



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

<b>DATE:</b>	Wednesday, May 20, 2020
<b>TIME:</b>	10:00 am – 12:00 pm (or until adjourned)
<b>LOCATION:</b>	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.
<b>TELECONFERENCE ACCESS:</b>	<a href="https://call.lifesizecloud.com/486948">https://call.lifesizecloud.com/486948</a> Call in number: 1-312-584-2401; Extension: 486948

AGENDA		
Estimated Time:	Items:	Primary Speaker(s):
10:00 – 10:10 am	1. Call to Order, Roll Call, Introductions	Ross Armstrong
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.)	Ross Armstrong
10:20 – 10:25 am	3. For Discussion: In accordance with Open Meeting Law (OML), all meeting agendas must be posted prior to said meeting. The following meeting agendas were not posted. <ul style="list-style-type: none"> <li>Agenda - May 22, 2019</li> <li>Agenda - November 20, 2019</li> </ul>	Dawn Davidson
10:25 – 10:35 am	4. For Possible Action: Discussion and Vote to convene special meeting to ratify all action items from May 2019 and November 2019 meetings <ul style="list-style-type: none"> <li>Meeting to occur in June</li> </ul>	Sharon Benson
10:35 – 11:00 am	5. For Discussion: <ul style="list-style-type: none"> <li>Purpose of the Executive Committee (NRS 432B.4075)</li> <li>Objectives of the Executive Committee (NRS 432B.408) (NRS 432B.409)</li> <li>Roles and Responsibilities of Members</li> </ul>	Ross Armstrong
11:00 – 11:10 am	6. For Possible Action: Election of Co-Chair of the Executive Committee	Dawn Davidson
11:10 – 11:35 am	7. For Discussion: <ul style="list-style-type: none"> <li>Purpose of Child Death Review (CDR) Teams (NRS 432B.403)</li> <li>Review of Regional CDR Teams</li> <li>Revision of CDR Operational Manual</li> </ul>	Ross Armstrong

AGENDA		
Estimated Time:	Items:	Primary Speaker(s):
11:35 – 11:50 am	8. For Possible Action: Discussion and Vote - Grants Award Process and Notice of Funding Opportunity (NOFO) <ul style="list-style-type: none"> <li>Funding Objectives</li> <li>Review Process</li> <li>Who Reviews Proposals</li> <li>Awards Process</li> </ul>	Nicole Nance
11:50 – 12:00 pm	9. 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.)	Dawn Davidson
12:00 pm	10. Adjournment	Dawn Davidson

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

- **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:** 6171 W Charleston Blvd., Las Vegas, NV
- **State of Nevada- Division of Child and Family Services:** 1010 Ruby Vista Drive, Suite 101, Elko, 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/>

- 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](mailto:dawn.davidson@unlv.edu).