REVISED MEETING NOTICE AND AGENDA

Name of Organization:	Legislative Committee on Child Welfare and Juvenile Justice (<i>Nevada Revised Statutes</i> 218E.705)
Date and Time of Meeting:	Wednesday, January 18, 2012 9 a.m.
Place of Meeting:	Grant Sawyer State Office Building, Room 4401 555 East Washington Avenue Las Vegas, Nevada

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

Legislative Building, Room 2135 401 South Carson Street Carson City, Nevada

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

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.

- Note: Items on this agenda may be taken in a different order than listed. Two or more agenda items may be combined for consideration. An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.
 - I. Opening Remarks Senator Valerie Wiener, Chair
 - II. Public Comment
 (Because of time considerations, the period for public comment by each speaker may be limited, and speakers are urged to avoid repetition of comments made by previous speakers.)

For Possible Action

- III. Presentation on Legislation and Letters Requested by the Legislative Committee on Child Welfare and Juvenile Justice During the 2009-2010 Interim Kelly S. Gregory, Senior Research Analyst, Legislative Counsel Bureau (LCB)
- IV. Presentation on the Legislative Auditor's Reviews of Child Welfare and Juvenile Justice Services
 - A. Review of Governmental and Private Facilities for Children
 Paul V. Townsend, CPA, Legislative Auditor, Audit Division, LCB
 Representatives of Governmental and Private Facilities for Children

For Possible Action

		 B. Department of Health and Human Services (DHHS), Division of Child and Family Services (DCFS) Paul V. Townsend, CPA, Legislative Auditor, Audit Division, LCB Representatives of DCFS, DHHS
		 C. Department of Health and Human Services, Oversight of Child Care Facilities Paul V. Townsend, CPA, Legislative Auditor, Audit Division, LCB
		Marla McDade Williams, B.A., M.P.A., Deputy Administrator, Health Division, DHHS
For Possible Action	V.	Presentation on Issues Related to Funding of Child Welfare
		 A. Fiscal Analysis Division Overview of Changes from 2011 Legislative Session Rex Goodman, Principal Deputy Fiscal Analysi, Fiscal Analysis
		Division, LCB
		 B. State Implementation of Block Grants and Performance Measures Amber Howell, Acting Administrator, DCFS, DHHS Danette Kluever, Deputy Administrator for Administrative Services, DCFS, DHHS
		 C. Local Government Implementation of Revised Funding Kevin Schiller, Director, Washoe County Department of Social Services Lisa Ruiz-Lee, Interim Director, Clark County Department of Family Services
For Possible Action	VI.	Discussion of Senate Concurrent Resolution No. 5 (File No. 43, <i>Statutes of Nevada</i>) of the 2011 Session of the Nevada Legislature Denise Tanata Ashby, J.D., Senior Resident Scholar, The Lincy Institute, University of Nevada, Las Vegas (UNLV)
For Possible Action	VII.	Update on Outcomes of the Southern Nevada Child Welfare Summit Denise Tanata Ashby, J.D., Senior Resident Scholar, The Lincy Institute, UNLV Lisa Ruiz-Lee, Interim Director, Clark County Department of Family
		Services
For Possible Action	VIII.	Discussion of Initiatives and Programs Related to Child Support Teresa Lowry, Assistant District Attorney, Family Support, Juvenile and Child Welfare Divisions, Clark County District Attorney's Office
For Possible Action	IX.	Presentation by Commission on Statewide Juvenile Justice Reform The Honorable Nancy M. Saitta, Chief Justice, Nevada Supreme Court The Honorable James W. Hardesty, Associate Justice, Nevada Supreme Court
For Possible Action	Χ.	Discussion on Issues Related to Child Welfare and Juvenile Justice Crossover The Honorable Frank P. Sullivan, Family Division, Department O, Eighth Judicial District Court of Nevada The Honorable William O. Voy, Family Division, Department A, Eighth Judicial District Court of Nevada

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For Possible Action

- XI. Presentation on Issues Related to Nevada's Juvenile Justice System
 - Teresa Lowry, Assistant District Attorney, Family Support, Juvenile and Child Welfare Divisions, Clark County District Attorney's Office
 - Fritz Reese, Director, Department of Juvenile Justice Services, Clark County
 - Pauline Salla, Social Services Chief I, DCFS, DHHS
 - Scott J. Shick, Chief Juvenile Probation Officer, Douglas County Juvenile Probation Department, Ninth Judicial District Court of Nevada
 - Carey Stewart, Director, Department of Juvenile Services, Second Judicial District Court of Nevada, Washoe County

For Possible Action

- XII. Update on Policy Changes and Issues Related to Domestic Sex Trafficking of Minors, Child Prostitution, and the Prosecution of Persons Accused of Pandering and Soliciting Children
 - Esther Brown, Founder and Executive Director, The Embracing Project Stacey Cramer, Program Director, Salvation Army, Las Vegas
 - Teresa Lowry, Assistant District Attorney, Family Support, Juvenile and Child Welfare Divisions, Clark County District Attorney's Office
 - Alexis Kennedy, Ph.D., Internship Director, Assistant Professor of Criminal Justice, UNLV
 - Susan Roske, Chief Deputy Public Defender, Juvenile Division, Clark County Public Defender's Office
- XIII. Public Comment

(Because of time considerations, the period for public comment by each speaker may be limited, and speakers are urged to avoid repetition of comments made by previous speakers.)

- XIV. Discussion of Future Meeting Dates, Agenda Items, and Topics Senator Valerie Wiener, Chair
- XV. Adjournment

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 Research Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, 401 South Carson Street, Carson City, Nevada 89701-4747, or call the Research Division at (775) 684-6825 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 Library, 100 North Stewart Street. <u>Notice of this meeting was faxed and e-mailed for posting to the following Las Vegas, Nevada, locations</u>: Clark County Government Center, 500 South Grand Central Parkway; and Capitol Police, Grant Sawyer State Office Building, 555 East Washington Avenue. <u>Notice of this meeting was posted on the Internet through the Nevada Legislature's website at</u> www.leg.state.nv.us.