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**Nevada State Juvenile Justice Oversight Commission
Strategic Plan Committee Meeting 04/05/18**

Meeting Minutes DRAFT

Call to Order: Sarah Bellows called the meeting to order at 10am.

Roll Call:

Via Phone: Judge Egan Walker, Lorna Shepard – On Strategy, Nina Salomon and Shanelle Johnson from CSG, Frank Cervantes, Dr. Lisa Morris Hibbler

Absent: Judge William O. Voy, Eve Hanan, Captain Shawn Andersen, John Lambrose, Assemblyman James Ohrenschall

Staff Present: Sarah Bellows, Leslie Bittleston, Katie Brubaker, John Munoz

Public Comment: None

This meeting will be discussion only; there was not a quorum.

Evidence Based Practice Definitions Matrix – Lorna Shepard from OnStrategy

Ms. Shepard presented the slides from her presentation and focused on the Evidence Based Practice Matrix starting on slide four. Ms. Shepard informed the committee that they had previously discussed the concept of Evidence Based Practice Definitions, and how they should handle them. Lorna summarized some of the key decisions. The first thing that was decided at the last meeting two weeks ago was that the Evidence Based Practice should include Promising Practices. Lorna continued to go over each slide of the Evidence Based Practice Definitions Matrix.

What constitutes as a definition for Evidence Based Practice and accessing resources to help with research on how to determine this was discussed by various members in attendance.

It was recommended to change the heading from ‘Promising Program’ to ‘Evolving Practice’. It was recommended that Ms. Shepard send out a modified, slightly updated, matrix that shows a spectrum of Evidence Based Programs to send out to the rest of the counties; all feedback should be in by the 13th for it to be included in the agenda and be presented at the next session. The subcommittee did not have a quorum to vote, and it was decided that a vote will be taken to accept the matrix at the April 19th session.

Discussion of Cross-Systems and Provider/Probation Collaboration Principles - Lorna Shepard from OnStrategy

Ms. Shepard moved on to slide 8, and briefly went over the list of Principles. Whether or not to include the list of Principles along with the Matrix was discussed by various members in attendance.

It was decided to finalize and iron out the Matrix first before adding the Principles. There will be a placeholder for the Principles if the committee decides to include it later.

Ms. Shepard moved on to slide 10, and briefly went over why including guidelines or principles of collaboration may or may not be needed or required in the plan. Defining and/or articulating a process for Collaboration, or if having the JJOC in place already satisfactorily meets this expectation was briefly discussed by various members in attendance. It was decided to include a definition of the JJOC to meet this expectation.

Next Steps

- Next meeting will be: Thursday, April 19, 2018
 - Will be held in Las Vegas, Charleston Campus, Building 7 from 12:30-4:30pm
 - Half-day meeting

Ms. Shepard informed that not everyone has to physically be in Vegas; Committee members can also teleconference in. In addition to finalizing the Matrix at the next meeting, Lorna will publish a list of strategies sharing what the State’s recommended principles, policies, and criteria are, and the committee members’ job will be to identify what the rollout expectations from the counties are, and to go over 3 or 4 of the list of the nine strategies the Counties need to rollout and execute.

- Nine Strategies:
 1. Violation of Youth Parole
 2. Placement of Youth Committed to DCFS - Admission Determination Procedures
 3. Family Engagement
 4. Court Findings Prior to Commitment

5. Individual Case Plan - Case Planning for Re-Entry
6. Out-of-State Placement
7. Release of Information/Information-Sharing
8. System Information Requirement
9. Length of Stay

Ms. Shepard informed that she will acquire the complete list from Ms. Brubaker and send it out to the committee members.

Public Comment: None.

Adjourned: at 11:30 am.