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## PUBLIC NOTICE

### MEETING OF THE NEVADA CHILDREN'S COMMISSION

#### CHILD WELFARE COMMITTEE

#### AGENDA

**DATE:** Wednesday, June 10, 2020

**TIME:** 2:00 p.m.

**LOCATION:**

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.

**TELECONFERENCE LINE:** 1-312-584-2401

**EXTENSION:** 486948

- *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.*

#### AGENDA

1. **Call to Order** – Megan Miller, Tim Burch, Judge Cynthia Lu, Amber Howell
2. **Welcome and Introductions (Roll Call)** – DCFS Staff
3. **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*)
4. **For Possible Action:** Meeting Minutes- Megan Miller, Tim Burch, Judge Cynthia Lu, Amber Howell
  - i. Review and vote to approve March 27, 2020 meeting minutes
5. **For Possible Action:** Committee Goals- Megan Miller, Tim Burch, Judge Cynthia Lu, Amber Howell
  - Discuss and review committee's current inventory of training and technology and data systems
  - Identify and prioritize gaps in training
  - Identify core goals of technology use and data sharing, and prioritize gaps in current technology and data systems
  - Identification and voting of stakeholders to invite for future meetings
  - Discuss and decide on next steps for identified goals assigned in the 2020 Workplan

6. **For Possible Action:** Discuss and Decide Upon Next Steps- Megan Miller, Tim Burch, Judge Cynthia Lu, Amber Howell
- Assign Tasks to Committee Members (if needed)
  - Specify Agenda Items for the Next Meeting
  - Confirm Next Meeting Date/Time
7. **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*)
8. **Adjourn**

CHAIRPERSON MAY CALL FOR A BREAK AT THEIR DISCRETION

We are pleased to provide special accommodation assistance to persons with disabilities who wish to attend. Notify Elvira Saldana in writing at the Division of Child and Family Services, 4126 Technology Way, 3<sup>rd</sup> Floor, Carson City, NV 89706, or by calling (775) 684-4440 no later than three (3) business days prior to the meeting date. Supporting materials may be obtained at the above address or by contacting Elvira Saldana at (775) 684-4440.

**This notice and Agenda has been sent to be posted at the following locations:**

State of Nevada- Division and Child Family Services

Website- <http://dcfs.nv.gov/Programs/CWS/ChildrensCommission/2020MeetingsAndAgendas/>

State of Nevada- Nevada Public Notices

Website- <https://notice.nv.gov/>

In accordance with Nevada Governor Sisolak's Declaration of Emergency Directive 006 there will not be a physical location for the Governor's Commission on Behavioral Health Meeting regarding the Annual Governor's Letter. The public is strongly encouraged to participate by phone using phone number 1-312-584-2401 Extension 486948 and downloading any material provided for the meeting at <http://dcfs.nv.gov/Programs/CWS/ChildrensCommission/2020MeetingsAndAgendas/>.

- As per Nevada Governor Sisolak's Declaration of Emergency Directive 006; Subsection 3: The requirements contained in NRS 241.020 (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 241.020 (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.