

THE HARBOR – EXECUTIVE STEERING COMMITTEE

Clark County

Department of Juvenile Justice Services Family Court, 3rd Floor, Administration Conference Room, 601 N. Pecos Road, Las Vegas, NV 89101

July 19, 2017 at 1:30 PM

	I.	Call to Order
	II.	Public Comments
For Possible Action	III.	Approval of the June 21, 2017 minutes
For Possible Action	IV.	Approval of the July 19, 2017 agenda
For Possible Action	V.	Provider's Luncheon Discussion – Select Date
For Possible Action	VI.	The Harbor Holiday Coverage Discussion
For Possible Action	VII.	Discuss WestCare's integration into The Harbor assessment model.
For Possible Action	VIII.	Las Vegas Metropolitan Police Department Policy – Discuss Metro's policy on Harbor referrals
For Possible Action	IX.	 AB395 Funding of \$1.9million – Staff Recommendations a. What data will be required to continue the \$1.9 million after two years b. Scope of work proposal c. 24-hour model, schedule and start date
For Possible Action	X.	Discuss Potential Additional Partners including ESC members, Government entities and providers.
For Possible Action	XI.	Data and Progress Report from The Harbor Executive Director
	XII.	Informational Items a. Announcements:

Next meeting August 30, 2017 at 1:00 pm, Zenoff

- Conference Room, 651 N. Pecos Road, Building I, Las Vegas, NV 89101
- b. Other information that may be of interest to the Committee and the Public.
- c. Identify emerging issues to be addressed by the Committee at future meetings.
- X. Public Comments
- XI. Adjournment

Date Posted:

Pursuant to NRS 241.020 "A request for notice lapses six (6) months after it is made."

This is a public meeting. This Agenda has been posted in the following locations in conformance with the Nevada Open Meeting Law:

Juvenile Justice Services Administrative Building	Clark County Courthouse
601 N. Pecos Rd, Las Vegas	200 S. Third St., Las Vegas
	Y W C' W II
Clark County Government Center (Principal Office)	Las Vegas City Hall
500 S. Grand Central Parkway, Las Vegas	495 South Main, Las Vegas
Winchester Recreation Center	Paradise Recreation Center
3130 S. McLeod, Las Vegas	4770 Harrison Ave., Las Vegas
5150 S. Welledd, Las Vegas	4770 Harrison Ave., Las Vegas
Spring Valley Library	City of Henderson
4280 S. Jones, Las Vegas	200 Water Street, Henderson
City of Mesquite	City of North Las Vegas
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10 E. Mesquite Blvd, Mesquite	2200 Civic Center Dr., NLV
City of Boulder City	Clark County Reg. Govt. Center
400 California Ave, Boulder City	101 Civic Way, Laughlin
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We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please notify the Director's Office of Juvenile Justice Services at (702) 455-5210. Advance notice of twenty-four (24) hours is requested.

Back-up documents for Agenda items may be obtained by contacting:

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Items on the agenda may be taken out of order. The Committee may combine two or more agenda items for consideration. The Committee may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Periods are devoted for the general public to provide comments about matters relevant to the Committee's jurisdiction. Public comment is limited to three (3) minutes per speaker and may be reasonably reduced if necessary to accommodate an unusually large number of persons desiring to speak. No vote may be taken on a matter not listed on the posted Agenda.