Steve Sisolak Governor

Director



DEPARTMENT OF HEALTH AND HUMAN SERVICES

DIVISION OF CHILD AND FAMILY SERVICES Helping people. It's who we are and what we do.



Ross Armstrong Administrator

PUBLIC NOTICE

MEETING OF THE CHILDREN'S JUSTICE ACT

FULL COMMISSION

AGENDA

DATE: Tuesday January 04, 2022

TIME: 9:00 A.M. - Adjournment

LOCATION: Virtual Only, pursuant to AB 253 (2021)

Please Join us on Microsoft Teams:

Join on your computer or mobile app Click here to join the meeting

Join with a video conferencing device 105936574@teams.bjn.vc Video Conference ID: 117 781 035 3

Alternate VTC instructions Or call in (audio only) +1 775-321-6111,,508477222# United States, Reno Phone Conference ID: 508 477 222# Find a local number | Reset PIN

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Supporting materials may be obtained online at

https://dcfs.nv.gov/Programs/CWS/CJA/Meetings/2022/

Members of the public may hear and observe the meeting, and participate in the meeting by video or phone. Members of the public may also provide live public comment during the public comment sections of the agenda. If members of the public desire to provide a pre-recorded public comment for a meeting, it must first be authorized before the meeting by the public body.

- 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. <u>Call to Order Salli Kerr, Chair</u>
- 2. For Information: Roll Call Salli Kerr, Chair & Dylan Nall, DCFS
- 3. <u>Initial Public Comment</u> (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) -* Salli Kerr, Chair
- 4. For Information: Review CJA Task Force Goals- Dylan Nall, DCFS
 - Review and discuss CJA Task Force Goals
- 5. For Information: Health Management Associates (HMA) Presentation HMA,
 - HMA to present on current efforts in Nevada to support Nevada's families and children impacted by domestic violence.
- 6. For Information: Review CJA Task Force key provision of by-laws Dylan Nall, DCFS
 - Review and discuss key provisions of CJA By-Laws, including CJA mission statement, conflict of interest, Advisory or Collaborative Membership, purpose, proxies, term, quorum, non-disclosure of sensitive information
- 7. For Possible Action: Approve the last two meetings' minutes Salli Kerr, Chair
 - Consideration, discussion and possible action to approve August 10, 2021, meeting minutes
 - Consideration, discussion and possible action approve November 04, 2021, meeting minutes
- 8. For Information: Grantee Updates for FY 2022 Salli Kerr, Chair
 - Updates from FY 2022 from Grantees (Please see attachment)
- 9. For Possible Action: Vote on Citizen's Review Panel (CRP) Recommendation-Dylan Nall, DCFS
 - Consideration, discussion and possible action of Task Force to make a CRP recommendation.
- 10. For Possible Action: Vote on Chair Dylan Nall, DCFS
 - Consideration, discussion and possible action for election of new Chair as Salli Kerr's appointment as Chair ends February 2022
- 11. For Information: Notice of Funding (NOFO) application dates Dylan Nall DCFS
 - To Review upcoming dates for the NOFO process
- 12. For Possible Action: Establish NOFO subcommittee dates Dylan Nall, DCFS
 - Consideration, discussion and possible action to establish NOFO subcommittee dates for the year 2022.
 - i. Proposed date:
 - 1. March 25th, 2022 9:00 am to 12:00 pm
- 13. For Information: Announcements -Salli Kerr, Chair
 - Task Members to discuss any important announcements regarding their agencies.
- 14. <u>Final Public Comment</u> (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) Salli Kerr, Chair
- 15. Adjournment Salli Kerr, Chair

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 Bruce Cole in writing at the Division of Child and Family Services, 4126 Technology Way, 1st Floor, Carson City, NV 89706, or by calling (775) 684-7941 no later than three (3) business days prior to the meeting date. Supporting materials may be obtained in writing at the above address, by contacting Bruce Cole at (775) 684-7941, or <u>bcole@dcfs.nv.gov</u> or on the website at <u>https://dcfs.nv.gov/Programs/CWS/CJA/Meetings/2022/</u>

This notice and Agenda has been sent to be posted at the following locations, in accordance with NRS Chapter 241:

State of Nevada- Division of Child and Family Services https://dcfs.nv.gov/Programs/CWS/CJA/Meetings/2022/

State of Nevada- Nevada Public Notices Website-<u>https://notice.nv.gov/</u>

- 1. Clark County Department of Family Services: 121 S Martin Luther King Drive, Las Vegas, NV 89106
- 2. State of Nevada- Division of Child and Family Services: 1010 Ruby Vista Dr, Ste 101, Elko, NV, 89801
- 3. State of Nevada- Division of Child and Family Services: 6171 W Charleston Blvd., Bldg 8, Las Vegas, NV 89146
- State of Nevada- Division of Child and Family Services: 4126 Technology Way, Suite 101, Carson City, NV 89706
- 5. Washoe County Human Services Agency: 350 S Center St, Reno, NV 89501