





**Ross Armstrong** 

Administrator

# PUBLIC NOTICE

# MEETING OF THE NEVADA STATE JUVENILE JUSTICE OVERSIGHT COMMISSION

# STATE ADVISORY GROUP PLANNING COMMITTEE MEETING

# AGENDA

DATE: Thursday, November 19, 2020

**TIME:** 11:00 AM

**LOCATION:** In accordance with Governor Sisolak's Declaration of Emergency Directive 006; Subsection 1; The requirement contained in NRS 241.023 (1) (b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate is suspended.

#### ZOOM MEETING

**MEETING ID:** 865 2114 0907

#### PASS CODE: 515094

VideoAccess: <a href="https://us02web.zoom.us/j/86521140907?pwd=c2plRXUvQ2NOM1BmQkhieVpVZ2dNQT09">https://us02web.zoom.us/j/86521140907?pwd=c2plRXUvQ2NOM1BmQkhieVpVZ2dNQT09</a> Phone Access to Zoom: (415) 762-9988

- 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 Pauline Salla-Smith
- 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 Possible Action: Review and Approve October 22, 2020 Minutes Pauline Salla-Smith
- 5. <u>For Information</u>: Nevada Center for Juvenile Justice Innovation Update Andrew Wachter or Melissa Sickmund (Standing Item)
- 6. <u>For Information</u>: Update on COVID Testing Numbers Leslie Bittleston (Standing Item)
- 7. <u>For Information</u>: Update on Formula Grant Leslie Bittleston

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- FY 17 Award Closed Out
- FY 18 Award Frozen (Partial Approval of Funds)
- FY 19 Award Frozen
- FY 20 Award Notification

#### 8. <u>For Discussion and Possible Action</u>: Formula Grant Three Year Plan – Leslie Bittleston

- 9. <u>For Discussion:</u> New Data Requirements Pauline Salla-Smith & DCFS Staff
- 10. For Information and Discussion: Presentation of Data DCFS Staff
  - SB 107/Room Confinement
- 11. <u>For Information:</u> YLS/CMI & Tyler Supervision Update (Placeholder) Leslie Bittleston
- 12. <u>For Possible Action:</u> New Business- Pauline Salla-Smith
- 13. For Possible Action: Discuss and Decide Upon Next Steps Pauline Salla-Smith
  - Assign Tasks to Committee Members (if needed)
  - Specify Agenda Items for the Next Meeting
  - Confirm Next Meeting Date/Time
- **14.** 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)

## 15. 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 Leslie Bittleston in writing at the Division of Child and Family Services, 4126 Technology Way, 3<sup>rd</sup> Floor, Carson City, NV 89706, or by calling (775) 684-4448 no later than three (3) business days prior to the meeting date. Supporting materials may be obtained at the above address or by contacting Leslie Bittleston at (775) 684-4448.

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 http://dcfs.nv.gov/Programs/JJ\_OC/2020\_Agendas\_and\_Minutes/

State of Nevada- Nevada Public Notices

Website- https://notice.nv.gov/

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