

Nevada Juvenile Justice Oversight Commission
Committee Report
February 6, 2018

Committee: Strategic Plan Committee

Committee Co-chairs: Judge William Voy,

Committee Members: Eve Hanan, James Orenshall, Captain Shawn Andersen

Staff Present: Leslie Bittleston, Kelly Wooldridge

Guest: Patrick Murch, Legal Office of Clark County School District, Lorna Shepard, On Strategy, Erica Olsen, On Strategy

Date of meetings held since last Commission Meeting: February 6, 2018, 1:30 pm

Date of next meeting: Doodle Poll

Action Items Completed:

On Strategy was presented by Kelly Wooldridge as the vendor that will facilitate the Strategic Plan Development. They provided an overview of how they will work with the Committee to help draft the Plan for approval by the full Commission by July 1, 2018. Lorna Shepard presented their approaches in phases.

Phase 1: February 2018

- Will conduct one-on-one interview with members of the Strategic Plan and Data and Performance Measure Committees.
- Will create a draft template for the plan.
- Clarify the strategic issues and Evidence Based Practice Model.

Phase 2: March 2018

- Document the roles and responsibilities of each subcommittee.
- Develop long term goals, strategies, and measures.

Phase 3: April – June 2018

- Build a multi-year milestone roadmap.
- Establish the performance measures, calculations, data sources, and data owners.
- Develop timeline of implementation with benchmarks; individual sub committee outcomes; completion dates; and tasks.
- Complete the full strategic plan.
- Complete a 2-page communication summary.

Action Items In-progress/Pending:

- Doodle poll will be sent for next meeting which will be a ½ day teleconference to lay out some high-level goals.

- Determine if additional stakeholders need to participate and at what points do they need to participate.
 - Youth member/s
 - County director's/chief's

Announcements:

None

Recommendations for the Commission:

None

Questions for the Commission:

- Determine the decision-making process.