



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

— NOTICE OF PUBLIC MEETING — MEETING OF THE CHILDREN’S JUSTICE ACT TASK FORCE	
Date and Time:	Tuesday, November 19, 2019 9:00 am – 11:00 am or conclusion of business
Location:	Two in person meeting locations <u>One in the south:</u> Department of Health and Human Services Building #7 Conference Room 6171 W. Charleston Blvd Las Vegas, NV 89146 <u>And one in the North:</u> Department of Health and Human Services FPO First Floor Conference Room 4126 Technology Way Carson City, NV 89706 Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/857387229 You can also dial in using your phone. 1(872)240-3412 Access Code: 857-387-229
<u>AGENDA</u>	
Agenda items may be taken out of order; items may be combined for consideration by the committee; and items may be pulled or removed from the agenda at any time. Public comment is welcomed by the Committee, but time limits may be established at the discretion of the Chair.	
1.	Call to Order: Roll Call

2.	<p>Initial Public Comment: (Discussion only: Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for action at a later meeting.)</p>
3.	<p>Introductions: New Member Introductions</p> <p>Welcome Cole McBride, program manager for the Washoe County Child Advocacy Center. [FOR DISCUSSION ONLY]</p>
4.	<p>For Possible Action: Nominations for Vacancies</p> <p>Task Force Membership Designation of Mental Health is vacant [FOR POSSIBLE ACTION]</p>
5.	<p>For Possible Action: Approval of August 13, 2019 meeting minutes [FOR POSSIBLE ACTION]</p>
6.	<p>For Possible Action: CJA 2020 Schedule</p> <p>Consideration, discussion and possible action by the CJA Task Force on 2020 CJA Task Force meetings. [FOR POSSIBLE ACTION]</p>
7.	<p>Information Only: Review of duties, responsibilities and goals of the CJA Task Force [FOR DISCUSSION ONLY]</p>
8.	<p>For Possible Action: Review of CJA Task Force by-laws</p> <p>Consideration, discussion and possible action by the CJA Task Force to recommend and/or approve suggested changes to the CJA Task Force by-laws. [FOR POSSIBLE ACTION]</p>
9.	<p>Information Only: Review of CJA Budget</p> <p>Review of CJA Budget prior and current year proposed expenditures. [FOR DISCUSSION ONLY]</p>
10.	<p>Information Only: Progress report and update from CJA grantees</p> <p>Updates provided from grantees that includes funds expended and allocated for future use and how the expenditures relate to the CJA</p> <p>Washoe County Human Services Agency: Two training opportunities completed. A Harm Reduction training was held and attended by a cross-section of professionals and well received per evaluation. Four staff members just returned from the Shared Hope conference in Ohio.</p> <p>Great Basin Child Advocacy Center: Hired a .5 FTE Coordinator effective 09/02/19; they are housed at the Elko Police Department which is providing the office space/furniture, computer, and internet connection/email</p> <p>[FOR DISCUSSION ONLY]</p>

11.	<p>Information Only: Progress Report on SB 293</p> <p>Update on the hiring of a coordinator. Review of the position’s expected job duties. [FOR DISCUSSION ONLY]</p>
12.	<p>For Possible Action: Review of Request For Application (RFA) process</p> <p>Consideration, discussion and possible action by the CJA Task Force for alterations to the next RFA process. [FOR POSSIBLE ACTION]</p>
13.	<p>Information Only: CJA and the Citizen Review Panel (CRP)</p> <p>Overview of the mission, objectives, and requirements of Citizen Review Panels as the CJA Task Force serves as one of Nevada’s Citizen Review Panels. [FOR DISCUSSION ONLY]</p>
14.	<p>Information Only: Updates from Child Advocacy Centers (CAC) regarding new programs, new grants, new populations they are serving or any training they have received, or services provide. [FOR DISCUSSION ONLY]</p> <p>Washoe County Child Advocacy Center:</p> <ul style="list-style-type: none"> • Planning annual Child Protection Enforcement Team (CPET) training with a focus of investigation through prosecution including all disciplines; • CAC Medical Unit (CACMU) participated in UNR ECHO training last month, making information available to all of Nevada’s medical providers regarding child maltreatment. Another training will occur in Spring 2020; • CACMU provided medical training on child maltreatment and care of children in custody for the Nevada State Registry and the Nevada Partnership for Training; and • CACMU is working at improving risk reduction strategies with teens, related to mental health manifestations <p>Nye County Child Advocacy Center: As of July 02, 2019, Nevada Outreach Training Organization has a new Executive Director, Kathie McKenna. Kathie is new to child advocacy centers and has been involved in several training opportunities:</p> <ul style="list-style-type: none"> • 16-hour training by DCFS on Trauma Informed Care • NCEDSV annual conference • VAAN 2019 • Will be attending child forensic interviewing the week of November 04th, hosted by the National Children’s Alliance <p>Great Basin Child Advocacy Center:</p> <ul style="list-style-type: none"> • A percentage of Cory Martin’s role as the director is funded and they are still working out the details as to how that will happen in the NSHE system • Jill Tingey of NSHE’s Cooperative Extension is working with the CAC Board to complete a formal strategic plan; some initial meetings have already occurred with Cory and the Board Chair. The actual

	<p>planning work will be done November 07th and 08th</p> <ul style="list-style-type: none"> The CAC Board is working with the City of Elko to identify a site on city owned land where the brick and mortar CAC can be built. The city is willing to work with the group to offer either a reasonable/reduced purchase price or a reasonable long-term lease <p>[FOR DISCUSSION ONLY]</p>
15.	Information Only: Announcements [FOR DISCUSSION ONLY]
16.	Information Only: Future Agenda Items [FOR DISCUSSION ONLY]
17.	Final Public Comment: (Discussion only: Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for action at a later meeting.)
18.	Adjournment
<p>Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements are necessary, please notify Bruce Cole at (775) 684-7941 or bcole@dcs.nv.gov</p>	
<p><u>Notice of this meeting was posted in the following locations:</u> Clark County Dept. of Family Services, 121 S Martin Luther King Drive, Las Vegas (Fax 702-455-5479); DCFS, 2533 North Carson Street, Carson City (Fax 775-687-4903); DCFS, 1010 Ruby Vista Drive, Suite 101, Elko (Fax 775-753-1301); DCFS, 6171 W Charleston, Bldg. #8, Las Vegas (Fax 702-486-4244); Nevada State Library and Archives, 100 N Stewart Street, Carson City (Fax 775-684-3330); DHHS, Director's Office, 4126 Technology Way, Room 100, Carson City (Fax 775- 684-4010); DHHS, Office of Community Partnerships and Grants, 1820 E Sahara Avenue, Suite 208, Las Vegas (Fax 702-486-3533); State Welfare Ely District Office, 725 Avenue K, Ely (Fax 775-289-1645); Downtown Reno Library, 301 S Center Street, Reno (Fax 775-327-8390); Washoe County Human Services Agency, 350 S Center Street, Reno (Fax 775-785-8648). This notice was also emailed to groups and individuals as requested and posted on the NV DCFS website at http://dcs.nv.gov/Meetings/Meeting_Calendar/ and the Nevada Public Notice Website at https://notice.nv.gov/</p>	