ROSS E. ARMSTRONG Administrator

DEPARTMENT OF HEALTH AND HUMAN SERVICES DIVISION OF CHILD AND FAMILY SERVICES 4126 TECHNOLOGY WAY, SUITE 300 CARSON CITY, NV 89706 Telephone (775) 684-4400 • Fax (775) 684-4455 dcfs.nv.gov **PUBLIC NOTICE**

MEETING OF THE NEVADA STATE JUVENILE JUSTICE OVERSIGHT COMMISSION and the ADVISORY COMMITTEE OF THE NEVADA OVERSIGHT COMMISSION

AGENDA

DATE: Friday, March 8th, 2019

TIME: 1:00 PM

LOCATION: Old Assembly Chambers, 2nd Floor Governor's Building 101 N. Carson Street Carson City, NV 89706

AND

Governor's Conference Room, 5th Floor Grant Sawyer Building 555 E. Washington Avenue Las Vegas, NV 89101

TELECONFERENCE LINE: 1-775-687-0999 ACCESS CODE: 42233

- 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.
 - "For Information" items are informal in nature and may include discussion and ideas.
- "For Possible Action" items may be voted on or approved by members of the commission.

AGENDA

- 1. Call to Order Joey Orduna Hastings, Judge Egan Walker
- 2. Welcome and Introductions (Roll Call) DCFS Staff
- **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. For Information: Open Meeting Law Reminders Joey Orduna Hastings, Judge Egan Walker
- 5. <u>For Possible Action:</u> Review and Approval of Outstanding Minutes Joey Orduna Hastings, Judge Egan Walker
 - Review and approve meeting minutes from 11/09/18
 - Review and approve meeting minutes from 12/14/18
- 6. For Information: Nevada Center for Juvenile Justice Innovation Katie Brubaker
 - <u>http://ncjji.ncjj.org/</u>
 - Update on funding
- 7. <u>For Possible Action:</u> Updates from Committees- Committee Reports
 - Strategic Plan Committee Frank Cervantes, Dr. Lisa Morris Hibbler, Judge William Voy
 - Data Performance and Measurement Committee Brigid Duffy, Gianna Verness, Judge Thomas Stockard
 - Risk Assessment Committee Jo Lee Wickes, Jack Martin
 - Youth Committee John Munoz, Justice Nancy Saitta
 - State Advisory Group Planning Committee Pauline Salla-Smith, Kierra Bracken
 - i. Vote to approve CPC Facility Improvement Plan Template
- 8. For Information: Work Plan Updates Katie Brubaker
 - CPC Results for Summit View, Spring Mountain and China Spring
- 9. For Possible Action: New Business Joey Orduna Hastings, Judge Egan Walker
 - Legislative updates
 - i. Nothing to report
 - Commission collaboration
 - i. Nothing to report
 - Parking lot items
 - i. Nothing to report
- 10. <u>For Possible Action</u>: Discuss and Decide Upon Next Steps Joey Orduna Hastings, Judge Egan Walker
 - Assign Tasks to Committee Members (if needed)
 - Specify Agenda Items for the Next Meeting
 - Confirm Next Meeting Date(s)/Time
 - May 10, 2019 at 1:30 PM Nevada Legislature 401 S. Carson Street, Room 3100 Carson City, NV 89701
 *Teleconference information will be provided in the calendar invite

11. 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)

12. Adjourn

CHAIRPERSON MAY CALL FOR A BREAK AT THEIR DISCRETION

We are pleased to provide special accommodation assistance to persons with disabilities who wish to attend. Notify Emily Tiehm in writing at the Division of Child and Family Services, 4126 Technology Way, 3rd Floor, Carson City, NV 89706, or by calling (775) 684-2233 no later than three (3) business days prior to the meeting date. Supporting materials may be obtained at the above address or by contacting Emily Tiehm at (775) 684-2233.

This notice and Agenda has been sent to be posted at the following locations, in accordance with NRS Chapter 241:

State of Nevada- Division and Child Family Services Website-<u>http://dcfs.nv.gov/Programs/JJ_OC/2019_Agendas_and_Minutes/</u> State of Nevada- Nevada Public Notices Website-<u>www.nv.gov</u>

- 1. Leslie Bittleston, Division of Child and Family Services, 4126 Technology Way, 1st Floor, Carson City, NV 89706
- 2. Nevada Youth Parole Bureau, 751 Ryland Street, Reno, NV 89502
- 3. Grant Sawyer Building, 555 Washington Avenue, Las Vegas, NV 89101
- 4. Elko Juvenile Court, 665 W. Silver Street, Elko, NV 89801

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

- 5. Clark County District Attorney, 601 North Pecos Road, Las Vegas, NV 89101
- 6. Division of Child and Family Services, 475 W. Haskell St. #7, Winnemucca, NV 89445

Notices are also sent to all Juvenile Probation Departments, Youth Camps, and Youth Correctional Centers POSTED: 3/1/2019