



**NEVADA COALITION TO PREVENT THE COMMERCIAL SEXUAL EXPLOITATION OF CHILDREN:
FUNDING, DATA & SUSTAINABILITY SUBCOMMITTEE MINUTES**

DATE: Thursday, November 18, 2021

TIME: 10:30 am – 12:00 pm (or until adjournment) **VIDEO**

CONFERENCE: [Click here to join meeting](#)

TELECONFERENCE: 1-775-321-6111 CONFERENCE ID: 772 437

315# **Supporting materials may be obtained online at**

<https://dcfs.nv.gov/Programs/CWS/CSEC/2021MeetingsAndAgendas/>

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- *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 subcommittee.*

1. Call to Order, Roll Call, Establish Quorum- Abigail Frierson, Cara Paoli

Abigail Frierson called the meeting to order.

Members Present: Abigail Frierson, Esther Rodriguez-Brown, Eboni Washington, Cora Carroll, Michael Allerdyce, Jeremy Wilson, Jennifer Malnar

Members Absent: Cara Paoli, Holly Vetter, Megan Freeman, Brittany Hopballe, Audrey Puckett

DCFS Support: Esther Rodriguez-Brown, Lorena Bojorquez

Guests: Beverly Brown, Dylan Nall

Roll call was taken and quorum was established.

2. Public Comment and Discussion (*Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for a later meeting*)

Abigail Frierson opened public comment. There was no public comment.

3. For Possible Action: Review and Approval of August 19, 2021 Meeting Minutes- Abigail Frierson, Cara Paoli

Esther Brown opened the floor to discussion or corrections of the minutes.

Action: A motion was made by Jeremy Wilson to approve the August 19, 2021 Meeting Minutes, Eboni Washington seconded the motion. No objections. Motion carries.

No further discussion on this item.

4. For Possible Action: Updates

- **SAC (Statistical Analysis Center) at UNLV Contract**

Esther Rodriguez-Brown indicated that UNLV has submitted their scope of work. Beverly Brown added that the scope of work will be reviewed by the DCFS fiscal department to identify potential funding avenues.

Esther Rodriguez-Brown explained that if this scope of work is approved and the financial resources are found, data collection with the agencies could start as soon as January. Ms. Brown explained that an MOU that was drafted by the past coalition can be used as the agreement between the SAC, UNLV, and the agencies that will be sending the data to the SAC for input and analysis. Ms. Brown indicated that this is an update only and does not require a vote from the FDS Subcommittee as the motion to move forward with the SAC was approved in the last meeting.

- **HMIS (Homeless Management Information System)**

Esther Rodriguez-Brown indicated that conversations have been ongoing since the HMIS presentation regarding software logistics and pricing. Ms. Brown asked the subcommittee members to send her the contact information for any agencies they feel should be part of the statewide database.

Jeremy Wilson asked if agencies that will be submitting data will have to do a technology agreement to utilize the database once it is established.

Esther Rodriguez-Brown explained that as of right now, with the SAC, there is only a confidentiality agreement and that this is in the MOU. Ms. Brown explained more detailed technology verbiage would come into play with the HMIS whereby agencies will send the data to the appointed person to be collected and manually inputted and analyzed.

No further discussion on this item.

5. For Possible Action: Review Funding, Data and Sustainability Subcommittee Charter and Identify Objectives for 2022

Esther Rodriguez-Brown reminded everyone that this subcommittee's work up until now has been primarily focused on the strategies under 3b in the FDS charter. Ms. Brown explained that although unfinished, significant progress has been on these strategies and as such, requested the input of the subcommittee regarding the focus for the next year. Ms. Brown indicated that she was willing to go into the prevention guide and extract some points on which the subcommittee could focus and present them at the following meeting.

Jeremy Wilson asked if item 3b.1, *encouraging agencies serving CSEC to develop data-sharing agreements*, is something that DCFS would oversee for the different agencies, indicating his belief that the process appeared vague as written and as such, Mr. Wilson was wondering what the standard is in order to move the data-sharing agreements forward.

Esther Rodriguez-Brown informed the subcommittee that the agreement proposed by the previous coalition will be sent to the agencies, following which, meetings will be facilitated. Ms. Brown requested that the members send her the information of any agency they believe should be part of the agreement. Ms. Brown further explained that DCFS will facilitate meetings with the SAC and the participating agencies and ensure the agencies are aware that the position of the Coalition and DCFS is to facilitate but not mandate. The agencies are welcome to make changes as they see necessary for their specific needs.

Jennifer Malnar, regarding 3b.2, asked if the facilitation helping would be something that SAC and the FDS Subcommittee would be doing to help the agencies develop more policies.

Esther Rodriguez-Brown indicated that this was a good goal for the subcommittee to take on in 2022 and invited member feedback.

Abigail Frierson indicated the concern that tackling the objectives might be difficult and suggested that perhaps the objectives might need a little fine tuning.

Esther Rodriguez-Brown suggested that part of the work of the subcommittee could be better defining the strategies.

Jeremy Wilson concurred, indicating that clearer definition of the strategies would be beneficial to hone in on next steps to move forward.

Esther Rodriguez-Brown suggested that the members look through the strategies and come to the next meeting with propositions of the best definitions of the strategies and/or clearer strategies. Ms. Brown informed the members that they could also send this information to her via email prior to the meeting and then it could be added to the next agenda.

Abigail Frierson concurred with this suggestion and asked Ms. Brown to forward the CSEC prevention guide to members.

Esther Rodriguez-Brown indicated that she would attach it to an email.

Jeremy Wilson opined that the strategies are not bad; they perhaps just need retooling and redefining to keep within the ethos of the work of the subcommittee.

Esther Rodriguez-Brown concurred that the strategies are too vague.

No further discussion on this item.

6. For Possible Action: Future Agenda Items Provided by Members- Abigail Frierson, Cara Paoli

Abigail Frierson suggested that the updates for the SAC and the HMIS (agenda item 4) and agenda item 5 be added to the next agenda.

The subcommittee members concurred.

Action: A motion was made by Eboni Washington to include agenda items 4 and 5 on the next meeting's agenda, Jennifer Malnar seconded the motion. No objections. Motion carries.

No further discussion on this item.

7. For Information: Next Meeting: January 20, 2021. 10:30am-12:00pm (or until adjournment)

Abigail Frierson informed the subcommittee that the next meeting is scheduled on January 20, 2022 from 10:30 to 12:00.

Esther Rodriguez-Brown confirmed that bi-monthly meeting invites will be sent out for 2022 if the schedule works for everyone.

The members of the FDS confirmed that bimonthly meetings work well.

No further discussion on this item.

8. Final Public Comment and Discussion (*Action may not be taken on any matter brought up under this agenda*)

item until scheduled on an agenda for a later meeting)

There was no public comment or discussion.

9. Adjournment

Chair Frierson adjourned the meeting of the Funding, Data Sustainability Subcommittee.