



**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 17, 2010
TIME:	10:00 am – 12:00 pm (or until adjourned)
LOCATION:	<u>CARSON</u> : DCFS • Conference Room 4126 Technology Way, Third Floor • Carson City, NV 89706
VIDEO CONFERENCE ACCESS:	<u>LAS VEGAS</u> : DCFS • Conference Room 4180 S Pecos Road, Suite 150 • Las Vegas, NV 89121
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 Executive Committee 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

Estimated Time:	Items:	Primary Speaker(s):
	2. * Approve minutes from previous Executive Committee meetings: <ul style="list-style-type: none"> • Executive Committee: August 23, 2010 • Public Awareness Subcommittee: October 13, 2010 (Subcommittee members only) 	Michelle Lucier
10:15 am – 10:30 am	3. Update on outcomes from CAN Prevent Conference	Kimberly Schweickert Phil Ulibarri
10:30 am – 10:45 am	4. Presentation: Southern Nevada Health District public awareness efforts related to child death prevention, health, and safety – Gwen Osburn, Community Health Nurse Manager <ul style="list-style-type: none"> • Teen Pregnancy Prevention • Color Me Healthy: pertains to healthy food intake and increased physical activity in pre-kindergarten child care facilities with a focus on decreasing childhood obesity • Infant and child injury prevention: focuses on safe sleep, drowning prevention, and safekeeping of prescription meds and guns • Nurse Family Partnership: focus on injury prevention and tracks injuries received by children in the program 	Gwen Osburn
10:45 am – 11:00 am	5. * Presentation: Nevada Department of Health and Human Services (DHHS) Tribal Consultation Process <ul style="list-style-type: none"> • Review and discuss possibility of implementing statewide child death reporting from tribes through DCFS CDR staff 	Cassidy Williams
11:00 am – 11:15 am	6. * Review, discuss, and approve SFY 2011 public awareness plan proposed by Public Awareness Subcommittee <ul style="list-style-type: none"> • Immunize Nevada: PINK Packets • Office of Suicide Prevention: <i>UR Not Alone</i> text campaign • Approve \$40,000 allocation split between campaigns 	Michelle Lucier Katie Nannini Misty Allen
11:15 am – 11:30 am	7. * Review, discuss, and approve final draft of <i>2008 Statewide Child Death Report</i>	Andrew Zeiser
11:30 am – 11:45 am	8. * Review and discuss draft CDR bulletin for child welfare staff	Debora Flowers
11:45 am – 12:00 pm	9. * Officer election: New Co-Chair (1) from outside of Clark 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 	Troy Armstrong Andrew Zeiser
	10. 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
	11. * Review and approve 2011 meeting dates and set topics as needed <u>Proposed dates:</u> <ul style="list-style-type: none"> • Monday, February 28, 2011 • Wednesday, June 1, 2011 • Monday, August 29, 2011 • Wednesday, November 16, 2011 	Michelle Lucier Andrew Zeiser

Estimated Time:	Items:	Primary Speaker(s):
	12. * Set additional meeting dates as needed <ul style="list-style-type: none"> • Budget Subcommittee, as required by bylaws, to review and approve next CDR biennial budget • Executive Committee, if needed, for additional review of <i>2008 Statewide Child Death Report</i> 	Michelle Lucier
	13. * 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 – 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