



**DEPARTMENT OF HEALTH AND HUMAN SERVICES
DIVISION OF CHILD AND FAMILY SERVICES**

**4126 Technology Way – 3rd Floor
Carson City, Nevada 89706
(775) 684-4400**

**— NOTICE OF PUBLIC MEETING —
EXECUTIVE COMMITTEE TO REVIEW THE DEATH OF CHILDREN**

DATE:	Monday, February 25, 2008
TIME:	10:00 am – 1:00 pm (or until adjourned)
LOCATION:	<u>CARSON CITY</u> : Division of Child and Family Services (DCFS) • Conference Room 4126 Technology Way, Third Floor • Carson City, NV 89706
VIDEO CONFERENCE ACCESS:	<u>LAS VEGAS</u> : DCFS Information Management Services (IMS) • Conference Room 1830 E Sahara, Suite 212 • Las Vegas, NV 89104 <u>ELKO</u> : DCFS Elko District Office • Video Conference Room 1010 Ruby Vista Drive, Suite 101 • Elko, NV 89801

AGENDA

- The meeting will not commence until on or after the designated start time. The meeting will be adjourned after all scheduled agenda items have been addressed, which may be before or after the estimated end time.
- The meeting time frames for individual items are estimated in order to provide reasonable guidelines for public attendees who wish to hear about certain topics, but may not be able to attend the entire meeting. These times are not guaranteed unless designated as time-certain on the agenda.
- Agenda items may be taken out of order at the discretion of the Chair in order to accommodate persons appearing before the Administrative Team and/or to aid in the time efficiency of the meeting.
- If members of the public participate in the meeting, they must identify themselves when requested under agenda item one.
- Public comment is welcomed by the Executive Committee but may be limited to five minutes per person at the discretion of the Chair.
- Public comment is for discussion only, and action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for action at a later meeting, per NRS 241.020.
- Action items are noted by an asterisk (*) and typically include review, approval, denial, and/or postponement of specific items. Certain items may be referred to a subcommittee for additional review and action.
- The Executive Committee is pleased to provide reasonable accommodations for members of the public who are disabled and require special arrangements or assistance at the meeting. If assistance is required, please notify Executive Committee staff by phone or by e-mail no later than three working days prior to the meeting, as follows: Andrew Zeiser • Tel: 775.786.1328 • e-mail: andrew@azconsulting.us

Estimated Time:	Items:	Primary Speaker(s):
10:00 am – 10:15 am	1. * Call to order, roll call, introductions	Michelle Lucier
	2. * Approve minutes from previous Executive Committee meeting: November 28, 2007	Michelle Lucier

Estimated Time:	Items:	Primary Speaker(s):
10:15 am – 10:45 am	3. Presentation: <i>Recommendations for the Clark County Child Death Review Team to Address the Recommendation by the Independent Child Death Review Panel and in the Blue Ribbon Action Plan</i> <ul style="list-style-type: none"> • Includes update on structural changes to Clark CDR Team 	Doug Lyon Denise Tanata
10:45 am – 11:00 am	4. * Review, discuss, and approve proposed changes to <i>Statewide CDR Operating Protocol Manual</i> regarding regional CDR team handling of multi-jurisdictional deaths	Michelle Lucier Sharon Benson
11:00 am – 11:15 am	5. Update on CDR regulation development based on Assembly Bill (AB) 263	Marji Walker Sharon Benson
11:15 am – 11:30 am	6. Update and discussion on DHHS Blue Ribbon Panel Action Grids for Washoe County and rural counties	Barbara Legier Andrew Zeiser
11:30 am – 11:45 am	<i>BREAK</i>	
11:45 am – 12:00 pm	7. Update on regional CDR team training opportunities: 1) Regional CDR Team Process Training and 2) Forensic Interviewing	Marji Walker
12:00 pm – 12:15 pm	8. * Update on SFY 2008 and SFY 2009 public awareness campaign <ul style="list-style-type: none"> • Review SFY 2008 collaborations coordinated through CAN Prevent • Review additional safe sleeping brochure printing with alternate SFY 2008 funding • Review request from Administrative Team to allocate SFY 2009 public awareness funds toward printing and distribution of overdose prevention brochure • Review request from Fallon CDR Team regarding purchase of forensic dolls for training 	Michelle Lucier David Jones Andrew Zeiser
12:15 pm – 12:45 pm	9. * Review, discuss, and determine actions on Administrative Team recommendations referred to Executive Committee <u>Follow-up on previous recommendations:</u> <ul style="list-style-type: none"> • Clark 2005-12: Review staff proposal to consider this recommendation complete based on request to be made by Fernando Serrano to the Court Improvement Project (CIP) • Clark 2005-32: Update from Cyndi Sauchak regarding ongoing Bicycle Safety Advisory Board activities • Clark 2007-06: Update on related information in PRIDE curriculum <u>Review new recommendations referred by Administrative Team:</u> <ul style="list-style-type: none"> • Clark 2007-11: Already referred to Public Awareness Subcommittee at December 12, 2007, meeting • Clark 2007-15: Already referred to Public Awareness Subcommittee at December 12, 2007, meeting 	Andrew Zeiser
12:45 pm – 1:00 pm	10. Public comment (Discussion only: Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for action at a later meeting.)	Michelle Lucier
	11. * Review remaining 2008 meeting dates and set topics as needed: <ul style="list-style-type: none"> • Wednesday, May 28 • Monday, August 25 • Wednesday, November 19 • Set April teleconference for review and approval of 2006 Statewide Child Death Report 	Michelle Lucier Andrew Zeiser
	12. * Adjournment	Michelle Lucier

Public notices for this meeting have been posted in compliance with NRS 241.020 at the following locations:

- **Bureau of Indian Affairs** 1677 Hot Springs Road, Carson City, NV
- **Children's Cabinet** 1090 S Rock Blvd., Reno, NV
- **Clark County Department of Family Services** 601 N Pecos, Las Vegas, NV
- **Legislative Counsel Bureau** 401 S Carson Street, Carson City, NV
- **State of Nevada – Department of Human Resources** 4126 Technology Way, Suite 101, Carson City, NV
- **State of Nevada – Division of Child and Family Services** 4126 Technology Way, Third Floor, Carson City, NV
- **State of Nevada – Division of Child and Family Services** 6171 W Charleston Blvd., Las Vegas, NV
- **State of Nevada – Division of Child and Family Services – Information Management Services** 727 Fairview Drive, Suite E, Carson City, NV
- **State of Nevada – Division of Child and Family Services – Nevada Youth Training Center (NYTC)** 100 Youth Center Drive, Elko, NV
- **State of Nevada – Division of Child and Family Services – Youth Parole Bureau** 620 Belrose Street, Las Vegas, NV
- **State of Nevada – Division of Child and Family Services** 1010 Ruby Vista Drive, Suite 101, Elko, NV
- **State of Nevada – Division of Child and Family Services – Desert Willow Treatment Center** 6171 W Charleston Blvd., Las Vegas, NV
- **United Way of Southern Nevada** – 1660 E Flamingo Road, Las Vegas, NV
- **Washoe County Department of Social Services** – 1001 E 9th Street, Reno, NV
- **Washoe County Library – South Valleys** 15650A Wedge Parkway Reno, NV