

MINUTES

Nevada Children’s Justice Act (CJA) Task Force Subcommittee
Evaluation of Grantees

August 2, 2023

1:00 PM

1. Call to Order – Salli Kerr, Chair

Meeting called to order at 1:02 PM by Salli Kerr. Janice Wolfe, spokesperson for the Evaluation Subcommittee, was not present.

2. For information: Roll Call – Salli Kerr, Chair, and Dylan Nall, DCFS

Dylan Nall called the roll.

Attendees:

Name	Organization
Beverly Brown	Nevada DCFS
Desiree Mattice	Lieutenant – Dept. of Public Safety
Dylan Nall	Nevada DCFS
Fran Maldonado	Nevada DCFS
Jane Saint	Director, Nevada CASA
Laurie Jackson	Nevada DCFS
Michelle Rodriguez	Family Court Master
Salli Kerr	Western Regional CAC
Wendy Maddox	
Bruce Cole (recorder)	Nevada DCFS

Absent:

Name	Organization
Janice Wolfe	Legal Aid Center of Southern Nevada
Jimesian Sanders	Nevada DCFS

3. Initial Public Comment (Discussion only: Action may not be taken on any matter brought up under this agenda item until scheduled for action at a later meeting). To provide public comment, please unmute your microphone before speaking, or you can call into the meeting by using number 775-321-6111, with passcode number 80787941 – Salli Kerr, Chair

No comments.

4. For Possible Action: Approve June Minutes – Dylan Nall, DCFS

Laurie Jackson moved for the minutes' approval. Fran Maldonado seconded. All those present voted to approve, apart from Desiree Mattice, who abstained due to absence at the June meeting. Dylan Nall announced we need more than 50% approval by members of the subcommittee. This is exactly 50%, so it was agreed to move the minutes to the November meeting.

See below under Item #8.

5. For Possible Action: To review and possibly make edits to quarterly grantee updates – Dylan Nall, DCFS

Salli Kerr said the first part of item 5 would be to review the grantee updates that have been provided, and then to look at the form that we're providing to them to fill out quarterly.

Dylan Nall said that at the last meeting we talked about redoing our grantee quarterly update because it doesn't provide specific evaluations and what was needed for them to do a basic update. She worked with James Saint in June, and they produced a new form. Dylan put up an example with Great Basin Children's Advocacy Center. They were awarded \$6300. She prefilled this out. All they would have to do is put their name in and then click on the date and how much they spent that quarter. They requested we fund them for two forensic interviewers seeking Advanced Child Forensic Interview training. We filled out the majority of all they have to do and then again copied and pasted objectives and the activities planned, but they completed the results of these activities and any barriers to their activities. They're probably not going to have something every single quarter to report, so we just tried to make it as simple as possible. The quarterly updates are due to Dylan 3 weeks before the quarterly CJA meetings.

Salli Kerr said she appreciated the pre-filling done at our end and how helpful that is for the grantees.

Desiree Mattice moved the new form for grantee updates to be approved. Michelle Rodriguez seconded.

At this point, Wendy Maddox and Jane Saint were able to join the meeting.

The motion on the new form was approved unanimously, apart from Laurie Jackson who was on the phone and unable to vote.

6. For Possible Action: To review and add possible future agenda items – Dylan Nall, DCFS

Dylan Nall said that she thought of adding the NOFO application. We can go through it and see what kinds of updates and changes are needed before we finalize it, because it must go out to our Grants Management Unit by the end of December, so it can get on the website in January.

Salli Kerr thought that was a great agenda item for November and then of course we would call for other future agenda items. So, if committee members have any ideas of things they'd like to see on that agenda, please let us know now and then we'll be sure they get added.

Salli Kerr asked if grantee updates will be in this subcommittee or presented at the bigger CJA task force meeting. Dylan Nall said it would be in the bigger committee.

There were no further additions to the agenda.

7. For Information: Announcements – Salli Kerr, Chair

There were no announcements.

8. 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) To provide public comment, please unmute your microphone before speaking, or you can call into the meeting by using number 775-321-6111, with passcode number 80787941 – Salli Kerr, Chair

Michelle Rodriguez asked if, since Wendy Maddox had joined the meeting, if the June minutes could be considered for approval. They were approved unanimously, again apart from Desiree Mattice abstaining.

9. Adjournment – Salli Kerr, Chair

Meeting adjourned at 1:21 PM.