



**DEPARTMENT OF HEALTH AND HUMAN SERVICES
DIVISION OF CHILD AND FAMILY SERVICES**

**4126 Technology Way – 3rd Floor
Carson City, Nevada 89706
(775) 684-4400**

**— NOTICE OF PUBLIC MEETING —
EXECUTIVE COMMITTEE TO REVIEW THE DEATH OF CHILDREN**

DATE: Wednesday, November 19, 2008

TIME: 10:00 am – 1:00 pm (or until adjourned)

LOCATION: RENO: Washoe County Department of Social Services (WCDSS) • First Floor Conference Room
350 S Center Street • Reno, NV 89501

TELECONFERENCE ACCESS: Dial this toll-free number: 1.877.810.9415
Enter this conference code, followed by the # sign: 7275872

AGENDA

- The meeting will not commence until on or after the designated start time. The meeting will be adjourned after all scheduled agenda items have been addressed, which may be before or after the estimated end time.
- The meeting time frames for individual items are estimated in order to provide reasonable guidelines for public attendees who wish to hear about certain topics, but may not be able to attend the entire meeting. These times are not guaranteed unless designated as time-certain on the agenda.
- Agenda items may be taken out of order at the discretion of the Chair in order to accommodate persons appearing before the Administrative Team and/or to aid in the time efficiency of the meeting.
- If members of the public participate in the meeting, they must identify themselves when requested under agenda item one.
- Public comment is welcomed by the Executive Committee but may be limited to five minutes per person at the discretion of the Chair.
- Public comment is for discussion only, and action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for action at a later meeting, per NRS 241.020.
- Action items are noted by an asterisk (*) and typically include review, approval, denial, and/or postponement of specific items. Certain items may be referred to a subcommittee for additional review and action.
- The Executive Committee is pleased to provide reasonable accommodations for members of the public who are disabled and require special arrangements or assistance at the meeting. If assistance is required, please notify Executive Committee staff by phone or by e-mail no later than three working days prior to the meeting, as follows: Andrew Zeiser • Tel: 775.786.1328 • e-mail: andrew@azconsulting.us

Estimated Time:	Items:	Primary Speaker(s):
10:00 am – 10:15 am	1. * Call to order, roll call, introductions	Michelle Lucier
	2. * Approve minutes from previous Executive Committee meeting: <ul style="list-style-type: none"> • August 25, 2008 	Michelle Lucier

Estimated Time:	Items:	Primary Speaker(s):
10:15 am – 10:30 am	3. * Review and approve provisional membership of Southern Nevada Child Fatality Task Force (SNCFTF)	Michelle Lucier Alane Olson Sharon Benson
10:30 am – 10:45 am	4. * Update: Child and Family Services Review (CFSR) Statewide Assessment <ul style="list-style-type: none"> • Action may surround determining involvement of CDR Executive Committee members in this process 	Jeffrey Radecki
10:45 am – 11:00 am	5. Update and discussion on DHHS Blue Ribbon Panel Action Grids for Washoe County and rural counties	Barbara Legier Andrew Zeiser
11:00 am – 11:15 am	6. * Update on follow-up for child death information exchange with tribes <ul style="list-style-type: none"> • Summit Lake Paiute Council meeting – November 15, 2008 • Action may surround additional direction from Executive Committee regarding interface with Indian tribes 	Michelle Lucier
11:15 pm – 11:45 pm	7. * Review, discuss, and approve regional CDR team training for SFY 2009 <ul style="list-style-type: none"> • Update on possible collaboration with NSHD • Update on Forensic Interviewing training options through National MCH Center for Child Death Review • Update on national shaken baby speaker for training in Nevada 	Jeffrey Radecki Larry Robb Andrew Zeiser
11:45 am – 12:00 pm	<i>BREAK</i>	
12:00 pm – 12:15 pm	8. * Review, discuss, and determine actions on Administrative Team recommendations referred to Executive Committee (2008 QTR 2) <p><u>Follow-up on previous recommendations:</u></p> <ul style="list-style-type: none"> • All previously referred recommendations are complete to date <p><u>Review new recommendations referred by Administrative Team:</u></p> <ul style="list-style-type: none"> • Clark 2008-11: The State of Nevada should put in place legislative restrictions on the number of youth who may be in a vehicle driven by another youth and should consider the implementation of graduated driver licensing. Additionally, if not already done, the Department of Public Safety, through the Department of Motor Vehicles should provide information to young drivers (and parents) regarding the risks of common distractions such as friends in the car, cell phones, radios, etc. • Clark 2008-15: Continued education to new parents, hospital staff and others about safe sleeping conditions for infants. • The above recommendations were already reviewed by the Public Awareness Subcommittee on October 15, 2008 	Andrew Zeiser
12:15 pm – 12:30 pm	9. * Update on CDR regulation development based on Assembly Bill (AB) 263 <ul style="list-style-type: none"> • Review revised Protocol Subcommittee meeting date: Thursday, December 4, 2008 • Review membership: Sharon Benson, David Jones, Larry Robb 	Jeffrey Radecki Marji Walker
	10. * Update on Public Awareness Subcommittee meeting <ul style="list-style-type: none"> • Review outcomes from October 15, 2008, meeting 	Michelle Lucier David Jones
	11. * Officer election: New Co-Chair (1) from Washoe County or Rural County <ul style="list-style-type: none"> • Accept nominations from the floor, per bylaws • Candidates speak briefly about themselves and their background after nomination • Election for office of Co-Chair, voted upon by written ballot if more than one candidate is nominated 	Alane Olson Andrew Zeiser

Estimated Time:	Items:	Primary Speaker(s):
12:45 pm – 1:00 pm	12. Public comment (Discussion only: Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for action at a later meeting.)	Michelle Lucier
	13. * Set 2009 meeting dates: <ul style="list-style-type: none"> • <u>Proposed dates:</u> <ul style="list-style-type: none"> Monday , February 23, 2009 Wednesday, May 27, 2009 Monday, August 24, 2009 Monday, November 23, 2009 	Michelle Lucier Andrew Zeiser
	14. * Adjournment	Michelle Lucier

Public notices for this meeting have been posted in compliance with NRS 241.020 at the following locations:

- **Bureau of Indian Affairs** 311 E Washington Street, Carson City, NV
- **Children’s Cabinet** 1090 S Rock Blvd., Reno, NV
- **Clark County Department of Family Services** 601 N Pecos, Las Vegas, NV
- **Legislative Counsel Bureau** 401 S Carson Street, Carson City, NV
- **State of Nevada – Department of Health and Human Services** 4126 Technology Way, Suite 101, Carson City, NV
- **State of Nevada – Division of Child and Family Services** 4126 Technology Way, Third Floor, Carson City, NV
- **State of Nevada – Division of Child and Family Services** 6171 W Charleston Blvd., Las Vegas, NV
- **State of Nevada – Division of Child and Family Services – Information Management Services** 727 Fairview Drive, Suite E, Carson City, NV
- **State of Nevada – Division of Child and Family Services – Nevada Youth Training Center (NYTC)** 100 Youth Center Drive, Elko, NV
- **State of Nevada – Division of Child and Family Services – Youth Parole Bureau** 620 Belrose Street, Las Vegas, NV
- **State of Nevada – Division of Child and Family Services** 1010 Ruby Vista Drive, Suite 101, Elko, NV
- **State of Nevada – Division of Child and Family Services – Desert Willow Treatment Center** 6171 W Charleston Blvd., Las Vegas, NV
- **United Way of Southern Nevada** 1660 E Flamingo Road, Las Vegas, NV
- **Washoe County Department of Social Services** 350 S Center Street, Reno, NV
- **Washoe County Library – South Valleys** 15650A Wedge Parkway Reno, NV