary emergency fund which is available for local non-profits and available for victims. Ms. Rivera introduced and showed the 45-second public service announcement by the Nevada Attorney General Adam Laxalt. (PSA video shown)
  - b. Theresa Anderson highlighted a proclamation from President Obama for National Human Trafficking Awareness month which included valuable resources. The proclamation was in member meeting materials.
  - c. Melissa Holland from Awaken- Provided information to set tone and for a reminder about why we are engaged in this work. Melissa provided a reading about a victim/survivor and lit a candle in honor of the girl/victim that has not found her way home yet. There was a moment of silence to honor all those involved.
  
3. **Initial Public Comment**-Kelly Wooldridge asked for any public comments, the following comments were received:
  - a. Assemblywoman Tolles briefly informed the members of the Coalition that she is sponsoring a Bill Draft in the 2017 NV Legislature, BDR15-821 which is related to human trafficking. and Specifically, this BDR will create stricter penalties for the buyers. Assemblywoman Tolles encouraged members to contact her if they would like more information.
  - b. Elynne Greene provided information that the Las Vegas Metropolitan Police Department (LVMPD) in partnership with Arizona State University (ASU) and the McCain Institute conducted a research project, which was a case review of 2014 closed trafficking related cases. LVMPD, ASU and the McCain Institute will be releasing the report on 2/13/17 at 10am to review findings and this is open to the community. So far, it appears that many of the cases were child victims of trafficking that were not reported missing. On 2/12/17 (Is this date correct or should it be 2/13?) there will be a panel discussion to address some of lessons learned and how to take steps forward on how to improve.
  
4. **For possible action - Approval of October 24, 2016 meeting minutes (See attached PowerPoint)** -Theresa Anderson addressed the following in the minutes:
  - a. Correction to the minutes will reflect that Paula Smith was present at the Coalition meeting.
  - b. Correction to the minutes to reflect that Jeff Martin is a District Attorney not a Public Defender
  - c. Correction to the minutes for the correct spelling of Judge Nathan Tod Young, only one D in name.
  - d. Review of Bylaws 6.2.3 and page 3 of minutes, recall that motion if accurate-voting by majority last time, for this item regarding fiscal impact, the impacted agencies have to be part of impacted agencies need to be involved and need a 2/3<sup>rd</sup> vote. Judge Walker confirmed that as is written in the minutes are as he recalls it, Judge young agreed as well as Elynne Green. No vote is needed, however, needed to confirm this is accurate. All agreed that as it is reflected in the minutes is correct.

- e. Review of minutes-page 7-There was a motion to table the coordinating committee and to approve the subcommittee charters. The motion to approve was by Judge Walker but the individual that provided the 2<sup>nd</sup> was not discernable in the recording. It was agreed upon that the minutes would reflect the 2<sup>nd</sup> motioned by a Coalition Member.

**MOTION:** Motion to approve the minutes with the changes as listed above made by Judge Walker and seconded by Judge Young. Unanimous voice vote, all were in favor and no discussion or opposition. Motion carried.

- 5. **Strategic plan discussion See attached PowerPoint)**-Kelly Wooldridge stated the overarching goal of this agenda item and today's meeting was to initiate work on the required strategic plan (due annually by October 1st), to introduce the concept of a Statewide Model Coordinated Response Protocol as a means to accomplish the requirement of the Executive Order (EO), to identify guiding principles and to receive reports from and guide the work of the subcommittees.
  - a. Theresa Anderson provided a presentation about the framework of the strategic plan with the basis of direction provided in the EO. The mission was developed at community convening in October 2015 and the subsequent Executive Order. As part of the requirements of the EO, there is a Strategic plan required and an annual report. There was an overview of the subcommittee charters which provide a pathway to creation of a model protocol and meeting the requirements of the EC. The charters were reviewed and approved during the October 2016 Coalition meeting. Theresa provided a diagram of the strategic planning process. (See attached PowerPoint)
  - b. Coalition members commented that the use of diagrams are helpful. No other issues or comments received.
- 6. **Presentation-Model Protocol See attached PowerPoint)**- Joy Salmon provided a presentation on the elements of a Statewide Model Coordinated Response Protocol. The goal of the presentation is to share what a statewide model protocol often includes, to share examples from Washington and California and then to suggest ways in which a Model Protocol in Nevada might be implemented.
  - a. **California Model Protocol**-Model Interagency Protocol Framework information presented per the PowerPoint.
  - b. **Washington Model Protocol for CSEC (Project Respect)**-overview of the framework in Washington provided per the PowerPoint.
  - c. **Nevada Model Coordinated Response Protocol (MCRP)**- Suggestions provided about who this model could be developed to include subcommittee recommendations, NV MCRP developed, regional taskforces, regional protocols, pilot and rollout.
  - d. **Discussion/Questions**-different models were provided and a Coalition Member questioned if there is data that proves whether one system is working better than others? Joy Salmon provided that the challenge is much of this work is recent and therefore many states/communities are still evaluating and collecting information. Another question was about why these 2 states were presented versus others and Joy Salmon provided that the decision was based on the amount of materials available for review. Mari Parlade shared that there is some partnership with CA as well from DFS. Christina Vela provided information about some domains where there is evidenced based research and the subcommittees with vet and research items and then make recommendations, then the Coalition has an opportunity to take various elements/domains combine components into a coordinated response that will be Nevada specific yet flexible enough to allow for regionalization. How to ensure that the work of this Coalition complements, enhances

and coordinates with the various reform efforts underway, such as with Juvenile Justice Reform efforts, Children's Commission, Children's Mental Health, CJA and others.

7. **For discussion-Guiding Principles**-Theresa Anderson shared that we are deferring the Guiding Principles discussion today. The majority of the 20 members who responded to the survey indicated they want to have discussion with their fellow Coalition members on the Guiding Principles. We did not allot enough time in today's meeting. Therefore, we will defer to a future meeting where we can devote time for a meaningful discussion. Ms. Anderson informed Coalition members that the survey would remain open for 2 more weeks (until 2/15/17). Members were encouraged to participate if they had not already done so.
8. **For possible action- Work plan (See attached PowerPoint)**- Christina Vela presented a draft Work Plan. The high-level work plan was established through the Office of Juvenile Justice and Delinquency Prevention-Multi System Collaboration-Training and Technical Assistance project. The draft submitted by NV received positive feedback from MSC-TTA and addressed several required elements from the MSC-TTA such as victim informed services, information sharing and others.
  - a. The work plan was developed during the MSC-TTA, which occurred from April 2016 through October 2016. The purpose of the work plan is to provide guidance to the subcommittees and to SMBC, the contractor providing administrative and technical support to the Coalition. Ms. Vela indicated that this was an ambitious work plan October 2016 through January 2019. See attached hand out Work Plan in member materials.
  - b. **Action 1.** Build the Capacity of the Coalition to effectively address CSEC needs statewide and across multiple systems. Vickie Blakeney commented on 1C recommending changing survey of at-risk youth to "engage, interview rather than survey." Judge Young commented that we need more diversity in the Coalition- specifically ethnicity, racial, age and sexual diversity. Christina Vela shared that there is diversity across the subcommittees but Judge stated that the Coalition needs to be diverse. Justice Saitta stated that any member that wants to recommend additions to the Coalition please let us know ASAP. Jeanne Marsh asked if there would be the ability to offer a stipend to youth and survivors as a means to engage. Christina Vela pointed out during a recent webinar stipends and travel expenses to support survivors and others who are not paid to attend the meetings was discussed. Amy Ayoub shared that she continues to encourage Survivors to be involved in subcommittees. Elyne Green also shared that we need to focus on LGBTQ youth as they have many challenges and are usually underrepresented. Josephine recommended Ron Lawrence. Katey Hartley recommended Mary Mitten to be involved
  - c. **Action 2** Improve the capacity to identify CSEC survivors and improve safety services for them and their families by developing a model-coordinated response. - Justice Saitta recommends utilizing victim/survivor terminology. Discussion with input from Amy Ayoub and agreement that the action step language will be amended to spell out CSEC and add victim/survivor. Jeanne Marsh questioned the time frames being too long. Christina explained that the time frames are just targets. Theresa Anderson pointed out that the time frames were developed taking into consideration the next legislative session. Justice Saitta expressed concern that Coalition work plan time lines not delay meeting requirements of PL113-83. Paul Hammack pointed out that we are about a year behind with the 3 main requirements, which are to train staff, screen and refer CSEC victims. DFS has trained over 400 staff, will be training quarterly and would prefer we not over or under screen children and that we use the same screening tool around the State. Concerned that

services are piece--meal for this population. Justice Saitta asked Linda Anderson about OML. Can edit and review documents to provide input. Brigid Duffy expressed concern that the Coalition time frames are too slow for child welfare agencies need to meet federal requirements. Is concerned that they will implement strategies that will not be in sync with the recommendations of the Coalition. Judge Voy recommended the child welfare agencies report back in an expedited manner. Jeanne Marsh expressed she hoped that the Coalition would provide the best practices for child welfare. Judge Voy pointed out there are promising practices but not best practices. Additionally, Jeanne Marsh pointed out that child welfare is not able to serve this population in isolation. Brigid Duffy encouraged trying to speed up the work of the subcommittees so child welfare does not have to move forward without the necessary collaboration. Joy Salmon stressed the importance of child welfare having representatives on all the subcommittees. Judge Walker recommended a Policy/Executive Committee of the CSEC Coalition that can vet recommendations. Move to reconsider and populate the new committee to be chaired by Justice Saitta and Kelly Wooldridge and that members be appointed by them.

- d. **MOTION: Made by Judge Walker and seconded by Judge Voy.** Motion carried. This item is to be added to the work plan.
- e. **Action 3.** Develop a Comprehensive Statewide Strategic Plan. Add language about an extra step of coordinating with other bodies doing similar work in this action item and others as needed. Justice Saitta recommended spelling out or Linda Anderson recommended CSE children.
- f. **Action 4.** Develop Annual Report of the Coalition work by October 1<sup>st</sup>.
- g. MOTION: Judge Walker provided a motion to approve the work plan with recommended changes, seconded by Judge Voy. Discussion by Kathie Malzahn-Bass pointed out that Coalition is approving continuing with a model protocol approach, Christina Vela pointed out that the work plan is just a guide. Joy Salmon indicated that the Coalition has the ability to require certain elements and not others to allow for regional adaptation. Majority vote to move forward, none opposed. Motion carried.

**9. For discussion - Subcommittee updates (See attached PowerPoint) - Christina Vela**

- a. Overview of SMBC support: At least one representative from SMBC staff attend all subcommittee meetings. More people are expressing a desire to meet in person in addition to the Go To Meeting. SMBC ensure subcommittees adhere to OML. SMBC has been meeting with co-chairs in between meetings to solicit feedback to know how to support them.
- b. **Prevention Subcommittee** Co-Chair Mari Parlade and Jen Robinson - (Please see Prevention Subcommittee Briefing document) shared the diversity of disciplines participating in the subcommittee has been a strength. Existing members asked for additional members especially from the resort industry and those not represented. Committee identified a need for a survey of prevention efforts around the State. Dr. Salmon developed a draft that the subcommittee provided input. Survey was distributed Jan. 14. Seeking support from the Coalition to assist with the distribution. The subcommittee envisions developing a toolkits for various disciplines. Co-chair Jen Robinson explained how survey examines primary, secondary and tertiary prevention efforts. She provided a summary of the initial 5 responses and reported that some of the prevention efforts are impressive.

- i. Judge Voy expressed the importance of including Board of Education trustees to ensure preventive measures in the schools. Arlene Rivera recommended including the Tourism Center. Judge Young asked that Juvenile Justice in the rural areas be sent the survey. Justice Saitta pointed out the possibility of using Court Improvement Councils email lists to distribute survey. Vickie Blakeney discussed that child sexual abuse standards, working to get standards to get passed and codified. Vicky offered to do a presentation. Still needing school district representation, rural partners and hospitals. Been focused on strategy 2 and 3 on identifying screening tools. Shannon McCoy presented that the subcommittee has recognized the need that we may need different tools for different disciplines, specifically first responders such as LEA and hospitals. Discussion ensued regarding researching tools and structure of tools. Theresa asked Elynne and Derek to provide input into whether the Subcommittee needs to address researching tools for LEA and Hospital. Committee gave approval.????
- c. **Care Coordination Subcommittee**—Co-chair Elynne Green and Melissa Holland presented information (Please see Care Coordination Subcommittee Briefing document). Melissa Holland and Elynne Green stated there have been some challenges in developing a plan to address their objectives primarily due to the size of membership and lack of engagement of some members. They indicated they would really like videoconferencing or meeting in person and feel they are still trying to establish a stable committee. Christina Vela explained that most subcommittees have adopted a rule if a member misses two or three consecutive meetings, they will be removed as a voting member but be allowed to participate as member of the public. This subcommittee will be implementing the same type of rule.
  - i. Judge Young recommended that the subcommittee needs to be paired down. Jeff Martin asked if it could be feasible to break it down by region. Theresa questioned whether the charter should be amended to include specific categories. Justice Saitta and Kelly Wooldridge as Chair and co-chair offered to intervene to help pare down the subcommittee, if needed.
- d. **Data Subcommittee** (Please see Data Subcommittee Briefing document) Co-chairs Dr. Kennedy and Dr. Freeman expressed a little frustration with only phone meetings. Have researched other States efforts including a phone call with Washington State on their collection efforts, which only collect prevalence and demographic data. Dr. Kennedy feels that Nevada, particularly southern Nevada has prevalence data. Would like to look at MDT data sharing. Discussion ensued regarding what type of data exists to help judicial proceedings and detainment of CSEC and furthermore it is important to collect information but also to be clear on how the data will be used. Dr. Kennedy shared that DCFS recently allowed her students to interview youth at Caliente. Judge Voy indicated that there may be some legislative changes to encourage data sharing amongst the agency. Kelly informed the Coalition that a recent gaps analysis of VOCA funded entities indicated CSEC as population in need of the funding.
- e. **Training Subcommittee** - (Please see Training Subcommittee Briefing document) Co-chair Jan Fragale presented information about the Training subcommittee who has been focusing primarily on awareness as they are waiting for the policies and protocols to be developed by the Coalition to develop discipline specific initial and advanced trainings. They are considering a survey of training efforts around the State. Christina Vela explained that each subcommittee has the availability of a work plan to help guide the subcommittees work based on the approved charters.

**10. For possible action - Meeting schedule for CSEC Coalition** - All in agreement to schedule a half day meeting in April via Go To Meeting to accommodate those members who have to be part of the legislative session. There was agreement with the schedule as presented.

**11. Final 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.*)

- a. Vickie Blakeney from the Department of Education shared a new program, one-stop shop number for kids called Safe to Tell. Kids can text or call if there is a crisis or someone in danger. Will set up MDT's in each County to deliver the system using a P3 system.
- b. Sharon Benson shared that the Attorney General's Office and Nevada Trucking are having their 4<sup>th</sup> annual trafficking benefit in July.
- c. Shannon McCoy reported that WCDSS is partnering with Awaken to train staff on how identify CSEC youth or those at risk.

**12. Motion to Adjourn** made by Judge Voy and seconded by Judge Walker 2<sup>nd</sup>, Motion carried. Meeting adjourned at 3:15pm.