

THE HARBOR – EXECUTIVE STEERING COMMITTEE

Clark County Department of Juvenile Justice Services Zenoff Conference Room, 651 N. Pecos Road, Las Vegas, NV 89101

September 27, 2017 at 1:00 PM

	I.	Call to Order	
	II.	Public Comments	
For Possible Action	III.	Approval of the August 16, 2017 minutes	
For Possible Action	IV.	Approval of the September 27, 2017 agenda	
	V.	Provider's Luncheon Discussion	
For Possible Action	VI.	Discuss Potential Additional Partners including ESC Members, Government Entities and Providers.	
For Possible Action	VII.	Discuss WestCare's Integration Into The Harbor Assessment Model	
For Possible Action	VIII.	Discuss Amending Inter-local Agreement to Add Commitment from Entities in Providing Additional Staff	
For Possible Action	IX.	Discuss Henderson Police Department Inter-local Agreement	
For Possible Action	Х.	Discuss Consideration of Sub-committee to Address Marketing of The Harbor	
For Possible Action	XI.	 AB395 Funding of \$1.9million 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 	

XII. Data and Progress Report from The Harbor Executive Director

- For Possible Action
- XIII. Review of Performance Measures
- VX. Informational Items
 - Announcements: Next meeting October 25, 2017 at 1:00 pm, Zenoff Training 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.
- XIV. Public Comments
- XV. 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
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
Spring Valley Library	City of Henderson
4280 S. Jones, Las Vegas	200 Water Street, Henderson
City of Mesquite	City of North Las Vegas
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
400 Camorina Ave, Boulder City	101 Civic way, Lauginin

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: Vikki Andrews Department of Juvenile Justice Services 601 North Pecos Road Las Vegas, NV 89101 702-455-5225 vasiliki.andrews@clarkcountynv.gov

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.