



PUBLIC NOTICE

**MEETING OF THE NEVADA STATE JUVENILE
JUSTICE OVERSIGHT COMMISSION**

STATE ADVISORY GROUP PLANNING COMMITTEE MEETING

AGENDA

DATE: Thursday, July 16, 2020

TIME: 1:00 PM

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 VIDEO CONFERENCE MEETING

MEETING ID: 835 6724 4703

PASS CODE: 962394

- *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 June 25, 2020 Minutes – Pauline Salla-Smith
- 5. For Possible Action:** Update on Formula Grant – Leslie Bittleston
 - FY 20 Formula Grant Slate for approval
- 6. For Discussion:** Nevada Center for Juvenile Justice Innovation – Next Steps – Andrew Wachter
- 7. For Information:** SB 107 Room Confinement –DCFS Staff
- 8. For Discussion:** Prioritize Additional Data Requirements – Pauline Salla Smith

9. **For Information:** YLS/CMI & Case Plan Tyler Supervision Update (Placeholder) – Leslie Bittleston
10. **For Possible Action:** MAYSI – II Discussion for Probation (Placeholder) - Pauline Salla-Smith
11. **For Possible Action:** New Business- Pauline Salla-Smith
12. **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
13. **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*)
14. **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, 3rd 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/>

POSTED: 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.