



— NOTICE OF PUBLIC MEETING —
EXECUTIVE COMMITTEE TO REVIEW THE DEATH OF CHILDREN

DATE:	Wednesday, August 26, 2020
TIME:	10:00 am – 12:00 pm (or until adjourned)
LOCATION:	This meeting will be conducted via teleconference, 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.
TELECONFERENCE ACCESS:	https://global.gotomeeting.com/join/477087413 Call in number: <u>1 (872) 240-3212</u> ; Access code: 477-087-413

AGENDA		
Estimated Time:	Items:	Primary Speaker(s):
10:00 – 10:10 am	1. Call to Order, Roll Call, Introductions	Stephanie Herrera
10:10 – 10:20 am	2. 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.)	Stephanie Herrera
10:20 – 10:25 am	3. For Possible Action: Approval of meeting minutes from May 20, 2020 and June 15, 2020	Stephanie Herrera
10:25 – 10:35 am	4. For Discussion Only: The Executive Committee By-Laws	DCFS
10:35 – 11:00 am	5. For Possible Action: Review and approve proposals and recommended funding amounts for SFY 2021 child death prevention public awareness campaigns <ul style="list-style-type: none"> • NyE Communities Coalition • Baby’s Bounty • Washoe County Human Services Agency • Renown Health-Child Health Institute • Nevada Medical Center • Crisis Support Services 	DCFS
11:00 – 11:10 am	6. For Discussion: Division of Child and Family Services (DCFS)/National Institute for Children’s Research and Policy (NICRP) Child Death Review (CDR) updates <ul style="list-style-type: none"> • Western Region and National CDR updates • Activities of the Attorney General’s Domestic Violence Fatality Review Team 	DCFS/NICRP
11:10 – 11:15 am	7. For Discussion: <ul style="list-style-type: none"> • Update on Sudden Death of the Young (SDY) Program 	Candace Caterer
11:15 – 11:30 am	8. For Possible Action: Review the action updates for current in-process recommendations to determine if these items are to remain open for	NICRP/DCFS

AGENDA		
Estimated Time:	Items:	Primary Speaker(s):
11:30 – 11: 40 am	<p>further discussion, ready for formal recommendation, or the item can be considered closed.</p> <ul style="list-style-type: none"> • 2016 Quarter 2 <ul style="list-style-type: none"> ○ WIC Provider Breastfeeding Support Toolkit. Last update stated the toolkit is not yet finalized • 2017 Quarter 4 <ul style="list-style-type: none"> ○ Policy development by Dr. Andy Eisen with the Clark County area hospitals to develop a standardized set of tests to be able to identify abusive injuries. Last update stated that Dr. Eisen was still working on the hospital protocol. ○ Mandated reporter training. Last update stated the training platform was still being finalized. • 2018 Quarter 3 <ul style="list-style-type: none"> ○ Washoe had a task force that completed activities and improved collaboration with the schools for the suicide prevention and post-vention. Last update stated that they were working with DOE to see how the training could be improved and should be finalized in the near future. <p>9. For Possible Action: Review and respond to 2019 Quarter 4, 2020 Quarter 1, and 2020 Quarter 2 summaries of regional CDR team statistics and recommendations and determine if these items need further discussion, ready for formal recommendation, or the item can be considered closed.</p> <ul style="list-style-type: none"> • 2019 Quarter 4 <ul style="list-style-type: none"> ○ Washoe recommended adding dresser straps to their home safety kits. They were going to assist parents in requesting landlords/maintenance staff to install as well as partnering with local coalitions to help fund the purchase of the straps. • 2020 Quarter 1 <ul style="list-style-type: none"> ○ No recommendations from the regional teams • 2020 Quarter 2 <ul style="list-style-type: none"> ○ No recommendation from the regional teams 	NICRP/DCFS
11:40 - 12:15 pm	10. For Possible Action: Review and approve the 2017 Child Fatality Annual Report	Dawn Davidson
12:15 – 12:30 pm	11. 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.)	Stephanie Herrera
12:30 pm	12. Adjournment	Stephanie Herrera

Public notices for this meeting have been posted in compliance with NRS 241.020 at the following locations:

- **State of Nevada – Department of Health and Human Services:** 4126 Technology Way, Suite 101, Carson City, NV
- **State of Nevada- Division of Child and Family Services:** 1010 Ruby Vista Drive, Suite 101, Elko, NV
- **Southern Nevada Health Department:** 280 S. Decatur Blvd., Las Vegas, NV
- **Washoe County Human Services Agency:** 350 S Center Street, Reno, NV
- **State of Nevada – Public Notice Website:** <https://notice.nv.gov>
- **State of Nevada- Division of Child and Family Services Website:** <http://dcfs.nv.gov>
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- The meeting will not commence until on or after the designated start time. The meeting will be adjourned after all scheduled agenda items have been addressed, which may be before or after the estimated end time.
- The meeting time frames for individual items are estimated in order to provide reasonable guidelines for public attendees who wish to hear about certain topics but may not be able to attend the entire meeting. These times are not guaranteed unless designated as time-certain on the agenda.
- **Agenda items may be taken out of order** at the discretion of the Chair in order to accommodate persons appearing before the Executive Committee and/or to aid in the time efficiency of the meeting.
- **Items may be combined for consideration** by the Committee. **Items may be delayed or removed from the agenda at any time.**
- If members of the public participate in the meeting, they must identify themselves when requested under agenda item one.
- **Public comment is welcomed by the Committee but may be limited to five minutes per person at the discretion of the Chair.**
- Public comment will not be restricted based on viewpoint. Public comment is for discussion only, and 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, per NRS 241.020.
- **Action items are noted by the phrase “for possible action”** and typically include review, approval, denial, and/or postponement of specific items. Certain items may be referred to a subcommittee for additional review and action.
- The Committee is pleased to provide **reasonable accommodations for members of the public who are disabled** and require special arrangements or assistance at the meeting, and also **supporting materials for the meetings**. If assistance or supporting materials are required, please notify staff by phone or by email no later than three working days prior to the meeting: Dawn L. Davidson • Tel: 702-895-1040 • email: dawn.davidson@unlv.edu.