

CLARK COUNTY DEPARTMENT OF JUVENILE JUSTICE SERVICES CITIZENS ADVISORY COMMITTEE

Director's Office • 601 N Pecos Road • Las Vegas NV 89101-2408 (702) 455-5210 • Fax: (702) 455-5216

Wednesday, April 6, 2011 at 9:00 AM Department of Juvenile Justice Services Zenoff Hall Conference Room 651 I N. Pecos Road (Entrance off Bonanza Road) Las Vegas, NV 89101

Advisory Members Present: Tom Maroney, Robert Henry, Larry Ashley, Louise Helton, Elozia Martinez, and Mathew I. Reed

Advisory Members Absent: Brad Donohue

Guest: Fritz Reese, Doug Lyon, and Satonya Boyd

I. Call to Order The meeting was called to order at 9:07 AM

II. Approval of Minutes

Reviewed and approved the minutes from the February 2, 2011 meeting. There are no March 2011 minutes due to the committee meeting with Doug Lyon for a strategic planning session.

III. Receive a Report from the Chairman of the Citizens Advisory Committee and Direct Staff Accordingly

Larry Ashley discussed potential budget cuts at UNLV.

Mr. Ashley testified regarding SB270 with relevance to prescription writing.

Robert Henry briefly discussed the Clark County School District proposed cuts. Many positions will be cut.

Mr. Henry discussed truancy and high-risk youth in Clark County.

Mr. Henry stated that the Citizens Advisory Committee as a whole has some concerns about the leadership of Juvenile Justice Services since the Probation Manager has retired and other top management may be retiring soon. The Citizens Advisory Committee is going to write a letter to

the Policy and Fiscal Board about their concerns for Juvenile Justice Services. The next Policy and Fiscal Affairs Board meeting will be held on May 5, 2011.

Tom Maroney stated that Al Sanchez has agreed to talk to the military about participating with Project Soar again. The Children Services Guild would like to monetary support this program.

Mr. Maroney stated that the Ropes Course program is going to be put out to bid again.

IV. Strategic Plan

Doug Lyon, Facilitator discussed the Citizens Advisory Committee mission statement that he has created. Below are some points that Mr. Lyon presented to the committee:

- The committee needs to discuss or approve the "new" Citizens Advisory Committee mission statement. This will be on the May 4, 2011 agenda.
- Mark Wood, Attorney will need to be invited to the May 4, 2011 meeting to advise the committee what they can do in the community and what type of member should be appointed on the committee. Needs to provide guidance for the Citizens Advisory Committee ordinance.
- Doug suggested that the Citizens Advisory Committee become a more communitybased group versus a government base group.
- The committee needs to expand on what each position on the board represents.
- The committee needs to come up with a list of eleven potential "specific members."
- The committee needs to come up with a list of individuals they want to invite to the meetings.
- Committee need to come up with a list of other locations to meet.
- Committee need to organize a Town Hall meeting
- Need to decide if the Citizens Advisory Committee should take action on a legislative bill to share support.
- Have a phone conference on 4/13/11 at 8 AM to discuss SB476. Physical location will be in the Director's Conference room, 601 N. Pecos Rd, LV, NV 89101.

V. Membership/Ordinance

Membership/Ordinance was briefly discussed and will be revisited at the next meeting.

VI. Operation Procedures

Operation procedures were briefly discussed and will be revisited at the next meeting.

VII. Meeting Location

Meeting locations will be discussed at the May 4, 2011 meeting.

VIII. Receive Fritz Reese, Director's Report on the Activities of the Department of Juvenile Justice Services (DJJS) and Direct Staff Accordingly

A. Budget/Personnel Update

Budget

Fritz Reese briefly went over the budget and handouts (Director's Report for 4/6/11 and Girls 10 Year Average Daily Population).

Personnel Update

Nothing to Report

B. Legislative

Mr. Ashley stated that there is about two months left of the legislation.

Mr. Reese provided a brief update from the legislative hearing this morning for the bill drafts listed below:

- SB469 Sex Texting. This bill may end up being less punitive.
- SB476

C. Detention Reform

Nothing to Report

<u>SMYC</u> Nothing to Report

Info Sharing: None

IX. Public Comments: No public comments

Meeting adjourned at 10:36 AM