



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

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**Wednesday, June 1, 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, Louise Helton, Brad Donohue, Eloiza Martinez, and Mathew I. Reed

Advisory Members Absent: Larry Ashley

Guest: Fritz Reese, Doug Lyon, Mark Wood, Judge William Voy, and Satonya Boyd

I. Call to Order

The meeting was called to order at 9:00 AM

II. Approval of Minutes

Reviewed and approved the minutes from the May 4, 2011 meeting.

III. Received a Report from the Co-Chairman of the Citizens Advisory Committee Whom Presented, Directed, and Reviewed Issues with the Committee for Possible Action

Thomas Maroney, Co-Chairman chaired this meeting in Mr. Ashley's absence.

IV. Strategic Plan

Louise Helton and Brad Donohue discussed the Citizens Advisory Committee's action plan for board members. Louise distributed the strategic action plan handout dated May 19, 2011.

V. Membership/Ordinance

- Membership/Ordinance was discussed with Mark Wood. The committee will be working closely with Mr. Wood for advisement regarding the Membership/Ordinance and other issues that may be legal in nature.
- Mr. Wood advised the committee members if they want to have additional members join the

Citizens Advisory Committee an amendment would need to be done and presented to the Board of County Commissioners. Also, any new potential member's qualifications would need to be provided to the Board.

- Judge Voy added that the amendment should be brought before the Policy and Fiscal Board.
- The committee agreed that some items of the ordinance need to be corrected and/or amended.
- All changes need to go to Mr. Wood first for review before going to the Board of County Commissioners and the Policy and Fiscal Board.
- Mr. Wood informed the Citizens Advisory Committee members that sub-committee (less than a quorum of 4) meetings need to be posted. There should be language added in the ordinance for this. Outcomes of sub-committee meetings must be put on the agenda and reported to the entire Citizens Advisory Committee Board. The board cannot look to the sub-committee to make decisions.
- Mr. Wood reminded board members that the Citizens Advisory Committee Meetings are open meetings, and that the public is welcome to come and participate. When there is an open meeting members must follow the agenda.
- If the Citizens Advisory Committee have a town hall meeting it is best not to have a quorum.
- The Citizens Advisory Committee must have Mr. Wood review the revised ordinance. After Mark reviews the ordinance, committee members must get approval from the Policy & Fiscal Board. The Citizens Advisory Committee also must request from the Policy & Fiscal Board to have a blanket petition for recommendation.
- Mr. Donohue suggests that the Citizens Advisory Committee appeals go straight to the Board of Commissioners.
- Mr. Wood suggested that Ordinance items F and G will be looked at.

Statement of Fact

VI. Operation Procedures

Operation procedures for the Citizens Advisory Committee were briefly discussed and will be revisited at the next meeting.

VII. Meeting Location

Meeting locations for the Citizens Advisory Committee meetings will be discussed in the near future.

VIII. Received Fritz Reese, Director's Report on the Activities in the Department of Juvenile Justice Services (DJJS). Mr. Reese's Information is Presented, Directed, and Issues are

Reviewed with the Citizens Advisory Committee for Possible Action

A. Budget/Personnel Update

Budget

Fritz Reese, Director briefly went over the budget.

Personnel Update

Mr. Reese stated that the fourteen staff was laid off. Their last date will be Friday.

B. Legislative

SB476 was briefly discussed. This bill will go over to the Assembly.

Medicaid for room and board was put back in the budget per the Governor.

Federal Grants – DJJS will be taking a seventeen percent reduction. The good news is that all programs will still be intact.

C. Detention Reform

Detention is doing well with regards to PbS reporting.

SMYC

Nothing to Report

Info Sharing: None

IX. Public Comments: No public comments

Meeting adjourned at 11:11 AM