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**Nevada State Juvenile Justice Oversight Commission
And Advisory Committee Meeting 12/15/2017**

Meeting Minutes

Roll Call: Leslie Bittleston

In Person: Co-Chair Judge Egan Walker, Co-Chair Joey Orduna Hastings, Jo Lee Wickes, Katherine Hickman, Kelly Woodridge, Pauline Salla-Smith, Rebekah Graham, Assemblyman James Ohrenschall, Darin Imlay, Brigid Duffy, Gianna Verness, Judge William Voy, Senator Becky Harris, Senator Julia Ratti, Mike Wilden, Ross Armstrong, Jack Martin, Scott Shick, Paula Smith, Commissioner Martin Walker, John Lambrose

Via Video/Phone: Eve Hanan, Dr. Lisa Morris Hibbler, Jaqueline Pierrott, Justice Nancy Saitta, Patrick Schreiber, Shanelle Johnson from CSG

Absent: Captain Shawn Andersen, Frank Cervantes, Elba Gonzales, Christian Paz, Allen Penaluna, Assemblyman James Oscarson, Judge Thomas Stockard, Hayden Williams-Thom, Ricardo Villalobos

Public Comment: Heather Condent, Pretrial Service Program Manager for the Second Judicial District Court, spoke on the journey of pretrial assessment process in the adult criminal world and the 8 jurisdiction that participated. We continued to have communications on making sure we were all on the same page and have meetings to discuss the out-comes, issues and triumphs. Ms. Condent stated that during this process, she'd learned that resources are necessary to be successful. This includes a case management system that has the ability for a robust statistic and sufficient staff to implement the tool. If you don't have the tools, you cannot do the job. Training and communication must be a constant. Someone should be checking to make sure the tool is being implemented appropriately and consistently.

Updates from Committee Co-chairs

The Risk Assessment Committee unanimously picked the YLS. There are already 8 jurisdictions using YLS and don't feel the need to change that. Second component of the Risk Assessment Committee is the Masi II as the mental health assessment tool. Committee voted unanimously to adopt the Masi II statewide.

State Advisory Group (SAG) - Duties and Responsibilities under the Formula Grant. Federal funds that come in each year and this group decides how some of those sub-granting funds are chosen thru application process in addition there is annual reports due to the governor and regular reporting to the federal government that is done with your advice and done with the juvenile justice program's office staff. Making sure that DCFS stays on top of the deinstitutionalization of status offenders. Make sure that we don't lock up kids for status offenses and to make sure we don't have kids in adult jails. Make sure that where there are kids and adults in the same facility that there is sight and sound separation. Going and viewing that there are appropriate sight and sound separation and analyzing and tackling the issue of disproportionate minorities contact (dmc). SAG (sub-committee) Planning Committee has been formed. Members are Patrick Schreiber, Jacqueline Pierrott, Katherine Hickman, Pauline Salla-Smith and Paula Smith.

Strategic Plan Committee – no updates. Next meeting is January 11, 2018.

Data Performance and Measurement Committee – had good conversation on recidivism and performance measures. They also discussed performance measures like educational progress broken down into graduation or alternative degree so kids who have gone thru our system, have we improved their educational progress also attendance and credits. Service providers are big performance measure in recidivism rates. If our service providers are providing good evidence base services then are recidivism rate will eventually decrease. We also want to include group homes and independent living placements as service providers and then decide when and how do we want to measure these providers.

We would like to reach out to our external partners to consult with how to measure and get these data and to make it meaningful for the state. We are not finished yet and we have a July 1 deadline and will continue to make the deadline.

Youth Committee – had a meeting earlier this month, unfortunately we did not have enough members to have a quorum. Mr. Munoz would like to thank other commissioners for reaching out to the other members to get some attendance. We've also had two members resign and two new recruits and they are Kierra Bracken and Myra Rodriguez. Also looking to see if one of our old clients would like to join this committee.

Review of Committees' Draft Work Plans – Ms. Tucey shared, in detail, the 19-page Work Plan document that was passed out to the committee. The document would show status and percentages of findings and completion for each committee.

New Business

We will NOT conduct a meeting in Las Vegas for the Dec. 29th meeting.

Commissioner Duffy suggested that people email her on other topics to consider that they would like to be discussed.

Next Steps:

Next Commission Meeting will be near the end of January.

Adjourned: by Commissioner Salla-Smith and Commissioner Orduna-Hastings