MINUTES CITIZENS ADVISORY COMMITTEE (CAC)

Clark County Department of Juvenile Justice Services South Continuation Junior/Senior High School (Formerly Bishop Gorman HS) 1801 S. Maryland Parkway Las Vegas, NV 89104 April 11, 2012 at 9:00 a.m.

Advisory Members Present: Larry Ashley, Tom Maroney, Robert Henry, Arnold Stalk, Tiffany Tyler, Heidi Swank, and Louise Helton

Advisory Members Absent:

Guest: Fritz Reese, Jack Martin, Isaac Stein, Michael Sharapan, and Thomas Gerbracht

I. **Call to Order** at 9:00 am.

II. Announcements from the Co-Chairman of the Citizens Advisory Committee and inform Committee Members.

Larry Ashley, Chairman stated that the committee needs to recruit five new members who are active in the community. Therefore if members have recommendations for additional members bring those names forward.

III. Public Comments

• Robert Henry invited Clark County School District Principals Michael S. Sharapan and Thomas Gerbracht. Mr. Sharapan and Mr. Gerbracht discussed their respective alternative schools. They also shared an interest in working closely with DJJS and their staff. Many of the students are under supervision of the department and that many of those youth are have GPS units on their ankles. Mr. Reese and Mr. Martin both confirmed that there should be a close working relationship with their respective schools. Mr. Martin stated he would meet with the DJJS Probation Acting Manager to discuss strategies for this closer working relationship.

IV. Approval of March 7, 2012 Minutes

• Members approved the March 7, 2012 Minutes.

V. Approval of Agenda

• Members approved the agenda.

VI. Strategic Plan

• Meeting with Clark County School District Principals meets one element of the strategic plan. Thanks were given to Dr. Henry as to asking the two principals to attend and provide feedback to the committee as to how DJJS is interacting with these schools. The committee encouraged further opportunities for this type of exchange.

VII. Membership/Ordinance

• Committee members discussed strategies to recruit new members to the Citizens Advisory Committee board.

VIII. **Operating Procedures**

• Meeting will be held at DJJS on May 2, 2012 and the June 6, 2012 meeting will be held at Nevada Partners.

IX. Work Plan – Review an update from committee and discuss

• The committee will have a meeting in September to just focus on the work plan.

X. Partnership with Juvenile Detention Alternatives Initiative - Review and discuss

- DMC there is a new contract proposal with the Burns Institute. This would involve another engagement with the Institute for DMC services through the end of the year. The new initiative would be to work on and align the three sub-committee's and have a better exchange of information between all members of the initiative.
- There will be a DMC Quarterly meeting on Saturday, April 28th at 10:00 in the Zenoff Training room, on the campus of DJJS. Committee members are invited.

XI. Town Hall Meeting

• Committee had nothing further to report or discuss.

XII. Receive the Director's Report on the Activities of the Department of Juvenile Justice Services (DJJS) and inform Committee Members

• See Attachment: Directors Report

XII. Public Comments

• No public comments.

Next Meeting – (May 2, 2012, 9:00 a.m., Zenoff Conference Room, 601 N. Pecos Rd., LV, NV 89101)

XIII. Adjournment

Adjourned at 10 am