#### MINUTES CITIZENS ADVISORY COMMITTEE (CAC) Clark County

Department of Juvenile Justice Services Director's Conference Room, 601 N. Pecos Road, Las Vegas, NV 89101 February 3, 2016 at 9:00 a.m. to 11:00 a.m.

Advisory Members Present: Lisa Moseley (phone), Tom Maroney, David Doyle, Anthony York, Lisa Morris Hibbler (by phone), and Tiffany Tyler (by phone), Josephine Bonomo, Robert Henry

## Advisory Members Absent: Louise Helton, Douglas Garner

Guests: John M. Martin, Catherine Jorgenson, Steve Morris, Patrick Schreiber, and Melinda Oettinger

I. Call to Order – 9:10am

#### **II.** Public Comments

• No Comments at this time

## III. Approval of January 6, 2016 Minutes

• Members approved the January 6, 2016 Minutes

## **IV. Approval of Agenda**

• Members approved the agenda.

# V. Receive the Director's Report on the Activities of the Department of Juvenile Justice Services (DJJS)

**Budget** – Mr. Martin stated that the Department of Juvenile Justice is currently reviewing the budget for the next fiscal year. The divisions have submitted their supplemental requests in terms of what positions they would like for their divisions and what budgetary expansions or contractions may be needed by the department. At this time the department is looking at a Family Engagement Specialist position. DJJS is looking to partner with UNLV and Ms. Cheryl Wright the Manager of the Clinical Division is look at a UNLV model called Family Behavioral Therapy (FBT). That curriculum would cost around \$40,000.00. We are also looking at an Expeditor position. There have been a lot of requests for additional staff. Our next Management meeting will be to prioritize that list of items. We are looking to expand our professional services budget for our girls programing.

**Juvenile Detention Reform -** Summit View Correctional Center is scheduled to open on February 23, 2016. DJJS has a plan to move five youth to Summit View on that day.

**Legislature** – Mr. Martin stated that after the budget is completed, he would start working on the legislative items.

Assessment Center Update – Mr. Martin thanked Mr. Schreiber and Mr. Morris for the work they are doing for the Assessment Center. There is a trip planned to Colorado in March to look at two separate centers. Mr. Morris has been doing a lot of research and has found two different governance models. Many of our key stakeholders are making the trip. We have asked Scott Mayne our Medicaid consultant to come along. Mr. Morris has been able to obtain of copies of memorandums of understanding, inter local agreements and budget information from other jurisdictions. An inter local agreement has been sent to our legal department to review. Mr. Martin and Mr. Schreiber have been tasked with making a presentation to senior management.

In 2015 youth referral were 13,197. That is the lowest they have been in thirty or more years. In January of 2015 there were 1211 youth referrals and in January of 2016 there were 860 youth referrals. The goal of DJJS for this year is 8,000 referrals.

Mr. Maroney asked for an updated regarding the residential center. Right now there is a meeting on Friday February 5, 2016 with Real Property Management (RPM) to discuss how we can get a residential center built for 2.3million dollars.

# **VI. Informational Items**

# a. Announcements

Next meeting March 2, 2016 at 9:00 a.m., Director's Office Conference Room, 601 N. Pecos Road, Las Vegas, NV 89101.

Catherine Jorgenson from the Civil District Attorney's office came to the meeting to speak to the committee about their question regarding creating a Facebook page. Ms. Jorgenson handed out copies of the Nevada Revised Statue (NRS) 62G.240 and Clark County code 2.05.060 regarding citizen's advisory committees. Ms. Jorgenson is going to speak with the Clark County Public Information office to find out what Clark County's position is on advisory committees having Facebook pages.

# b. Other information that may be of interest to the Committee and the public

Dr. Henry stated that tomorrow the Governor, First Lady and his Chief of Staff will be touring the Summit View Correctional Center. The Grand Opening is on February 26, 2016. The school program will be starting there on Wednesday, February 24, 2016.

Mr. Maroney reminded the committee that they have not set their goals for this year. Some of the areas the committee has talked about are supporting the Assessment Center, gender specific programing, and the residential center.

Mr. Doyle stated that the Nevada Youth Care providers have reached out to Mr. Martin and he will be attending their next meeting on February 11, 2016.

Mr. Martin wanted to congratulate Dr. Tyler for being recognized by the Workforce Connections and Dr. Morris Hibbler for promotion to Director of a new department.

# c. Identify emerging issues to be addressed by the Committee at future meetings

VII. Public Comments

None at this time

# VIII. Adjournment – 9:41am