

Steve Sisolak
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.



Ross Armstrong
Administrator

PUBLIC NOTICE

MEETING OF THE NEVADA STATE JUVENILE JUSTICE OVERSIGHT COMMISSION and the ADVISORY COMMITTEE OF THE NEVADA OVERSIGHT COMMISSION

AGENDA

DATE: Friday, January 10th 2020

TIME: 1:00 PM

LOCATION: Old Assembly Chambers, 2nd Floor
Governor's Building
101 N. Carson Street
Carson City, NV 89706

AND

Governor's Conference Room, 5th Floor
Grant Sawyer Building
555 E. Washington Avenue
Las Vegas, NV 89101

TELECONFERENCE LINE: 1-775-687-0999

ACCESS CODE: 42233

- *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** – Joey Orduna Hastings, Judge Egan Walker
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:** Review and Approval of Outstanding Minutes – Joey Orduna Hastings, Judge Egan Walker
 - Review and approve Full Commission meeting minutes from 06/14/2019
 - Review and approve SAG Planning Committee meeting minutes from 07/11/2019
 - Review and approve Data Committee meeting minutes from 08/20/2019
 - Review and approve Strategic Implementation Committee meeting minutes from 08/23/2019
5. **For Information:** Tyler Technologies
 - Presentation on statewide implementation
6. **For Information:** PbS Data – Jennifer Simeo
 - Presentation from PbS Director Kim Godfrey
 - Presentation on current PbS data in Nevada facilities – Jennifer Simeo
7. **For Information:** Correctional Program Checklist (CPC) – DCFS Staff
 - Brief overview of the CPC
 - Results of CPC Assessments from Summit View Youth Center, Spring Mountain Youth Camp, China Spring Youth Camp, Caliente Youth Center and Nevada Youth Training Center
 - Facility Improvement plans and next steps
8. **For Information:** Data Review – Leslie Bittleston
 - Room Confinement Data
 - Use of Force
 - OC Spray
 - Facility Numbers
 - Staffing of Programs
 - i. Review current number of staff at each facility and vs. staff capacity
 1. How are they staffed?
 2. Who is the staffing authority?
 3. Plan to address staffing concerns
9. **For Information:** State Work Plan – Leslie Bittleston
10. **For Information:** Reinvigorate the Change – Joey Orduna Hastings, Judge Egan Walker
11. **For Possible Action:** Updates from Committees- Committee Reports
 - Strategic Plan Committee – Frank Cervantes, Judge William Voy
 - Data Performance and Measurement Committee – Brigid Duffy, Gianna Verness, Judge Thomas Stockard
 - Risk Assessment Committee – Jo Lee Wickes, Jack Martin
 - Youth Committee – Rebekah Graham, Scott Shick
 - State Advisory Group Planning Committee – Pauline Salla-Smith
12. **For Possible Action:** Reorganization and Refocus of Committees – Leslie Bittleston
 - Strategic Planning Committee
 - State Advisory Group Planning Committee
 - Racial and Ethnic Disparity Committee
 - Grants and Quality Assurance Committee

- Data Performance Committee

13. For Information: New Business – Joey Orduna Hastings, Judge Egan Walker

- Future quarterly Full Commission topics – Joey Orduna Hastings, Judge Egan Walker
- General updates from the JJOC Co-chairs – Joey Orduna Hastings, Judge Egan Walker
 - i. Transition of duties
- Commission collaboration
 - i. Next Children’s Commission Meeting: December 13, 2019
- Parking lot items
 - i. Nothing to report

14. For Possible Action: Discuss and Decide Upon Next Steps – Joey Orduna Hastings, Judge Egan Walker

- Assign Tasks to Committee Members
- Specify Agenda Items for the Next Meeting
- Confirm Next Meeting Date(s)/Time

15. 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)*

16. 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 Leslie Bittleston in writing at the Division of Child and Family Services, 4126 Technology Way, 1st Floor, Carson City, NV 89706, or by calling (775) 684-4448 no later than three (3) business days prior to the meeting date. Supporting materials may be obtained at the above address or by contacting Leslie Bittleston at (775) 684-4448.

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

State of Nevada- Division and Child Family Services

Website- http://dcfs.nv.gov/Programs/JJ_OC/2019_Agendas_and_Minutes/

State of Nevada- Nevada Public Notices

Website- www.nv.gov

THIS NOTICE AND AGENDA HAS BEEN SENT TO THE FOLLOWING LOCATIONS:

1. Leslie Bittleston, Division of Child and Family Services, 4126 Technology Way, 1st Floor, Carson City, NV 89706
2. Nevada Youth Parole Bureau, 751 Ryland Street, Reno, NV 89502
3. Grant Sawyer Building, 555 Washington Avenue, Las Vegas, NV 89101
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

Notices are also sent to all Juvenile Probation Departments, Youth Camps, and Youth Correctional Centers

POSTED: December 16th, 2019

