



PUBLIC NOTICE

**MEETING OF THE NEVADA STATE JUVENILE
JUSTICE OVERSIGHT COMMISSION**

STRATEGIC PLANNING COMMITTEE MEETING

AGENDA

DATE: Monday, April 20^h 2020

TIME: 1:00 PM

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: 1-775-687-0999

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** – Jo Lee Wicks (Chair)
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 Information:** Formula Grant – Sub Grant Applications (DCFS Staff)
 - FY 20 Formula Grant Application Submitted 03/31/20
 - Pending Award Acceptance
5. **For Possible Action:** CPC Overview and Tasks (Jo Lee Wicks and DCFS Staff)
 - CPC Schedule 2020-2022
 - Plan to train new assessors
 - Facility Improvement Plan Template & Instructions
 - i. Template Revision
 - ii. Plan for Committee to Review ongoing Facility Improvement Plans
 - China Spring Facility Improvement Plan Review

6. For Possible Action: NAC 62H Revision – (Jo Lee Wicks and DCFS Staff)

- Overview and Purpose
- Notice of Award Draft – Identify and Approve Language
- Create process to withhold funds

7. For Possible Action: New Business, Jo Lee Wicks

- Open discussion
- Assign tasks to committee members (as needed)
- Confirm Next Meeting Date/Time

8. 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*)

9. 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, 3rd 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/2020_Agendas_and_Minutes/

State of Nevada- Nevada Public Notices

Website- www.nv.gov

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