DFS Citizens Advisory Committee					
Meeting Minutes					
C C					
8:30 am – 10:00 am					
Membership:	Present	Absent			
Brian Adams	Х				
Shelia Parks	Х				
Crystal Bomar	4				
	~ ~	Х			
		X			
		X			
	v	^			
Ron Harris	X				
t Tim Burch, Administrator		X			
	Х				
	X				
Call to order and welcome					
• The meeting was called to order at 8:32 am and roll was called	d by Chair Shelia	Parks			
Public Comments					
None					
Welcome CAC Reappointed/Appointed Members & Perform Office (For Possible Action of Oath		le Action)			
First virtual meeting due to COVID-19 (WebEx)					
Next month:					
Beverly Mason from the State speak on Citizen Review Panel (CRP) and how it relates to					
 Our CAC Review Bylaws and attendance next month New member Rhiannon recently moved to Virginia; can she still participate – Mari will 					
			follow-up with our District Attorney		
			CAC Membership Terms and Attendance	Discussion	.)
• • • • • • • • • • • • • • • • • • •	UISCUSSION	'			
 Re-appointed Andre Balley and Matthew Cox Newly appointed, Brian Adams, Rhiannon Foreman and Ron F 					
	Meeting Minutes VIA: WebEx - Clark County Department of Family Services 121 S. Martin Luther King Las Vegas, NV 89106 August 20, 2020 8:30 am – 10:00 am Membership: Brian Adams Shelia Parks Crystal Bomar Judge Frank Sullivan Andre Bailey Matthew Cox Dashun Jackson Donna Smith Carly Aldis Rhiannon Foreman Ron Harris t Tim Burch, Administrator Debbie Croshaw, Assistant Director Abigail Frierson, Assistant Director Judy Tudor, Assistant Director Mari Parlade, DFS Legal & Strategic Initiatives Manager Call to order and welcome • The meeting was called to order at 8:32 am and roll was calle Public Comments None Welcome CAC Reappointed/Appointed Members & Perform Off of Oath • First virtual meeting due to COVID-19 (WebEx)	Meeting Minutes VIA: WebEx - Clark County Department of Family Services 121 S. Martin Luther King Las Vegas, NV 89106 August 20, 2020 8:30 am – 10:00 am Membership: Present Brian Adams X Shelia Parks X Crystal Bomar X Judge Frank Sullivan Andre Bailey Matthew Cox Dashun Jackson Dashun Jackson X Donna Smith X Carly Aldis X Ron Harris X t Tim Burch, Administrator Debbie Croshaw, Assistant Director X Judy Tudor, Assistant Director X Judy Tudor, Assistant Director X Margaret LeBlanc, Assistant Director X Mari Parlade, DFS Legal & Strategic Initiatives Manager X Call to order and welcome Image: Additional action of the Addition o			

Agenda Item V:	Approval of February 20, 2020 Minutes	(For Possible Action)
0	Approved	
Agenda Item VI:	Department of Family Services Report Out DES recently hired 3 new Assistant Directors:	(Information Only)
	 DFS recently hired 3 new Assistant Directors: Margaret LeBlanc - Administrative and Fiscal services for Family Services and Social Service Abbie Frierson – Field Units (West, Central & East), Specialized Unit (sex abuse & trafficking), Harbor Debbie Croshaw - Field Units (North & South), Intake Assessment, Emergency Response and Background Units Judy - Training, Policy & Procedure, Quality Improvement, Legal & Appeals, Adoption and Independent Living Jill – Resource & Development, Child Haven, Placement Services and Clinical 	
	 Prevention: Implementation of the Family First Prevention Services Act (FFPSA) FFPSA is a new legislation that looks at changing ways that the Federal Govt. funds child welfare services with emphasis on preventing removals and preserving families whenever safely possible. The states must provide a plan to the Federal govt. about what that plan will look like and when they want to opt into FFPSA. All states must opt in by October 2021. DFS has been working over the past year with the State, Division of Child and Family Services, to develop what our Statewide Plan would look like. DFS defined two (2) primary areas of the FFPSA to focus on: Services – put in place to help maintain children in their homes safely. Provide an in-home safety plan or place the child with relative/fictive kin. Placement – placements that we can utilize when children are removed from their home DFS is working with the State on finalizing our Proposal to determine when to submit to the Federal Govt. and when will the state opt in FFPSA. 	
	 Intervention & Accountability (Internal & External Communication) Survey will be sent out to our external Stakeholders – Communitation of through Ombudsman regarding concerns Regular invite to our Ombudsman to provide overview report Due to COVID – transitioned staff to work from home; daily virtue ensure technology provided and PPE to respond to homes – Cost containment throughout the County – put into place a 44 m implemented a Voluntary Separation Program (VSP) or Voluntary took the VSP or Voluntary Furlough. County implemented weekly work schedules changes, Monday – Fridays off. Several DFS departments are 24 hr. operations so the schedule, which is – Monday-Friday one week and then Monday Friday the next week. RDS, formerly known as Licensing ,is working with National Qual on communication strategies with parents (due to COVID). Send parents – checking on how things are going – receive response a and respond – the contract is in final stages with the DA. Shelia inquired about the response from the survey to Care Prov 40% will confirm and send to CAC members. 	ty partners do not go nal meetings with leaders - hillion shortfall in salaries, y Furlough. At DFS 16 staff - Thursday workweek with hey opted for the 9(76) y – Thursday or Tuesday- ity Parenting Initiative (QPI) text pulses/survey to ind immediately act upon
	 Shelia inquired if the Ombudsman complaints have gone up sinc they have not. DFS will send the last 3 months Ombudsman reput 	-

 Crystal inquired if the Ombudsman report can be sent out prior to the meeting. Judy stated yes, will be sent with the monthly agenda. Judy stated - Decrease in calls to Intake office since COVID with kids being at home. DFS is 		
distributing flyers and sending out notices to the public about abuse & neglect		
 Education – distant learning, staff check in with providers, directly or by survey get feedback 		
on needs to get ready for school. Providing the names to the CCSD of kids to ensure kids		
have the technology needed, laptops, headphones and WIFI.		
have the technology needed, laptops, headphones and wirh.		
Youth Supports: Independent Living and Transitional Aged Youth Supports		
 Independent Living staff reached out to young people and Step Up to make sure that they 		
had necessary housing and support. Had an increase of laptop requests but we were able		
to provide and transitioning out of care for post education.		
 Part of the AB150 legislative work group - study to extend foster care to the age of 21. 		
Most of the folks involved do support extending care to the age of 21. We will provide		
continuing information/report with the CAC.		
 Received a grant LifeSet – model is in 12 different states, in the process of hiring staff to 		
support these efforts of youth aged 17-18, intensive case management model to work with		
the youth on transitioning out of Foster Care.		
 August 27 at 9:00am Informational Session to learn about the LifeSet model. If CAC 		
members are interested, Judy can get the invitation sent to you. Crystal, Ron and Rhiannon		
are interested.		
 Shelia inquired about laptops for the older youth and asked if case workers are aware of it. 		
Judy stated yes, the youth work with their permanency or independent living worker.		
Money comes out of their Chaffy funding.		
 Brian Adams, CCSD, stated more Chrome books ordered - are on backorder. Foster kids are 		
their top priority.		
 DaShun inquired about a need of the kids being at home – any issues. Judy responded that 		
DFS has sent communication to the care providers on the various programs and resources		
for the youth to participate in.		
• DaShun inquired if the utilization of coalition with the churches is still going on. Mari		
responded the Safe Families for Children program – non-governmental ministry for at for		
risk families, voluntary program to work with families who need respiteis still going		
forward and can provide the contact number.		
• Shelia inquired about the fee waivers for Parks & Rec, the City. Who is providing the		
funding for these programs? Jill responded it's only waived for the Foster		
Parents/caregivers through the County Parks & Rec.		
Ombudsman Report		
• Total of 174 complaints from January – June 2020: Jan.(29), Feb (27), March (31), April (25),		
May (22) and June (40)		
Will email the reports to the CAC members		
 Invite Tisa to next meeting to expound on what she does 		
Policies and Procedures		
 DFS implemented several policy and/procedures or management directives around COVID 10 or housts do husing or 		
19 on how to do business.		
 Allow video contact for licensed homes and some permanency staff to do the non-licensing in assisting to get homes licensed. DEC abtained suidenes from Endered Covernment in 		
in assisting to get homes licensed. DFS obtained guidance from Federal Government in		
moving into virtual visits. Majority of staff are telecommuting and do come in the office on		
a schedule to maintain social distancing – NIA staff assigned County vehicles in order to		
respond to calls from their homes. Program areas unable to telecommute: Intake		
Assessment, Child Haven and Emergency Response teams.		
Implemented a new policy around Safe Sleep – staff required to go to homes and review		

	 safe sleep procedures with providers and providers sign an acknowledgement form. Unsafe sleep has accounted for a large percentage of our child fatalities. Additional training is provided for Care Providers. In collaboration with the State we have updated several of our policies: Intake assessments initial assessments around abuse & neglect, updated around our permanency roundtable, timeframe, created reports for permanency , changes in conduct background checks, kinGap due to COVID had to changes visitation to virtual recently begun to open in-person visitations, Moved visitation from Child Haven due to social distancing – created an isolation area. Shelia inquired if the Permanency Roundtables included additional people or still internal only. Judy replied, still internal only, have asked Casey Family to provide training. 			
Agenda Item VII:	CAC Discussion &/or Recommendations on the Top 5 Priorities (delineated in Section VII)	For Possible Action		
	None			
Accorde Item \/III.		(Information Only)		
Agenda Item VIII:	Informational Items/ Announcements DaShun - Children Advocacy Alliance hosting Child Welfare meeting	(Information Only)		
	Establishing a Northern chapter, August 26th – more information wi	-		
	Judy – KUDOS to Casa Foundation in aiding of back to school event in getting backpacks and school supplies to our kids.			
	Mari – recognized and thanked the new CAC members, Rhiannon, Brian, Ron and Madam Chair Shelia			
	Rhiannon – regarding Family First - to obtain and address need of opportunity for alternative housing of shelter.			
	Brian – Thank DFS and continue partnership - to be advocates.			
	Ron - Thank you – best way to put his experience and thoughts to advocate for the children.			
	Shelia - thanked new members for their attendance, so that we could reach quorum.			
	CASA Foundation hired their first Executive Director, Kim Coats even though there were established since 1983.			
	August 25, 12 noon, during CASA Day In, (via virtual platform) – Patrick, from talk with CASA volunteers about DFS Visitation protocols.			
Agenda Item IX:	Comments by General Public			
	None			
Agenda Item X:	Adjournment – 10:05am			
	Next meeting will be Thursday, September 17, 2020 @ 8:30 am via W	/ebEx		