BRIAN SANDOVAL Governor



RICHARD WHITLEY, MS Director

> 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

# STRATEGIC PLAN COMMITTEE MEETING

## AGENDA

DATE: Thursday, July 12, 2018

**TIME:** 10:00am

LOCATION: Teleconference

TELECONFERENCE LINE: 1-888-557-8511 ACCESS CODE: 4395904

### CONFERENCE WEB LINK: <u>https://join.me/onstrategy6</u>

- 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 Frank Cervantes, Dr. Lisa Morris Hibbler, Judge William Voy
- 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)

Nevada Department of Health and Human Services Helping People -- It's Who We Are And What We Do

- 4. <u>For Possible Action:</u> Review and Approval of Outstanding Minutes Frank Cervantes, Dr. Lisa Morris Hibbler, Judge William Voy
  - Review and approve meeting minutes from 01/11/2018
  - Review and approve meeting minutes from 02/06/2018
  - Review and approve meeting minutes from 03/22/2018
  - Review and approve meeting minutes from 04/05/2018
  - Review and approve meeting minutes from 04/19/2018
  - Review and approve meeting minutes from 05/03/2018
  - Review and approve meeting minutes from 05/17/2018
  - Review and approve meeting minutes from 05/31/2018
- 5. <u>For Possible Action</u>: Discuss and Decide Upon Next Steps Frank Cervantes, Dr. Lisa Morris Hibbler, Judge William Voy
  - Assign Tasks to Committee Members (if needed)
  - Specify Agenda Items for the Next Meeting
  - Confirm Next Meeting Date/Time
    - i. Discuss and vote on frequency of Strategic Plan Meetings
- 6. 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)

#### 7. 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, 3<sup>rd</sup> 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- <u>http://dcfs.nv.gov/Programs/JJ\_OC/2018\_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, 3rd 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: July 5, 2018