



**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, January 12, 2011
TIME:	11:30 am – 1:00 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
VIDEO CONFERENCE ACCESS:	<u>CARSON:</u> MHDS • Conference Room 4126 Technology Way, Second Floor • Carson City, NV 89706
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):
11:30 am – 11:45 am	1. * Call to order, roll call, introductions	Michelle Lucier
	2. * Approve minutes from previous Executive Committee meeting: November 17, 2010	Michelle Lucier

Estimated Time:	Items:	Primary Speaker(s):
11:45 am – 12:00 pm	3. * Review, discuss, and approve final draft of <i>2008 Statewide Child Death Report</i>	Andrew Zeiser
12:00 pm – 12:15 pm	4. * Review and discuss draft CDR bulletin for child welfare staff	Debora Flowers
12:15 pm – 12:30 pm	5. Update on CDR budget review for SFY 2012 – 2013 biennium	Michelle Lucier Troy Armstrong
12:30 pm – 12:45 pm	6. * Review, discuss, and approve participation in Substance Abuse and Mental Health Services Administration (SAMHSA) study on service utilization among youth who died by suicide	Misty Allen
12:45 pm – 1:00 pm	7. * Officer election: New Co-Chair (1) from outside of Clark County <ul style="list-style-type: none"> • Accept nominations from the floor, per bylaws • Candidates speak briefly about themselves and their background after nomination • Election for office of Co-Chair, voted upon by written ballot if more than one candidate is nominated 	Troy Armstrong 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 and approve 2011 meeting dates and set topics as needed <u>Proposed dates:</u> <ul style="list-style-type: none"> • Wednesday, March 2, 2011 • Wednesday, June 1, 2011 • Wednesday, August 31, 2011 • Wednesday, November 30, 2011 	Michelle Lucier Andrew Zeiser
	10. * Set additional meeting dates as needed <ul style="list-style-type: none"> • Executive Committee, if needed, for additional review of <i>2008 Statewide Child Death Report</i> 	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