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**DEPARTMENT OF HEALTH AND HUMAN SERVICES
DIVISION OF CHILD AND FAMILY SERVICES
NEVADA STATE JUVENILE JUSTICE COMMISSION**

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**NEVADA STATE JUVENILE JUSTICE COMMISSION
MINORITY/GENDER COMMITTEE MEETING
MINUTES
February 5, 2014**

DRAFT

Call to Order

The meeting was called to order by Chairman Burgess at 2:06 p.m.

Roll Call – Alice Mueller

Members Present by Phone: Kirby Burgess, Noah Jennings, Dawn Lozano, John Martin, Lisa Morris Hibbler, Paula Smith

Statewide Task Force Members Present by Phone: Pat Schrieber, Craig Tippens

Members Absent: Raymond McKay, Ivet Santiago, Lonnie Wright

Staff Present by Phone: Pauline Salla, J. Alice Mueller, Shannon Benson from the A.G. office

Public Comment and Discussion

There was no public comment.

Review of Official Minutes from November 13th, 2013 Meeting.

Commissioner Lozano moved to approve the November 13th, 2013 minutes, with a second from Commissioner Morris Hibbler. The motion was passed by the Committee.

Discussion of Technical Assistance Planning, UNR Contacts – Pauline Salla

Specialist Salla and Commissioner Walker have had discussions about identifying an organization or a consultant who could help with the technical assistance needed for completing the statewide assessment for the Title II Formula Grant. Dr. Melissa Sickmund is from the National Center for Juvenile Justice and part of the National Disproportionate Minority Contact (DMC). This includes the Juvenile Court Data Archives and the DMC Data Book. She is aware of all the DMC issues including barriers and strengths. In addition to this, she is very interested in working with us. They have recently provided assistance with our statewide juvenile crime data base which had become frozen when corrupted by a virus. Their assistance would be a nice fit since they understand a lot about Nevada already and are recognized as being a leader in the DMC field.

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Dr. Sickmund will review last year's Three Year Plan and then have a discussion with us about what is the best way to handle technical assistance. Dr. Sickmund will also have a conversation with Andrea Coleman who is the National DMC Coordinator about what the Office of Juvenile Justice and Delinquency Prevention (OJJDP) would like to see from Nevada.

It is hoped that we can discuss several issues. These would be the Three Year Plan, the Statewide Assessment, Technical Assistance and, a DMC Matrix. For the latter, the 2012 Relative Rate Index will be reviewed. This is the data from each county on five disparate treatments at nine different points of contact within the juvenile justice system. The 2013 DMC data was due from the counties on January 30, 2014 and is being input to the Excel spreadsheets. This DMC Matrix would assist the counties with their data at each point of contact in the system.

New Business

Commissioner Morris Hibbler mentioned the UNLV Forum concerning the school to prison pipeline. This will be held on Friday from 3 to 4:40 pm. She felt that it involves disproportionate minority contact.

Specialist Salla mentioned cultural consciousness classes at UNLV. One class is about LGBTQ, which is lesbian, gay, transgender and bi-sexuals. This should start on February 14, 2014. An additional class exploring cultural sensitivity and best practice approach with Native American, African American and Latino Americans in the health and human service field will begin on March 7th, 2014. The classes run from 14 to 20 days for completing readings and assignments along with on-line class discussions.

Comments from Public

No members of the public were present, and there was no public comment.

Set Time, Date and Agenda for Next Meeting

The next Committee Meeting was scheduled for Wednesday March 12th, 2014 at 2:00 pm. This will be a phone conference.

Agenda:

Technical Assistance Planning
2013 Relative Rate Index
Three Year Plan to OJJDP

Adjourn

The meeting was adjourned at 2:27 p.m. by Chairman Burgess.