

DEPARTMENT OF HEALTH AND HUMAN SERVICES

DHHS

Cindy Pitlock, DNP *Administrator*

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

PUBLIC NOTICE

MEETING OF THE CHILDREN'S JUSTICE ACT FULL COMMISSION AGENDA

DATE: Tuesday July 12, 2022

TIME: 9:00 A.M. - Adjournment

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

Please Join us on Microsoft Teams:

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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. Call to Order Salli Kerr, Chair
- 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: Review CJA Task Force key provision of by-laws Dylan Nall, DCFS
 - Review and discuss key provisions of CJA By-Laws, including Advisory Role, Member Diversity, Member Recruitment and Selection, Quorum, Attendance and Vacancies
- 6. For Possible Action: Approve the last meetings' minutes Salli Kerr, Chair
 - Consideration, discussion and possible action to approve April 05, 2022 minutes
- 7. For Possible Action: Approve and discuss a possible Evaluation Subcommittee— Dylan Nall, DCFS
 - Consideration, discussion and possible action to approve a possible evaluation subcommittee
- 8. For Information: CIP Presentation about their current efforts Zaide Martinez, CIP
 - Presentation from the CIP regarding their new 5 year strategic plan and current efforts.
- 9. <u>For Information: A presentation from the National CRP Conference</u> Salli Kerr, Chair, Jane Saint, Vice- Chair & Monica Cypher, DCFS
 - Presentation regarding information that was learned at the National Citizen's Review Panel Conference which was in May 2022.
- **10.** For Possible Action: Vacancy in Task Force Dylan Nall, DCFS
 - Consideration, discussion and possible action to address the current vacancy in our task force, Adult Survivor.
 We need to recruit someone to fill this position.
- 11. For Information: To Review DCFS' response to CJA's annual CRP Recommendations Dylan Nall, DCFS
 - Review and discuss DCFS' response to the CJA task force regarding their CRP recommendation.
- 12. For Information: Grantee Updates for FY 2022 Salli Kerr, Chair & Grantee Representatives
 - Updates from FY 2022 from Grantees
 - i. Nevada Coalition to End Sexual and Domestic Violence (NCEDSV)
 - ii. Great Basin Children's Advocacy Center (GBCAC)
 - iii. Nevada Outreach Training Organization (NOTO)
 - iv. Clark County Department of Family Services (DFS)
 - v. Washoe County Children's Advocacy Center (WCCAC)
- 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

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 bcole@dcfs.nv.gov or on the website at https://dcfs.nv.gov/Programs/CWS/CJA/Meetings/2022/

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- https://notice.nv.gov/

- 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