



**CLARK COUNTY
DEPARTMENT OF JUVENILE JUSTICE SERVICES
CITIZENS ADVISORY COMMITTEE**

Director's Office • 601 N Pecos Road • Las Vegas NV 89101-2408
(702) 455-5210 • Fax: (702) 455-5216

**Wednesday, May 4, 2011 at 9:00 AM
Department of Juvenile Justice Services
Zenoff Hall Conference Room
651 I N. Pecos Road (Entrance off Bonanza Road)
Las Vegas, NV 89101**

Advisory Members Present: Tom Maroney, Robert Henry, Larry Ashley, Louise Helton, Brad Donohue, and Mathew I. Reed

Advisory Members Absent: Eloiza Martinez

Guest: Fritz Reese, Doug Lyon, and Satonya Boyd

I. Call to Order

The meeting was called to order at 9:07 AM

II. Approval of Minutes

Reviewed and approved the minutes from the April 6, 2011 meeting.

III. Receive a Report from the Chairman of the Citizens Advisory Committee and Direct Staff Accordingly

Larry Ashley, Chairman shared that he testified at the special regency proceeding.

Mr. Ashley thanked Louise Helton for testifying before the County Commissioners.

IV. Strategic Plan

The committee motioned to approve the mission statement. SEE BELOW:

[Citizen's Advisory Committee \(CAC\) Mission Statement](#)

The Citizen's Advisory Committee represents the community's voice in addressing juvenile justice issues; actively advises the department, policymakers and the public on matters related to improving the juvenile justice system; works to enhance interagency and community collaboration; and promotes key system initiatives necessary in strengthening the community's youth and families.

**The committee motioned to approved and adopt the initiatives. SEE BELOW:
Citizen's Advisory Committee (CAC) 2011-2012 Initiatives**

- Recommend CAC Ordinance 2.05.060 Revisions
- Design and Conduct CAC Town hall Meetings
- Develop New CAC Board Member Packet
- Create Formal CAC Recommendation Process
- CAC Areas of Focus: Truancy, Mental Health Services, and DJJS|CCSD Information Sharing Processes

**The committee motioned to approve and adopt the outcomes. SEE BELOW:
Citizen's Advisory Committee (CAC) 2011-2012 Outcomes**

- New CAC Ordinance 2.05.060 proposed by BCC
- Two CAC Town halls Facilitated
- New CAC Board Member Packet's Available
- CAC Recommendations Forwarded to Appropriate System Partners
- 2012-2013 Actions Plans Established for CAC Areas of Focus (*Truancy, Mental Health Services, and DJJS|CCSD Information Sharing Processes*)

At the June 1, 2011 meeting the committee members will discuss with Mark Wood the interest in adding more members to the committee and what kind of expertise is needed for the committee from the new members.

Louise Helton and Brad Donohue will put together an action plan for the outcomes for the committee. The committee will discuss the new member packet in the near future.

Doug Lyon suggested that “emergency issues” be a permanent item on the agenda.

Doug also suggested that the committee have legislative discussions annually in January and that it be placed on the agenda.

V. Membership/Ordinance

Membership/Ordinance was briefly discussed and will be revisited at the June 1, 2011 meeting with Mark Wood.

VI. Operation Procedures

Operation procedures were briefly discussed and will be revisited at the next meeting.

VII. Meeting Location

Meeting locations will be discussed in the near future.

VIII. Receive Fritz Reese, Director's Report on the Activities of the Department of Juvenile Justice Services (DJJS) and Direct Staff Accordingly

A. Budget/Personnel Update

Budget

Fritz Reese, Director briefly went over the budget and handouts. On May 16, 2011 the BCC will vote on the final budget.

The Citizens Advisory Committee made a motion to send their resolution to Governor Sandoval and Legislators. The letter will state that The Clark County Department of Juvenile Justice Services Citizen's Advisory Committee respectfully opposes the cuts in Health and Human Services budget that severely reduces funding to local Juvenile Justice Departments throughout the state and especially Clark County. Of particular concern is the cost of Youth Parole to be billed back to the counties. Fritz will draft a letter.

General Information

Ready for Life Statewide Initiatives will work on community awareness on June 23rd and 24th. The meeting will be held at the Eastside Las Vegas Community Center. This is a working meeting.

Personnel Update

Fritz went over the Director's Report for May 2011.

B. Legislative

Nothing to Report

C. Detention Reform

Nothing to Report

SMYC

Nothing to Report

Info Sharing: None

IX. Public Comments: No public comments

Meeting adjourned at 10:36 AM