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Juvenile Justice Programs Chief

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

4126 Technology Way, 3rd Floor
Carson City, NV 89706
Telephone: (775) 684-4437 • Fax: (775) 684-4456

NOTICE OF PUBLIC MEETING
NEVADA STATE JUVENILE JUSTICE COMMISSION
PLANNING/DEVELOPMENT COMMITTEE MEETING
AGENDA

DATE: Thursday, March 17, 2016

TIME: 10:00 AM

LOCATION: Video Conference

Reno Youth Parole Bureau
560 Mill Street, Suite 250
Reno, NV 89502

Las Vegas Youth Parole Bureau
620 Belrose, Suite 107
Las Vegas, NV 89107

LOCATION: Telephone Conference

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.

AGENDA

1. Call to Order – Dan Coppa
2. Roll Call – Alice Mueller
3. **Public Comment and Discussion (Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for a later meeting)**
4. Review of Official Minutes from December 17, 2015 and January 28, 2016. Commission minutes may be approved from the December 17, 2015 and the January 28, 2016 meeting **For possible action**

5. SB 107- Room Confinement - Leslie Bittleston *For Discussion*
 - SB 107 Report Summary January/February

6. Compliance Report Update - Leslie Bittleston *For Discussion*
 - Review of facilities definitions/educational memo
 - Compliance monitor update
 - Compliance monitor identification at facilities
 - Compliance Monitoring TA from OJJDP
 - Compliance Manual for approval *For Possible Action*
 - Compliance Manual may be voted on for approval

7. Medicaid Room and Board 2015-2016 – Leslie Bittleston and Trizah Fagan *For Discussion*
 - Foundation and Uses of this funding – Tirzah Fagan
 - Carson City Medicaid Funding Proposal – Leslie Bittleston *For Possible Action*
 - Approval for the Carson City Proposal may be voted on
 - Discuss feedback from NAJJA – Leslie Bittleston

8. Update Juvenile Justice Commission Brochures – Dan Coppa *For information*
 Printing charges and Brochure distribution

9. Legal Education of Nevada Barristers on Juvenile Issue Update - Dan Coppa *For information*

10. 2016-2017 Juvenile Justice Orientation Manual update – Dan Coppa *For Discussion*
 Committee may suggest changes or additions to the Orientation Manual

11. Three Year Plan – Leslie Bittleston *For Discussion*
 - Formula Program Areas Survey
 - Performance Measures

12. PREA – Leslie Bittleston *For Discussion*
 - PREA Coordinator/Grant Update

13. New Business - Dan Coppa *For Information*

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

15. Set Time, Date and Agenda for Next Meeting – Dan Coppa *For possible action*

16. Adjourn – Dan Coppa *For possible action*

CHAIRPERSON MAY CALL FOR A BREAK AT THEIR DISCRETION

THE JUVENILE JUSTICE 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 LESLIE BITTLESTON IN WRITING AT THE DIVISION OF CHILD AND FAMILY SERVICES, 4126 TECHNOLOGY WAY, 3RD FLOOR, CARSON CITY, NV 89706, OR BY CALLING (775) 684-4448 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 LESLIE BITTLESTON OR HER ADMINISTRATIVE ASSISTANT AT THE DIVISION OF CHILD AND FAMILY SERVICES, 4126 TECHNOLOGY WAY, 3RD FLOOR, CARSON CITY, NV 89706, OR BY CALLING (775) 684-4437.

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

1. Leslie Bittleston, Division of Child and Family Services, 4126 Technology Way, 3rd Floor, Carson City, NV 89706
2. Nevada Youth Parole Bureau, 560 Mill Street, Suite 240, Reno, NV 89502
3. United Way, 5830 w. Flamingo Rd., Las Vegas, NV 89173
4. Great Basin College, Admission & Records Office, 1500 College Parkway, Elko, NV 89801

THIS NOTICE AND AGENDA HAS BEEN SENT TO THE FOLLOWING LOCATIONS:

5. Children's Cabinet, 1090 South Rock Blvd., Reno, NV 89502
6. Nevada Youth Parole Bureau, 1010 Ruby Vista Drive Suite 101, Elko, Nevada 89801
7. Department of Education, 700 East Fifth Street, Carson City, NV 89701
8. Washoe County Department of Juvenile Services, PO Box 11130, Reno, NV 89520
9. Nevada Youth Parole Bureau, 620 Belrose, Suite 107, Las Vegas, NV 89107
10. Clark County Juvenile Justice Services, 601 North Pecos Road, Las Vegas, NV 89101
11. Clark County District Attorney, 601 North Pecos Road, Las Vegas, NV 89101
12. WestCare Inc., 401 South Martin Luther King Blvd, Las Vegas, NV 89130
13. Dawn M. Lozano, 520 S. Fourth Street, Suite 350, Las Vegas, NV 89101
14. Division of Child and Family Services, 475 W. Haskell St. #7, Winnemucca, NV 89445
15. Grant Sawyer Building, 555 Washington Avenue, Las Vegas, NV 89101
16. Office of the Attorney General, Carson City Office, 100 N. Carson Street, Carson City, NV 89701
17. ITC of Nevada, 680 Greenbrae Drive, Sparks, Nevada 89431

Notices are also sent to all Juvenile Probation Departments, Youth Camps, Training Centers and Youth Correctional Centers
POSTED: March 9, 2016