

AGENDA THE HARBOR – EXECUTIVE STEERING COMMITTEE

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

August 16, 2017 at 2:00 PM

	I.	Call to Order
	II.	Public Comments
For Possible Action	III.	Approval of June 21, 2017 Minutes
For Possible Action	IV.	Approval of August 16, 2017 Agenda
For Possible Action	V.	Provider's Luncheon Discussion – Select Date
For Possible Action	VI.	Discuss The Harbor Holiday Coverage
For Possible Action	VII.	Discuss 24 Hour / 7 Days a Week Operation Integration
For Possible Action	VIII.	Las Vegas Metropolitan Police Department Policy – Discuss Metro's Policy on Harbor Referrals
For Possible Action	IX.	Henderson Police Department Inter-local Agreement
For Possible Action	X.	 AB395 Funding of 1.9 Million – Staff Recommendations a. What data will be required to continue the \$1.9 Million after two years b. Scope of Work Proposal c. Twenty-four Hour Model / Schedule and Start Date
For Possible Action	XI.	Discuss Potential Additional Partners including Executive Steering Committee Members; Government Entities and Providers
For Possible Action	XII.	Data and Progress Report from The Harbor's Executive Director

XIII. Informational Items

- a. Announcements: Next meeting September 27, 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.
- XIV. Public Comments
- XV. Adjournment

Date Posted: August 4, 2017

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
+200 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

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: Satonya Patton, Executive Assistant Department of Juvenile Justice Services 601 North Pecos Road Las Vegas, NV 89101 702-455-5210 boydsl@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.