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

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**NEVADA STATE JUVENILE JUSTICE COMMISSION
PLANNING AND DEVELOPMENT COMMITTEE MEETING
MINUTES
June 2, 2014**

Call to Order

The meeting was called to order by Chairman Coppa at 10:01 a.m.

Roll Call – Dan Coppa

Members Present by phone: Dan Coppa, Michael Beam, Elizabeth Florez, Steve McBride, Fernando Serrano, Paula Smith

Members Excused: Jack Martin, Lisa Morris Hibbler

Staff Present: Pauline Salla, J. Alice Mueller

Others Present by Phone: Kirby Burgess, Chairman of the Juvenile Justice Commission

Public Comment and Discussion

There was no public comment.

Federal Fiscal Year 2014 Three Year Plan– Pauline Salla

The purpose for this meeting is to review and approve the Federal Fiscal Year 2014 Three Year Plan which is due on June 2, 2014. Chairman Coppa requested that Specialist Salla explain what is new with this Three Year Plan from the previous Three Year Plan. Originally this was supposed to be an update year and a continuation of the Federal Fiscal Year 2013 award. There were several new additions however, and so it was suggested that the entire Three Year Plan be submitted.

The first new area to be addressed in the Three Year Plan was the Prison Rape Elimination Act (PREA). Next to be added was the suicide prevention program recently begun and referred to as Shield of Care. A sample of a facilities emergency disaster plan was also be included, rather than just noting that there was one being worked on.

In addition to including these new items, some sections were to be submitted differently. In the last Three Year Plan, an extension for the Disproportionate Minority contact (DMC) assessment

had been requested. The National Center for Juvenile Justice (NCJJ) has assisted in coming up with an approved timeline on performing this assessment. The timeline, DMC data, compliance information on jail/lock-ups/juvenile detention facilities in addition to discussions on compliance activities will be submitted to Andrea Coleman who is the DMC coordinator for the Office of Juvenile Justice and Delinquency Prevention (OJJDP) on June 30th, 2014.

Commissioner Coppa thanked Specialist Salla and asked each of the committee members if they had any questions or comments about the Three Year Plan. Specialist Salla mentioned that she had previously discussed this with Commissioner Martin who had noted some grammatical changes but felt that the content was good. This was the general consensus of the other committee members. Commissioner Florez mentioned that it was a really interesting encapsulation of everything and appreciated all the work that went into it. In general it was viewed as a very comprehensive plan the only one addition requested, a section on Performance based Standards (PbS), by Commissioner McBride. Commissioner Coppa suggested that the grammatical changes be covered briefly after the meetings conclusion.

Commissioner Fernando Serrano moved that the Federal Fiscal Year 2014 Three Year Plan be approved for submission. Commissioner Paula Smith seconded the motion. The motion was passed by the committee.

Comments from Public

There were no public comments.

Set Time, Date and Agenda for Next Meeting

The next Committee Meeting is scheduled for Thursday June 26, 2014 at 10:00 am. This will be a videoconference with the following agenda.

Agenda:

PREA: Templates, Spanish posters, Grant
SB107 Room Confinement: Review of quarterly report, Technical Assistance
2013 Governor's Report

Adjourn

The meeting was adjourned at 10:14 a.m. by Chairman Coppa.