



— NOTICE OF PUBLIC MEETING —
MEETING OF THE CHILDREN’S JUSTICE ACT TASK FORCE

DATE:	Tuesday, May 11, 2021
TIME:	9:00am-11:00am (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. Directive 006 was extended with Directive 29, Section 4.
MEETING ACCESS:	<p>Microsoft Teams meeting Join on your computer or mobile app Click here to join the meeting Or call in (audio only) +1 775-321-6111,396207638# United States, Reno Phone Conference ID: 396 207 638# Find a local number Reset PIN</p>

AGENDA		
Estimated Time:	Items:	Primary Speaker(s):
9:00 – 9:05 am	<ul style="list-style-type: none"> <u>Call to Order</u> 	Salli Kerr, Vice-Chair
9:05 – 9:10 am	<ul style="list-style-type: none"> Roll Call: Introductions 	Beverly Brown
9:10 – 9:15 am	<ul style="list-style-type: none"> Initial Public Comment <i>[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.]</i> 	Salli Kerr
9:15 – 9:20 am	<ul style="list-style-type: none"> Information Only: <i>[FOR DISCUSSION ONLY]</i> Review of duties, responsibilities, and goals of the CJA Task Force. 	Beverly Brown
9:20 – 9:25 am	<ul style="list-style-type: none"> For Possible Action: <i>[FOR POSSIBLE ACTION]</i> Approval of the January 12, 2021 meeting minutes. 	Salli Kerr
9:25 – 9:35 am	<ul style="list-style-type: none"> Information Only: <i>[FOR DISCUSSION ONLY]</i> Progress report and update from CJA grantees <ul style="list-style-type: none"> Updates from FY2020 CJA grantees that includes updates on how funds have been expended, any data showing the impact of any grant funds and any plans for funds that have not been expended. (See attachments) 	Grantees

AGENDA		
Estimated Time:	Items:	Primary
9:35 – 9:45 am	<ul style="list-style-type: none"> ▪ <u>Clark County Department of Family Services</u> ▪ <u>Nevada Coalition to End Domestic and Sexual Violence</u> ▪ <u>Washoe County Human Services Agency</u> <ul style="list-style-type: none"> • For Possible Action: [FOR POSSIBLE ACTION] Consideration, discussion and possible action for Task Force membership vacancy and chair vacancy. <ul style="list-style-type: none"> ○ The Task Force Chair, Gabrielle Carr, is retiring from her judicial position and will no longer be representing the criminal court judge membership category. The Task Force will be presented with information about the possible replacement for the criminal court judge and Task Force chair. 	Salli Kerr Beverly Brown
9:45 – 10:00 am	<ul style="list-style-type: none"> • For Possible Action: [FOR POSSIBLE ACTION] Consideration, discussion, and possible action for Task Force to establish subcommittee to address opportunities for CJA to assist Child Advocacy Centers (CAC) <ul style="list-style-type: none"> ○ Task Force to discuss and possibly establish subcommittee with Child Advocacy Centers (CAC) representatives and other Task Force members for the purpose of addressing CJA goal #3. 	Salli Kerr Beverly Brown
10:00 – 10:15 am	<ul style="list-style-type: none"> • Information Only: [FOR DISCUSSION ONLY] Presentation about Court Improvement Program <ul style="list-style-type: none"> ○ The Task Force will receive a presentation by the Court Improvement Program on their current goals and activities. 	Shannon Gildea
10:15 - 10:45 am	<ul style="list-style-type: none"> • For Possible Action: [FOR POSSIBLE ACTION] Consideration, discussion and possible action by the CJA Task Force to recommend and/or approve, in whole or in part, the following NOFO applications for an award of funding to serve the project in relation to child abuse and neglect cases in Nevada: <ul style="list-style-type: none"> ○ <u>Nevada Coalition to End Domestic and Sexual Violence (NCEDSV)</u> <ul style="list-style-type: none"> - Provide training for child welfare staff in Northern, Southern, and Rural Nevada - Requested \$30,000 - CJA Goal 1 ○ <u>Nevada Outreach Training Organization</u> <ul style="list-style-type: none"> - MDT members to attend child maltreatment conference - Services to child victims - Requested \$23,977 - CJA Goals 1 & 3 ○ <u>Great Basin Children's Advocacy Center</u> <ul style="list-style-type: none"> - Attend forensic interview training and create a soft interview room for forensic interviews for a rural county - Requested \$19,448 	Salli Kerr Beverly Brown

AGENDA		
Estimated Time:	Items:	Primary
10:45 – 10:50 am	<ul style="list-style-type: none"> - CJA Goals 1 & 3 o <u>Clark County Department of Family Services</u> <ul style="list-style-type: none"> - Forensic Interview training for staff and stakeholders - Requested \$27,000 - Goals 1 & 2 o <u>Washoe County Child Advocacy Center</u> <ul style="list-style-type: none"> - Forensic Interview training for staff and stakeholders - Requested \$24,787 - Goals 1, 2, & 3 <ul style="list-style-type: none"> • Information Only: [FOR DISCUSSION ONLY] Announcements 	Salli Kerr
10:50 – 10:55 am	<ul style="list-style-type: none"> • Information Only: [FOR DISCUSSION ONLY] Future Agenda Items 	Salli Kerr
10:55 – 11:00 am	<ul style="list-style-type: none"> • Final Public Comment: (<i>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.</i>) 	Salli Kerr
11:00 am	<ul style="list-style-type: none"> • Adjournment 	Salli Kerr

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

- **State of Nevada – Public Notice Website:** <https://notice.nv.gov>
- **State of Nevada- Division of Child and Family Services Website:** <http://dcfs.nv.gov/>

- As per Nevada Governor Sisolak's Declaration of Emergency Directive 006; Subsection 3: The requirements contained in NRS 241.101 (4) (a) that public notice agendas be posted at physical locations within the State of Nevada are suspended.
- As per Nevada Governor Sisolak's Declaration of Emergency Directive 006; Subsection 4: Public bodies must still comply with requirements in NRS 241.020 (4)(b) and NRS 241.010 (4)(c) that public notice agendas be posted to Nevada's notice website and the public body's website, if it maintains one along with providing a copy to any person who has requested one via U.S. mail or electronic mail.
- As per Nevada Governor Sisolak's Declaration of Emergency Directive 006; Subsection 5: The requirement contained in NRS 241.020 (3)(c) that physical locations be available for the public to receive supporting material for public meetings is suspended.
- As per Nevada Governor Sisolak's Declaration of Emergency Directive 006; Subsection 6: If a public body holds a meeting and does not provide a physical location where supporting material is available to the public, the public body must provide on its public notice agenda the name and contact information for the person designated by the public body from whom a member of the public may request supporting material electronically and must post supporting material to the public body's website, if it maintains one.
- In accordance with Nevada Governor Sisolak's Declaration of Emergency Directive 006, extended with Directive 29, there will to be a physical location for this meeting.
- 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: **Bruce Cole at (775) 684-7941 or bcole@dcfs.nv.gov**
- As per Nevada Governor Sisolak’s Declaration of Emergency Directive 006; Subsection 5: The requirement contained in NRS 241.020 (3)(c) that physical locations be available for the public to receive supporting material for public meetings is suspended.
- As per Nevada Governor Sisolak’s Declaration of Emergency Directive 006; Subsection 6: If a public body holds a meeting and does not provide a physical location where supporting material is available to the public, the public body must provide on its public notice agenda the name and contact information for the person designated by the public body from whom a member of the public may request supporting material electronically and must post supporting material to the public body’s website, which can be found at [2021MeetingsAndAgendas \(nv.gov\)](https://www.nv.gov/2021MeetingsAndAgendas). All members of the public can contact **Bruce Cole at (775) 684-7941 or bcole@dcfs.nv.gov** to request supporting materials.