



DEPARTMENT OF HEALTH AND HUMAN SERVICES
DIVISION OF CHILD AND FAMILY SERVICES
4126 TECHNOLOGY WAY, SUITE 300
CARSON CITY, NV 89706
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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, May 10th, 2019

TIME: 1:30 PM

LOCATION: Nevada Legislature
401 S. Carson Street, Room 3100
Carson City, NV 89701

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. **For Possible Action:** Review and Approval of Outstanding Full Commission Minutes – Joey Orduna Hastings, Judge Egan Walker
 - Review and approve meeting minutes from 04/13/2018
 - Review and approve meeting minutes from 03//08/2019
 - Review and approve meeting minutes from 04/12/2019
6. **For Information:** Nevada Center for Juvenile Justice Innovation – Katie Brubaker
 - Provide updates on the website <http://ncjji.ncjj.org/>
 - Update on funding for sustaining NCJJI
7. **For Information:** JJOC and Committee Membership – Joey Orduna Hastings, Judge Egan Walker
 - Provide update regarding Commission membership and vacancies
 - Provide update on new Committee membership
8. **For Possible Action:** Updates from Committees- Committee Reports
 - Strategic Plan Committee – Frank Cervantes, Dr. Lisa Morris Hibbler, Judge William Voy
 - Data Performance and Measurement Committee – Brigid Duffy
 - Risk Assessment Committee – Jo Lee Wickes, Jack Martin
 - Youth Committee – Rebekah Graham, Scott Shick
 - i. Review and approve meeting minutes from 03/22/2019
 - State Advisory Group Planning Committee – Pauline Salla-Smith
9. **For Information:** Work Plan Updates – Katie Brubaker
10. **For Information:** New Business – Joey Orduna Hastings, Judge Egan Walker
 - IBM Watson Project
 - Legislative updates
 - i. A report will be provided at the June JJOC
 - Commission collaboration
 - i. Next Children’s Commission Meeting: June 14, 2019
 - ii. Next Commission on Behavioral Health: July 12, 2019
 - `Parking lot items
 - i. Nothing to report
11. **For Possible Action:** 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
 - i. **June 14, 2019 at 1:00 PM**
12. **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*)

13. 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 Katie Brubaker in writing at the Division of Child and Family Services, 4126 Technology Way, 3rd Floor, Carson City, NV 89706, or by calling (775) 684-7965 no later than three (3) business days prior to the meeting date. Supporting materials may be obtained at the above address or by contacting Katie Brubaker at (775) 684-7965.

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- http://dcfs.nv.gov/Programs/JJ_OC/2019_Agendas_and_Minutes/

State of Nevada- Nevada Public Notices

Website- www.nv.gov

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: 5.3.19