MINUTES CITIZENS ADVISORY COMMITTEE (CAC) Clark County Department of Juvenile Justice Services Zenoff Conference Room, 601 N. Pecos Road, Las Vegas, NV 89101 February 5, 2014 at 9:00 a.m.

Advisory Members Present: Tom Maroney, Joelyne Gold-Nance, Tiffany Tyler, Louise Helton, Pat Nelson, Leisa Moseley, Anthony York and Robert Henry

Advisory Members Absent: Heidi Swank, Arnold Stalk and Priscila Rivera Gonzalez

Guest: John Martin, Patrick Schreiber, and Satonya Boyd

- I. Call to Order at 9:07 am.
- **II.** Announcements from the Chairman of the Citizens Advisory Committee and inform Committee Members.
 - Tom Maroney, Chairman welcomed everyone.

III. Public Comments

• No Comments

IV. Approval of January 8, 2014 Minutes

• Members approved the January 8, 2014 Minutes.

V. Approval of Agenda

• Members approved the agenda.

VI. Legislation Issues/Topics - Review and update from committee, discuss, and take possible action.

• Joelyne Gold-Nance briefly talked about the Adam Walsh Act with regards to the youth assessment. She stated that much of the liability is going to be placed on her because she has to do an assessment within twenty-four hours. She's challenged with the youth being seen by a therapist six months prior to her meeting with her because she doesn't fully know the youth's history. She feels that she needs to write a letter with every assessment to ensure that she's covering her tracks. The assessment form should be used at the end of treatment rather than the beginning when she gets the youth. John Martin, Director feels that there is no liability and that Ms. Gold-Nance is giving her professional opinion. Mr. Martin discussed the different tiers within the Adam Walsh Act.

- Mr. Martin provided a brief follow up for the meeting held on January 27, 2014 with Lisa Ruiz-Lee, Manager of Family Services and Timothy Burch, Director for Social Services to regarding the Assessment Center.
- Louise Helton briefly discussed that there are grant writing students from the law school that may be willing to assist the Citizens Advisory Committee Members. The students could possibly write grants for the Assessment Center and receive college credits

VII. Preparation for the Policy & Fiscal Board Meeting - Review and update from committee, discuss, and take possible action.

• The Policy & Fiscal Board meeting is on February 6, 2014 at 12:30 pm in the Joshua Conference Room on the 6th floor of the Government Center. Citizens Advisory Committee Members are welcomed to show up to support the Assessment Center.

VIII. Citizens Advisory Committee Board 2014 Goals - Review and update from committee, discuss, and take possible action. (1) Legislation (2) Public Information (3) Assessment Center

Assessment Center Sub-Committee Members Louise Helton Joelyne Gold-Nance Robert Henry Arnold Stalk

Legislation Sub-Committee Members

Leisa Moseley Heidi Swank

Public information Sub-Committee Members

Pat Nelson Tiffany Tyler Joelyne Gold-Nance Anthony York

IX. Erik Pappa, Director of Public Communications No show

X. Receive the Director's Report on the Activities of the Department of Juvenile Justice Services (DJJS) and inform Committee Members

Budget/Personnel Update

Mr. Martin gave a brief update for the Department of Juvenile Justice Services' budget and personnel as follows:

- Mr. Martin advised the board of the four new JPO Supervisors Jody Lupo, Steven Lloyd, Torrell Huber, and Danilo Chavarria.
- Mr. Martin briefly discussed that the out of state of Medicaid will put pressure on Service Providers to continue to provide necessary services that are needed for the youth. This is an approximate two hundred million dollar swap. Medicaid funds are a huge issue for DJJS. Medicaid is now forced to provide substance abuse treatment. All of the federal funding is going away.
- March 10, 2014 is the new DJJS POST Academy. Troy Brown will be the Commander along with Craig Christiansen, Supervisor.
- Mark Marumoto has accepted the Quality Assurance position interviews were held on January 7, 2014. Mr. Marumoto will look at the current processes of the department as a whole and possibly streamline those processes where necessary. This position is a schedule 30 and is under Administration.
- Mr. Martin provided an update. He spoke to the Parks and Recreation Department about the location for Evening Report Center and they are on board with this program. This program is in the discussion process. The program will be geared to pick youth up after school and deliver them to the Evening Report Center. DJJS wants to wrap many resources inside this center. Mr. Martin will be meeting with Melvin Ennis on January 9, 2014 to discuss helping children to avoid incarceration. We would like to create a partnership with Melvin Ennis and the Parks and Recreation Department.
- Satonya Boyd will email out the basketball schedule.

XI. Citizens Advisory Committee Board Discussion - Review and update from committee, discuss, and take possible action.

- Tiffany Tyler would like to see the committee members to take some actions with regards to the Citizens Advisory Committee Board 2014 Goals.
- Louise Helton briefly talked about a family law conference in Ely, NV it cost seventy-five dollars, which will be held in March 2014.

XII. Public Comments

• No Comments

Next Meeting – (March 5, 2014 9:00 a.m., Zenoff Conference Room, 601 N. Pecos Road, Las Vegas, Nevada 89101)

XIII. Adjournment

Adjourned at 10:27 am