

DEPARTMENT OF HEALTH AND HUMAN SERVICES

DWWS

Ross Armstrong *Administrator*

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NEVADA COALITION TO PREVENT THE COMMERCIAL SEXUAL EXPLOITATION OF CHILDREN: LOCAL TASK FORCE SUBCOMMITTEE MINUTES

DATE: Thursday, November 4, 2021

TIME: 10:00 am – 11:30 am (or until adjournment) VIDEO CONFERENCE: Click here to join meeting

TELECONFERENCE: 1-775-321-6111 CONFERENCE ID: 501 791 603#

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 commission.

MINUTES

1. Call to Order, Roll Call, Establish Quorum- Nicole Reilly, Elynne Greene

Meeting was called to order by Nicole Reilly at 10:06am.

Members Present: Nicole Reilly, Elynne Greene, Brenda Sandquist, Laurie Jackson, Kim Yeager, Shannon McCoy, Robert Wright, Abigail Frierson, Jennie Ballou, Brigid Duffy, Sara Stephan,

Members Absent: Det. Wes Leedy, Kim Taitano, Kylee Spring, Ali Banister, Holly Gibbs, Jen Robinson, Chris Davin

DCFS Support: Molly Blanchette, Esther Rodriguez-Brown, Lorena Bojorquez

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)

None.

3. For Possible Action: Review and Approval of September 2, 2021 Meeting Minutes- Nicole Reilly, Elynne Greene

Nicole Reilly opened the floor to discussion or suggested corrections to the September 2, 2021 meeting minutes.

Action: Shannon McCoy motioned to approve minutes as they are; Kim Yeager seconded motion. No oppositions, no abstentions, motion passes unanimously.

No further discussion on this item.

4. For Possible Action: MOU (Memorandum of Understanding) for Local Task Forces Update-Nicole Reilly, Brigid Duffy

The members discovered during the MOU discussion that the incorrect MOU template was circulated to Brigid Duffy for review.

Brigid Duffy stated that the Southern Nevada MOU presented to her has relevant language for the goal of this subcommittee and would be fine to use for the local task forces as it is not legally binding but rather an identification of roles and responsibilities for members of the local task forces.

Esther Rodriguez-Brown asked Molly Blanchette if a legal representative at DCFS can review the chosen MOU template to ensure it is of good use for the local task forces.

Molly Blanchette stated that she can reach out to the AG's for feedback and guidance. The MOU would be established agency to agency, each would be able to tailor to their needs, it would not be on DCFS letterhead.

Esther Rodriguez-Brown added that the final version will still have to be presented to the Coalition for approval.

Elynne Greene asked if the previous MOU that has been used for the Southern Nevada Human Trafficking Task will still remain as on option. She reminded the members that defines the steering committee and stakeholders while also outlining their roles and responsibilities. She added that the MOU has also been legally vetted in their respective agencies.

Nicole Reilly clarified that the MOU will not require any major changes, it will simply serve as a template that difference agencies can use and tailor to their individual needs.

Shannon McCoy stated that when previously working on revising the MOU they experienced roadblocks regarding confidentiality; she asked if it will be addressed with the final choice.

Nicole Reilly stated that the child fatality death review team could have some language that this group could mirror regarding confidentiality.

Molly Blanchette suggested reaching out to the AG's for feedback on the confidentiality piece.

Elynne Greene added that there are potential legislative issues. She reminded the group that the MDT models and other review teams that will be established should also have privilege and confidentiality adjustments that include Human Trafficking.

Esther Rodriguez-Brown suggested bringing this to the Coalition in December as part of a Local Task Force update.

The subcommittee members agreed to have two separate MOU's; one from Shannon McCoy and the other from Clark County sent out to everyone so they can provide feedback via email to Esther individually so as to not violate OML. Esther agreed to compile the feedback for presentation and member voting at the next meeting.

No further discussion on this item.

5. For Possible Action: Review Local Task Force Subcommittee Charter and Identify Objectives for 2022 -Nicole Reilly, Elynne Greene

Nicole Reilly reminded the group that this has been covered in the previous agenda item; the MOU will be the main focus for the Local Task Force Subcommittee.

No further discussion on this item.

6. For Possible Action: Future Agenda Items Provided by Members- Nicole Reilly, Elynne Greene

Esther Rodriguez-Brown stated she would like to share the list of how Nevada counties are divided so the group can review and explore the existing task force's infrastructure. This item will be added to the January 6, 2022 meeting agenda.

No further discussion on this item.

7. For Information: Next Meeting: November 29, 2021. 9:00am-10:00am (or until adjournment)

Nicole Reilly asked if a working meeting for the MOU could be scheduled before January.

The members agreed to meet on November 29th, 2021 from 9am-10am.

No further discussion on this item.

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

None.

9. Adjournment

Meeting adjourned by Nicole Reilly.