

## DFS Citizens Advisory Committee Meeting Minutes

<b>Meeting Location:</b>	Clark County Department of Family Services, 121 S. Martin Luther King Las Vegas, NV 89104
<b>Date:</b>	April 27, 2016 8:30 AM – 10:00 AM

<b>Membership:</b>		Present	Absent
	Dr. Lisa Morris-Hibbler	✓	
	Vicki Herman	✓	
	Shelia Parks	✓	
	Crystal Bomar	✓	
	Judge Frank Sullivan		✓
	Dr. Bree Mullin		✓
	Andre Bailey	✓	
	Matthew Cox	✓	
	Dashun Jackson		✓
	Rabbi Craig Rosenstein	✓	
	Alicia Herrera	✓	
<b>County/ Department Management:</b>	Timothy Burch	Director	
	Jill Marano	DFS Assistant Director	
	Paula Hammack	DFS Assistant Director	
	Mari Parlade	Strategic Initiatives Manager	

<b>Agenda Item 1:</b>	<b>Call Meeting to order</b>	
	<ul style="list-style-type: none"> <li>Call to order and role was called by Vicki Herman, Vice-Chair</li> </ul>	
<b>Agenda Item 2:</b>	<b>Public Comment</b>	
	<b>Kelly Seigle – came to find out about CAC</b>	
<b>Agenda Item 3:</b>	February 24, 2016 and March 23, 2016 minutes (For Possible Action)	<b>CAC Members</b>
	Approved	
<b>Agenda Item 4:</b>	<b>Receive an update on Department of Family Services activities (information)</b>	<b>Mari Parlade, Tim Burch</b>
	<ul style="list-style-type: none"> <li>April is child abuse prevention and awareness month – we partnered with child abuse Nevada to host the pinwheel prevention event- community partners came together with great activities</li> <li>April 9 was the first event and April 30<sup>th</sup> the second event at Container Park</li> <li>QPI will be re-framed</li> <li>QPI is to reframe the work we do and how to engage the foster parents into the work of the agency</li> <li>It is an agency-wide program</li> <li>Caregiver Courier – QPI monthly newsletter</li> </ul>	

	<ul style="list-style-type: none"> <li>• Safety Intervention Permanency System (SIPS)</li> <li>• Fully implemented for intake and NIA</li> <li>• 50% rolled out on our backend</li> <li>• Consultant is Action for Child Protection with their contract expiring in 2018</li> <li>• Incumbent to the safety practice model, we have our Safety Services which is the new contract we launched last year which helps us monitor safety in our homes</li> <li>• 6+ vendors providing services</li> <li>• Is connected to IVE waiver through 2019</li> <li>• KinGap is subsidized guardianship will have a slow launch by the end of May.</li> </ul>	
<b>Agenda Item 5:</b>	<b>Department of Juvenile Justice Presentation) (information only)</b>	<b>Patrick Schreiber</b>
	DJJS Presentation by Patrick Schreiber	
<b>Agenda Item 6:</b>	<b>CAC member recommendation to hold a Child Welfare summit where we bring together DFS, volunteer organizations, service providers, legislators (Possible Action)</b>	<b>Crystal Bomar</b>
	<p>Item brought forth by Crystal Bomar. There is a concern regarding the lack of diversity in CAC representing a lot of different aspects of community partnership. Crystal would like to see conversation taking place at a larger scale; maybe something QPI could do on their re-launch. Sometimes there is a lack of communication and it is a disservice to our kids. To bring them together with an opportunity to communicate to discuss where we can improve as a whole. We should make an opportunity to bring out all volunteers; DFS, the Judges, etc. for a day long summit to come together to go over some of the problems we may encounter. Could be something with different tracks, workshops, etc. Per Mari the child welfare network carries the same objective. It is open to all child welfare partners/faith based, PST/BSR, CASA, Judiciary is not necessarily that has attended. Not the elected officials but a network of the providers. Agenda is always open for new members.</p>	
<b>Agenda Item 7:</b>	<b>Discussion of CAC officers, future meeting dates and frequency of meetings (information only)</b>	
	<ul style="list-style-type: none"> <li>• If any ones would like to serve in the position of Chair, Vice Chair and Deputy Chair please plan to volunteer at the June 23 meeting. If no volunteers, someone will be appointed for these positions at that meeting.</li> <li>• Meetings will be quarterly until further notice.</li> <li>• Per Chair Morris-Hibbler - Healthy Minds was supposed to provide additional information after their presentation, do we want to reschedule a them to present since we have not received that</li> </ul>	

	<p>information</p> <ul style="list-style-type: none"> <li>• Meetings for 2016 are September 29, November 17.</li> </ul>	
<b>Agenda Item 8:</b>	<b>Comments by General Public</b>	
<b>Agenda Item 9:</b>	<b>Informational items/Announcements (information only)</b>	
	Foster Youth Graduation Party sponsored by CASA and IL Committee June 3, 2016. Information only. It is not open to the public	
<b>Agenda Item 10:</b>	<b>Adjournment</b>	