



DEPARTMENT OF HEALTH AND HUMAN SERVICES

DIVISION OF CHILD AND FAMILY SERVICES
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PUBLIC NOTICE

NEVADA COALITION TO PREVENT THE COMMERCIAL SEXUAL EXPLOITATION OF CHILDREN: STRATEGIC PLANNING SUBCOMMITTEE MINUTES

DATE: Thursday, October 27, 2022

TIME: 10:00 am – 11:30 am (or until adjournment)

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

TELECONFERENCE: 1-775-321-6111 CONFERENCE ID: 318 324
217#

Supporting materials may be obtained online at:

<https://dcfs.nv.gov/Programs/CWS/CSEC/2022MeetingsAndAgendas/>

Members of the public may hear and observe the meeting, and participate in the meeting by video, phone or in person. 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.

Reasonable efforts will be made to ensure that all attendees/public can hear or observe the members of the body, so it is recommended that members keep their cameras on through the meeting, unless there are technical difficulties or a member can only appear by phone during the meeting

- *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 and Roll Call

Shannon McCoy called the meeting to order at 10:03am.

Members Present: Makaya Swain, Shannon McCoy, Pauline Salla-Smith, Ali Banister, Andrea Davis, Brenda Sandquist, Brennan Patterson, Det. Robert Wright, Ryan Gustafson, Samantha Elkins, DaShun Jackson

Members Absent: Chris Davin, Cynthia Burboa, Alexa Rodriguez, Brittany Hopballe, Cara Paoli, Jason Guinasso, Jennifer Malnar, Laurie Jackson, Mandy Hall, Dr. Tiffany Tyler-Garner, Annie Lobert, Leslie Bittleston

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*)

There was no public comment.

3. **For Possible Action:** Approval of September 22, 2022 meeting minutes.

ACTION: Pauline Salla-Smith motioned to approve the September 22nd meeting minutes as submitted, Brennan Patterson seconded the motion. No objections, no abstentions, motion passed.

No further discussion on this item.

4. **For Discussion and Possible Action: Review Process for Tool Validation:** Review the steps needed to validate the Nevada Rapid Indicator Tool (NRIT)

Esther Rodriguez-Brown informed the group that based on information shared with her from when the PREA tool was validated, it would cost about \$25k and take about a couple of years to complete the same process for the NRIT. The validation process would also require extensive data and research. She added that she feels it is out of the scope of work for this subcommittee but recommends taking up the chain of commands as it is doable, but the decision and funding would have to come from above.

Shannon McCoy commented that it appears that this subcommittee is coming to an end both in assignments and time commitment and added that this could possibly be revisited at a later time.

Esther Rodriguez-Brown next updated the group on the CSEC prevention guide. Ms. Rodriguez-Brown stated that in previous meetings, the group decided to add the prevention guide to the State's site. This is still in progress as she is working with state staff to also ensure it is visually engaging and easy to find for parents. The ETA currently is December or January.

Jessica Freeman agreed that it shouldn't take too long to add to the state site.

Esther Rodriguez-Brown stated she will share the link once she has confirmation that it is ready. Ms. Rodriguez-Brown went on to thank everyone for their time and commitment to the subcommittee's work adding that the goals set forth were accomplished.

Shannon McCoy asked if the Best Practices compilation document will also be on the State's site as part of the updates.

Esther Rodriguez-Brown confirmed that it would be provided in a PDF format on the site for those that would like to download. She added that if there are other projects any members feel this subcommittee can work on to please email her. Ms. Rodriguez-Brown informed the group that for next year, the goal will be to create two new subcommittees. As more information is made available, she will relay to the group via email to gauge interest.

Brenda Sandquist asked if any legislative work will be included in the new subcommittees.

Esther Rodriguez-Brown reminded the group that the legislative subcommittee is still intact for that reason. Ms. Rodriguez-Brown added that for next year, one of the proposed subcommittees will be for parent education on CSEC. She added that based on previous experience, she finds that running two subcommittees with clear and targeted goals works best.

No further discussion on this item.

5. **For Discussion and Possible Action:** Future Agenda Items

Shannon McCoy reminded the members to email Esther Rodriguez-Brown or Jessica Freeman for future agenda items and added that the November meeting will be cancelled.

6. For Discussion and Possible Action: Determine date for the next meeting.

- November's meeting falls on an observed holiday and will need to be changed.
- Determine if November & December meetings can be combined, to occur prior to the December Coalition meeting, and if quorum will be established either on December 8 or December 15.

Esther Rodriguez-Brown suggested keeping the December meeting given how close it is to the Coalition's meeting on December 20th adding that updates or pending items can be discussed at that time. Ms. Rodriguez-Brown suggested the December meeting for the subcommittee to be held earlier in the month given the holidays.

The subcommittee group agreed to December 8th at 10am for the next meeting.

No further discussion on this item.

7. 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*)

Brenda Sandquist stated she is in the planning stages of a huge emphasis for human trafficking awareness month. The plan is for a lunch on January 11th to show how human trafficking intersects with domestic violence and what it looks like in Nevada. There is also an event with the Cupcake Gils on January 21st.

Jessica Freeman asked Brenda Sandquist to have the information emailed to her so it can be shared with the entire subcommittee.

Esther Rodriguez-Brown reminded the entire group to send her any information on community events they'd like shared with the entire group.

No further discussion on this item.

8. Adjournment

Shannon McCoy adjourned the meeting at 10:26am.