

**REVISED**  
**MEETING NOTICE AND AGENDA**

-

Name of Organization: Subcommittee to Oversee the Consultant to Study the Health, Safety, Welfare, and Civil and Other Rights of Children in the Care of Certain Governmental Entities or Private Entities (Assembly Bill No. 580 of the 2005 Legislative Session)

Date and Time of Meeting: Wednesday, September 20, 2006  
9:30 a.m.

Place of Meeting: Legislative Building  
Room 4100  
401 South Carson Street  
Carson City, Nevada

Note: Some members of the Subcommittee may be attending the meeting and other persons may observe the meeting and provide testimony through a simultaneous videoconference conducted at the following locations:

Grant Sawyer State Office Building  
Room 4401  
555 East Washington Avenue  
Las Vegas, Nevada

Great Basin Community College  
Green Haw Technical Arts Building, Room 124  
1500 College Parkway  
Elko, Nevada

*If you cannot attend the meeting, you can listen or view it live over the Internet. The address for the Nevada Legislature Web site is <http://www.leg.state.nv.us>. Click on the link "Live Meetings – Listen or View."*

<p><b>Note: Minutes of this meeting will be produced in summary format. Please provide the secretary with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.</b></p>
---

**AGENDA**

I. Opening Remarks

Assemblywoman Sheila Leslie, Chair

- \*II. Discussion of Child Welfare Issues
  - A. Update Concerning the Corrective Action Plan for Clark County
  - B. Update Concerning Issues Raised by the Federal Government Concerning Clark County
  - C. Update Concerning Child Haven and Foster Care Recruitment in Clark County
  - D. Update Concerning Pending Litigation
  - E. Proposed Legislation
  - F. Other Related Issues

Michael J. Willden, Director, Department of Health and Human Services  
Fernando Serrano, Administrator, Division of Child and Family Services  
Thomas D. Morton, Director, Clark County Department of Family Services

- \*III. Report on the Analysis of Cases of Child Fatalities in Washoe County and Rural Counties

Michael J. Willden, Director, Department of Health and Human Services  
Fernando Serrano, Administrator, Division of Child and Family Services  
Michael Capello, Director, Washoe County Department of Social Services

- \*IV. Discussion Concerning Possible Legislation to Address Certain Child Welfare Issues

Assemblywoman Susan Gerhardt

- \*V. Report from Consultant: Summary of Work Completed on Study of the Health, Safety, Welfare, and Civil and Other Rights of Children in the Care of Certain Governmental Entities or Private Entities

Denise Tanata, Executive Director, Nevada Institute for Children's Research and Policy

Jennifer Personius Zipoy, Director of Research, Nevada Institute for Children's Research and Policy

- VI. Public Comment

- VII. Adjournment

\*Denotes items on which the Subcommittee may take action.

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Legal Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, 401 South Carson Street, Carson City, Nevada 89701-4747, or call (775) 684-6830 as soon as possible.

Notice of this meeting was posted in the following Carson City, Nevada, locations: Blasdel Building, 209 East Musser Street; Capitol Press Corps, Basement, Capitol Building; City Hall, 201 North Carson Street; Legislative Building, 401 South Carson Street; and Nevada State

## MEETING NOTICE AND AGENDA

Library, 100 Stewart Street.

Notice of this meeting was faxed for posting to the following Las Vegas, Nevada, locations: Clark County Office, 500 South Grand Central Parkway; and Grant Sawyer State Office Building, 555 East Washington Avenue.

Notice of this meeting was faxed for posting to the following Elko, Nevada, location: Great Basin Community College, Green Haw Technical Arts Building, 1500 College Parkway, Elko, Nevada

Notice of this meeting was posted on the Internet through the Nevada Legislature's Web site at [www.leg.state.nv.us](http://www.leg.state.nv.us).

-