



**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
BUDGET SUBCOMMITTEE**

DATE:	Monday, December 14, 2009
TIME:	1:30 pm – 2:30 pm (or until adjourned)
LOCATION:	<u>RENO</u> : Washoe County Department of Social Services (WCDSS) • Third Floor Video Conference Room • 350 S Center Street • Reno, NV 89501
TELECONFERENCE ACCESS:	Dial this toll-free number: 1.877.810.9415 Enter this conference code, followed by the # sign: 7275872

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 Executive Committee 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):
1:30 pm – 1:45 pm	1. * Call to order, roll call, introductions	Michelle Lucier
	2. * Approve minutes from previous Budget Subcommittee meeting: November 18, 2009	Michelle Lucier

Estimated Time:	Items:	Primary Speaker(s):
1:45 pm – 2:15 pm	3. * Review and discuss reserve funding available through CDR Budget Account 3251 <ul style="list-style-type: none"> Review historical revenue from SFY 2004 – present Confirm process to reinstate line item for training budget 	Ann Scott
2:15 pm – 2:30 pm	4. * Revisit current training requests and determine if a special CDR meeting will be scheduled to address the requests prior to February 2010 <ul style="list-style-type: none"> Review additional request for sponsorship of participation in <i>Investigation and Prosecution of Child Fatalities and Physical Abuse</i> conference in February 2010 Confirm training budget reinstatement timeline to enable out-of-state travel approval in advance of training date Review possible training line item expenditure for sudden unexplained infant death investigation (SUIDI) video training recommendation referred by Administrative Team 	Michelle Lucier
	5. * Set date, time, location, and topics for next Budget Subcommittee meeting <ul style="list-style-type: none"> An additional date will be set only if the Subcommittee determines that another meeting is required. Otherwise, future dates will be set at regularly scheduled Executive Committee meetings 	Michelle Lucier
	6. 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
	7. * 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** 311 E Washington Street, 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 Health and Human Services** 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** 350 S Center Street, Reno, NV
- **Washoe County Library – South Valleys** 15650A Wedge Parkway Reno, NV