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**Nevada State Juvenile Justice Oversight Commission
and Advisory Committee Meeting 02/09/18**

Meeting Minutes

Roll Call:

In Person: Judge Egan Walker, Joey Orduna Hastings, Brigid Duffy, Darin Imlay, Frank Cervantes, Jack Martin, Jackie Pierrott, Katie Hickman, Kelly Wooldridge, Kierra Bracken, Justice Nancy Saitta, Paula Smith, Pauline Salla-Smith, Ricardo Villalobos, Judge William Voy, Judge Thomas Stockard, Alexis Tucey, John Munoz, Sarah Bellows

Via Phone: Eve Hanan, Patrick Schreiber, Rebekah Graham,

Excused: Gianna Verness, Jo Lee Wickes, Dr. Lisa Morris Hibbler, Mayra Rodriguez-Galindo, Scott Shick

Absent: John Lambrose, Captain Shawn Andersen, Assemblyman James Ohrenschall, Assemblyman James Oscarson

Public Comment: None at this time

Updates from Committees

Strategic Plan Committee

On Strategy was presented by Kelly Wooldridge as the vendor that will facilitate the Strategic Plan Development. They (Lorna and Erica) provided an overview of how they will work with the Committee to help draft the Plan for approval by the Full Commission prior to July 1, 2018 deadline. Lorna Shepard presented their approaches in phases.

Phase 1: February 2018

- Will conduct one-on-one interview with members of the Strategic Plan and Data and Performance Measure Committees.
- Will create a draft template for the plan.
- Clarify the strategic issues and Evidence Based Practice Model.

Phase 2: March 2018

- Document the roles and responsibilities of each subcommittee.
- Develop long term goals, strategies, and measures.

Phase 3: April – June 2018

- Build a multi-year milestone roadmap.
- Establish the performance measures, calculations, data sources, and data owners.
- Develop timeline of implementation with benchmarks; individual committee outcomes; completion dates; and tasks.
- Complete the full strategic plan.
- Complete a 2-page communication summary.

Data and Performance Measurement Committee

The subcommittee had a good conversation around recidivism and performance measures. It is the intent of the co-chairs to get a vote on the recidivism definition and the points of time which we will recommend the data be collected to get understanding of how we are doing as a juvenile justice system.

Recidivism Definition and Measurement

Definition of Recidivism: **“a child’s tendency to relapse into a previous condition or mode of behavior after the initial intervention of the Juvenile Justice System”.**

Recidivism rates in Nevada will be measured at various points of a child’s time in the juvenile justice system. Recidivism rates will be measured when an individual, within 3 years of initial arrest/citation, adjudication, commitment or placement into an out of home facility, placement under probation or parole supervision or when convicted as an adult is

- a) Re-arrested or
- b) Re-adjudicated or
- c) Re-committed or
- d) In violation of supervision or
- e) Convicted by an adult court

Performance Measures and Data Analysis

Data Analysis:

Data collected should be analyzed based on the:

- 1) risk level of the youth
- 2) by each facility including; group homes, Residential treatment facilities, youth camps and state correctional placements. With consideration to the length of time in the facility and whether or not the program was completed.
- 3) by the service provider
- 4) by the probation/parole services
- 5) by county
- 6) by offense type

Risk Assessment Committee

No update for this group, as they have already selected the YLS and MAYSI2 as the state’s Risk Assessment and Mental Health Screening Tools. A further update will be available after the next time this committee meets.

Youth Committee

Youth Membership: There are currently four youth members who are present and dedicated. Parole staff is working to secure two additional members, who have system involvement.

Youth Committee Visits: Specialist Bittleston will set up the tour of Murphy Bernadini for the morning of March 9, 2018.

- Separate meet and greet will occur in Reno, tentatively hosted by Chair Hastings.

Youth and JJ System Interaction: Mr. Munoz presented an overview of his vision to involve youth members throughout the JJOC process.

- Recommend youth members join other committees.
- Recommend youth members learn the meeting process by sitting next to the JJOC Chair/s and helping facilitate JJOC meetings.

SAG Planning Committee

This committee identified its responsibilities as defined by the JJDP Act. The group reviewed SB 107 regarding room confinement, as well as the Community Corrections Partnership Grant. There will be an OJJDP Audit occurring this fall, Leslie will inform the group once a date is set.

Review Draft Work Plans

Ms. Tucey shared that the Work Plan is always changing, as different committees meet and cross to-do items off their checklists. The Strategic Plan Committee has great changes coming with OnStrategy coming onboard to help facilitate this group/plan. The Risk Assessment Committee has selected the tools that will be used Statewide- YLS and MAYSI 2. The Data Committee identified some high-level areas of data collection. Ms. Tucey will have the items added to the Work Plan when they are approved by the Data Committee itself. The Youth Committee plan will be updated moving forward as identified by the Committee Report from today's meeting. The State Advisory Group (SAG) Planning Committee will be added to the Work Plan when goals/strategies are identified and shared with Ms. Tucey. The DCFS Implementation Plan will be updated with feedback received from CSG. The CPC Tool is the Quality Assurance Tool that has been selected. Co-Chair Joey Orduna Hastings has volunteered to complete a draft of this Commission's Bylaws. The draft will be prepared by next week.

Update on Status of Caseload Pro

Ms. Tucey shared that DCFS has provided Caseload Pro with information that will need to be included with the transition. It was suggested to let Caseload Pro reach out to individual counties in the state as things start to transition and become implemented. The state doesn't want to complicate this process by involving itself in the oversight. Caseload Pro will send out start-up packets that ask for ideal data inclusion and other questions to ensure a smooth transition. Clark County is hoping to be fully implemented by the end of March/April. DCFS is working on the validation process, to ensure everything is being transferred over and data is accurately captured. The state is required to have the system up and running by the June deadline, to receive funding for Caseload Pro. For any counties moving forward, additional customizations or changes to

Caseload Pro data collection will be added to/funded after the statewide data is implemented. Any customization already completed by other Nevada counties will be available to all Nevada counties once the program has gone live. Ms. Tucey will reach out to Caseload Pro to see if they are available to demonstrate for the Full Commission.

Commissioner Jack Martin has reached out and is working with Director Dzurenda from the Nevada Department of Corrections in efforts to get the NDOC and potentially Adult Parole and Probation, on the same data collection system. Both Mr. Martin and Director Dzurenda see great benefits to making said changes and better tracking community members throughout their entire justice system experience. Mr. Martin will reach out and have Director Dzurenda or someone from his organization to represent at the next Full Commission meeting.

LCB Report

Reports will be added to JJOC website as updated. This report shared a summary of the committees, as well as the addition of the SAG Planning Committee to this commission.

Youth Committee Caseload Pro Demonstration

Next month, the Youth Committee plans to tour the Murphy Bernadini Facility in Carson City. There will be a demonstration available following the conclusion of the facility tour and receiving the Caseload Pro demonstration there.

Strategic Plan Facilitators Introduction

Lorna Shepard and Erica Olsen with OnStrategy will facilitate the creation of the Strategic Plan. OnStrategy discussed the Planning Process, sharing 4 phases. Phase 1 is Establishing the Strategic Framework- determine who has oversight and responsibility for development and revisions of Strategic Plan. Phase 2 is Designing the Strategy- developing specific goals with measurable benchmarks including: family engagement plan, court findings prior to commitment, individual case plan, placement of child, out of state placement of child, release of information and information sharing, and finally system information requirements. Phase 3 is Building the Plan and Roadmapping the Future- establishing performance measures, calculations and data sources/owners. This phase will also develop timeline of implementation with benchmarks. Phase 4 is Managing Performance- determine rollout and communication approach while establishing timeframe and owners for reporting and strategic plan management. OnStrategy will work with this Committee as well as the Full Commission, to create the Strategic Plan with elements identified in AB 472.

New Business: None at this time

Next Steps: The next Full Commission meeting will be held March 9, 2018 at 1:00pm.

Public Comment: None at this time

Adjourned: by Co-Chair Egan Walker at 3:43pm, moved by Commissioner Salla-Smith and seconded by Mr. Martin.