

## DFS Citizens Advisory Committee Meeting Minutes

<b>Meeting Location:</b>	Clark County Department of Family Services 121 S. Martin Luther King Las Vegas, NV 89106
<b>Date:</b>	February 20, 2020 8:30 am – 10:00 am

<b>Membership:</b>		<b>Present</b>	<b>Absent</b>
Public: None	Brian Adams	X	
	Shelia Parks	X	
	Crystal Bomar	Phone	
	Judge Frank Sullivan		X
	Andre Bailey	Phone	
	Matthew Cox	Phone	
	Dashun Jackson	X	
	Donna Smith	X	
	Denise Tanata	X	
	Carly Aldis	Phone	
<b>County/Department Management:</b>	Tim Burch	Administrator	X
	Paula Hammack	Assistant Director	X
	Jill Marano	Assistant Director	X
	Judy Tudor	Assistant Director	X
	Mari Parlade	DFS Strategic Initiatives Manager	X

<b>Agenda Item 1:</b>	<b>Call to order and welcome</b>	
	<ul style="list-style-type: none"> <li>The meeting was called to order at 8:32 am and roll was called by Chair Sheila Parks</li> </ul>	
<b>Agenda Item 2:</b>	<b>Public Comments</b>	
	None	
<b>Agenda Item 3:</b>	<b>Approval of October 17, 2019 Minutes (For Possible Action)</b>	<b>CAC Members</b>
	<ul style="list-style-type: none"> <li>No Quorum</li> </ul>	
<b>Agenda Item 4:</b>	<b>Welcome CAC Reappointed/Appointed Members &amp; Perform Office of Oath</b>	<b>(for possible Action)</b>
	<ul style="list-style-type: none"> <li>Moved to April's Meeting</li> </ul>	
<b>Agenda Item 5:</b>	<b>Open Meeting Law Information and By-Laws – DA Office Representative</b>	<b>(information only)</b>
	<ul style="list-style-type: none"> <li>Move to April's Meeting</li> </ul>	
<b>Agenda Item 6:</b>	<b>CAC Membership Terms and Attendance (discussion)</b>	
	<ul style="list-style-type: none"> <li>Move to April's Meeting</li> </ul>	

<b>Agenda Item 7</b>	<b>Department of Family Services Report Out (Information only)</b>	
	<p><b>Prevention: Implementation of the Family First Prevention Services Act (FFPSA)</b></p> <ul style="list-style-type: none"> <li>DFS is still moving forward with the State and their contract – family First Transition Act – gives opportunity to waiver state more time to implement – ADS services, “aging disability services” – It was stated by Denise Tanata, (a concern) that there has been no sufficient amount of engagement by the State with community partners and key stakeholders in the development of the plan -</li> </ul> <p><b>Intervention &amp; Accountability (Internal &amp; External Communication)</b></p> <ul style="list-style-type: none"> <li>Stakeholders survey – groups that need to receive the survey – therapists themselves – DFS list of vetted providers – foster care advocates at CCSD -</li> </ul> <p><b>Youth Supports: Independent Living and Transitional Aged Youth Supports</b></p> <ul style="list-style-type: none"> <li>DFS was awarded a grant from Youth Villages on a new approach for IL services. Stakeholders will be invited to learn more about the approach in April</li> </ul> <p><b>Ombudsman Report</b></p> <ul style="list-style-type: none"> <li>September – October – November - December</li> </ul> <p><b>Policies and Procedures</b></p> <ul style="list-style-type: none"> <li>Implementing a new policy, Practice Improvement Approach Policy for providing feedback into the field and will be based on field decisions</li> </ul>	
<b>Agenda Item 8:</b>	<b>CAC Discussion &amp;/or Recommendations on the Top 5 Priorities (delineated in Section VII)</b>	<b>For Possible Action</b>
	No addition information – community providers on one-page IBM – still in conversations with them – have a technology grant and 5-year plan going forward -	
<b>Agenda Item 9:</b>	<b>Informational Items/ Announcements</b>	<b>(Information Only)</b>
	<p>Children Advocacy Alliance will be holding a state conference Foster Success Summit, June 3<sup>rd</sup> and 4<sup>th</sup> at the Tuscany Hotel – it is free to the public – topics include: Youth Development, Education and Transition, and Cross-Over – more information will be coming soon</p> <p>Sheila will follow up on the planning process for the Foster Youth Graduation –</p> <p>The CASA program will be receiving an award – PILA through UNLV had selected CASA Silver Embrace Award at the 5<sup>th</sup> Street Historic School – 6:00 – 9:00 pm and free to the public</p> <p>CASA is celebrating 40 years in Clark County – There will be a celebration luncheon on September 18<sup>th</sup> at the West Gate Hotel – will be sending a save-the-date</p> <p>CASA will be recognized at the Governor’s Points of Lights (under the business and corporate entity) in April 9<sup>th</sup></p> <p>March 2, 2020 will be Paula Hammack’s last day as she will be retiring – 28-1/2 years</p>	

<b>Agenda Item 10:</b>	<b>Comments by General Public</b>
	<p>None</p> <p>Making a recommendation to cancel March Meeting – and reconvene in April 16<sup>th</sup> DA present open meeting laws and installation of new and re members</p> <p>Will have the Ombudsman's in May meeting</p>
<b>Agenda Item 11:</b>	<b>Adjournment – 9:22 am</b>
	Next meeting will be Thursday, April 16, 2020 @ 8:30 am