



**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:	Wednesday, June 8, 2011
TIME:	10:30 am – 12:30 pm (or until adjourned)
LOCATION:	<u>CARSON</u> : DCFS • Conference Room 4126 Technology Way, Third Floor • Carson City, NV 89706
VIDEO CONFERENCE ACCESS:	<u>LAS VEGAS</u> : DCFS • Conference Room 4180 S Pecos Road, Suite 150 • Las Vegas, NV 89121
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):
10:30 am – 10:45 am	1. * Call to order, roll call, introductions	Michelle Lucier

Estimated Time:	Items:	Primary Speaker(s):
10:45 am – 11:15 am	2. * Approve minutes from previous Executive Committee meeting: March 2, 2011 3. Updates/Final Reports: SFY 2011 child safety public awareness campaigns <ul style="list-style-type: none"> • Immunize Nevada PINK Packets – Katie Nannini • OSP suicide prevention campaign – Misty Allen 	Michelle Lucier Michelle Lucier Katie Nannini Misty Allen
11:15 am – 11:30 am	4. Legislative update: Review any BDRs or legislation that pertain to the child death review process and/or structure of the Administrative Team and Executive Committee <ul style="list-style-type: none"> • SB 66 	Sharon Benson
11:30 am – 11:45 am	5. Update: National state CDR coordinators meeting	Jill Marano
11:45 am – 12:15 pm	6. * Review and approve regional CDR team membership per CDR regulations based on Assembly Bill (AB) 263 <ul style="list-style-type: none"> • Update on submission by each regional CDR team of: 1) statements of objective, 2) time frames, 3) membership lists, 4) statewide confidentiality agreements, and 5) geographic areas required between May 15 and June 1 • Review and approve regional CDR team members, required by June 30 	Andrew Zeiser Sharon Benson
12:15 pm – 12:30 pm	7. * Review, discuss, and approve actions on recommendations referred by CDR Administrative Team <ul style="list-style-type: none"> • Clark 2011-02: Provide and widely advertise and incentivize training for parents on complete airway obstruction and the Heimlich Maneuver STATUS: Proposed to be kept on agenda for consideration as part of SFY 2012 public awareness campaign. 	Andrew Zeiser
	8. 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
	9. * Review remaining 2011 meeting dates and set topics as needed <ul style="list-style-type: none"> • Wednesday, August 31, 2011 • Wednesday, November 16, 2011 	Michelle Lucier
	10. * Set additional meeting dates as needed <ul style="list-style-type: none"> • Public Awareness Subcommittee for review of SFY 2012 priorities and proposals 	Michelle Lucier
	11. * 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 – 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