

Joe Lombardo  
Governor



Richard Whitley, MS  
Director

# DEPARTMENT OF HEALTH AND HUMAN SERVICES

DIVISION OF CHILD AND FAMILY SERVICES  
*Helping people. It's who we are and what we do.*



Cindy Pitlock, DNP  
Administrator

## PUBLIC NOTICE

### MEETING OF THE NEVADA CHILDREN'S COMMISSION

#### FULL COMMISSION

#### AGENDA

**DATE:** Friday, September 22, 2023

**TIME:** 10:30 A.M. - Adjournment

**VIDEO CONFERENCE:**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MGY3YjIxMTEtMDk0OS00ZWlyLTliMTctMzdLOWZhZmZkMzQy%40thread.v2/0?context=%7b%22Tid%22%3a%22e4a340e6-b89e-4e68-8eaa-1544d2703980%22%2c%22Oid%22%3a%22be58909a-421c-4f56-857e-c5f7d4ef6f7f%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MGY3YjIxMTEtMDk0OS00ZWlyLTliMTctMzdLOWZhZmZkMzQy%40thread.v2/0?context=%7b%22Tid%22%3a%22e4a340e6-b89e-4e68-8eaa-1544d2703980%22%2c%22Oid%22%3a%22be58909a-421c-4f56-857e-c5f7d4ef6f7f%22%7d)

**TELECONFERENCE LINE:** 775-321-6111

**CONFERENCE ID:** 606 949 166#

This will be a virtual only meeting as authorized pursuant to AB253 (2021) and NRS 241.023.

Members of the public may hear and observe the meeting and participate in the meeting by video or phone. 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. Contact Elvira Saldana at [Elvira.Saldana@dcs.nv.gov](mailto:Elvira.Saldana@dcs.nv.gov) or at (775) 684-4440 in order to provide a pre-recorded public comment prior to the meeting.

As required by Open Meeting Law, this public meeting contains this agenda, the meeting will be recorded, and minutes will be completed following the meeting.

Supporting materials may be obtained online at

<https://dcs.nv.gov/Programs/CWS/ChildrensCommission/2023MeetingandAgenda/>

- *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** – Justice Nancy Saitta, Justice Elissa Cadish, Dr. Cindy Pitlock
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*)  
**To provide public comment telephonically, dial 775-321-6111. When prompted to provide the Meeting ID, enter 606 949 166#. If providing public comment during the Teams Meeting, unmute your microphone prior to speaking. Persons making comment will be asked to begin by stating their name for the record and to spell their last name.**
4. **For Information:** Children’s Commission Membership- Justice Nancy Saitta
  - Introduction of New Members: Assemblywoman Erica Mosca, Ryan Gustafson, and Jill Marano
5. **For Possible Action:** Meeting Minutes – Justice Nancy Saitta
  - Review and vote to approve June 16, 2023 meeting minutes
6. **For Information:** Assembly Bill 148 Update – John McCormick, Nevada Supreme Court-Administrative Office of the Courts
  - Provide an update on Assembly Bill 148 and discuss next steps regarding changing the term “master” in Nevada Revised Statutes
7. **For Information:** Clark County Intermediate Care Facility Update – Jill Marano, Clark County Department of Family Services
  - Provide an update on the facility, programming and expansion
8. **For Information:** Updates from Committees and 2024 Priorities
  - Provide committee updates and review top committee priorities for 2024
    - Behavioral Health Committee- Gwynneth Smith
    - Child Welfare Committee- Megan Miller
    - Education Committee- Janice Wolf
9. **For Information:** Follow Up Matters – Justice Nancy Saitta and Dr. Cindy Pitlock
  - Subgroup Update- Provide an update on the subgroup discussed at the March 17, 2023 meeting
  - Specialized Foster Care Listening Session Update- Provide an update on the meeting with Washoe County, Clark County, and the rural counties
  - Request for Proposal for Care Management Update- Provide an update on the Request for Proposal for care management awarded through ARPA funds
10. **For Information:** Court Improvement Program Update – Zaide Martinez, Nevada Supreme Court-Administrative Office of the Courts
  - Provide updates on the Court Improvement Program
  - Status of implementation of order templates in Clark County

**11. For Possible Action:** Discuss and Decide Upon Next Steps – Justice Nancy Saitta

- Assign Tasks to Committee Members (if needed)
- Specify Agenda Items for the Next Meeting
- Confirm Next Meeting Date/Time
  - i. December 15, 2023 at 10:30 a.m.

**12. 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*)

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**13. 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 in writing at the above address, by contacting Elvira Saldana at (775) 684-4440, or on the website at <https://dcfs.nv.gov/Programs/CWS/ChildrensCommission/2023MeetingandAgenda/>

**This notice and Agenda has been sent to be posted at the following locations, in accordance with NRS Chapter 241:**

**State of Nevada- Division of Child and Family Services**

Website- <https://dcfs.nv.gov/Programs/CWS/ChildrensCommission/2023MeetingandAgenda/>

**State of Nevada- Nevada Public Notices**

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

1. Division of Child and Family Services, 4126 Technology Way, 3rd Floor, Carson City, NV 89706
2. Northern Nevada Child and Adolescent Services, 2655 Enterprise Rd., Reno, NV 89512
3. Nevada Youth Parole Bureau, 6171 W. Charleston Blvd., Bldg. 15, Las Vegas, NV 89146
4. Elko Juvenile Court, 665 W. Silver Street, Elko, NV 89801
5. Clark County District Attorney, 601 North Pecos Road, Las Vegas, NV 89101
6. Division of Child and Family Services, 475 W. Haskell St. #7, Winnemucca, NV 89445