



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

DATE:	Monday, June 15, 2020
TIME:	9:00 am – 9:30 am (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://call.lifesizecloud.com/3567190 Call in number: 1-312-584-2401; Extension: 3567190

AGENDA

Estimated Time:	Items:	Primary Speaker(s):
9:00 – 9:05 am	1. Call to Order, Roll Call, Introductions	Stephanie Herrera
9:05 – 9:10 am	2. Initial Public Comment	Stephanie Herrera
9:10 – 9:20 am	3. For Possible Action: In accordance with Open Meeting Law (OML), all meeting agendas must be posted prior to said meeting. The meeting held on May 22, 2019 was not posted, and therefore the committee needs to vote to ratify the following items: <ul style="list-style-type: none"> • Approval of February 20, 2019 meeting minutes • Approval to the proposed budget adjustment for the subaward to NCSP Safe Talk • Approval of holding additional meeting to determine if the scope of work for Renown CHI/SafeKids could be changed • Approval to keep the RFP open to projects aimed at preventing any of the leading causes/manners of child death in Nevada as opposed to fund one specific cause/manner of child death • Approval of the regional CDR teams and their membership • Approval of presented quarterly recommendations from regional CDRs • Approval of upcoming meeting dates (July 17, 2019; August 21, 2019; November 20, 2019) 	Stephanie Herrera Misty Allen



9:20 – 9:30 am	4. For Possible Action: In accordance with Open Meeting Law (OML), all meeting agendas must be posted prior to said meeting. The meeting held on November 20, 2019 was not posted, and therefore the committee needs to vote to ratify the following items: <ul style="list-style-type: none"> • Approval of August 21, 2019 meeting minutes • Approval of presented quarterly recommendations from regional CDRs • Approval of proposed 2020 meeting dates (February 19, 2020; May 20, 2020; August 26, 2020; November 18, 2020) • Approval of adding updates from the subaward grantees to the next meeting agenda 	Stephanie Herrera
9:30-9:35 am	5. 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
9:35 am	6. 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
- **Southern Nevada Health Department:** 280 S. Decatur Blvd, Las Vegas, 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.