

## CCFS Citizens Advisory Committee Meeting Minutes

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| <b>Meeting Location:</b> | VIA: Microsoft Teams - Clark County Family Services<br><b>Join on your computer, mobile app, or room device.</b><br><a href="#">Click here to join the meeting</a> Meeting ID: 211 703 055 261 Passcode: wTDtGZ<br><a href="#">Download Teams</a>   <a href="#">Join on the web</a><br><b>Or call in (audio only) +1 725-696-5982,571411262#</b><br>United States, Las Vegas Phone Conference ID: 571 411 262# |
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| <b>Date:</b> | September 19, 2024<br>8:30 am – 10:00 am |
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| Membership                           |   | Present | Absent |
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| <b>CAC Members:</b>                  | Dashun Jackson  | X       |        |
|                                      | Donna Smith   | X       |        |
|                                      | Shelia Parks  | X       |        |
|                                      | Ali Caliendo  |         | X      |
|                                      | Pamela Roberts  | X       |        |
|                                      | Brandon Ford  |         | X      |
|                                      | Kim Abbott  | X       |        |
|                                      | David Johnson   | X       |        |
|                                      | Christopher Merritt                                     | X       |        |
| <b>County/Department Management:</b> | Jill Marano, CCFS Director                              | X       |        |
|                                      | Wonswayla Mackey, Deputy Director                       |         | X      |
|                                      | Lisa Martinez, Deputy Director                          |         | X      |
|                                      | Stacie Dastrup, Deputy Director                         | X       |        |
| <b>Public:</b>                       | April St. James, Children’s Advocacy Alliance of Nevada | X       |        |
|                                      | Gwynneth Smith, DA                                      | X       |        |

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| <b>Agenda Item I:</b>   | <b>Call to order and welcome</b>  |                              |
|                         | <ul style="list-style-type: none"> <li>The meeting was called to order at 8:31 am by Chair Donna Smith and roll was called.</li> </ul>  |                              |
| <b>Agenda Item II:</b>  | <b>General Public Comments</b>  |                              |
|                         | <ul style="list-style-type: none"> <li>None</li> </ul>  |                              |
| <b>Agenda Item III:</b> | <b>Approval of August 15, 2024, Minutes</b>   | <b>(For Possible Action)</b> |
|                         | <ul style="list-style-type: none"> <li>CAC August 15, 2024, Minutes - Approved</li> <li>Kim Abbott - Abstained.</li> </ul>  |                              |
| <b>Agenda Item IV:</b>  | <b>Clark County School District update by CCSD representative</b>   | <b>(Information only)</b>    |
|                         | <ul style="list-style-type: none"> <li>Christopher Merritt from CCSD provided a high-level overview: <ul style="list-style-type: none"> <li>CCSD: 381 schools, 311,765 students, 17,443 licensed educators and 82% graduation rate.</li> <li>He provided various supports available in CCSD including MTSS frameworks, Hazel Health, Care Solace, United Citizens Foundation and Hope Squad.</li> <li>Multidisciplinary Leadership Team (MTSS) frameworks help with suspensions and expulsions.</li> <li>Hazel Health provides six to eight free sessions per student.</li> <li>Care Solace offers community resources for families.</li> </ul> </li> </ul> |                              |

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|  | <ul style="list-style-type: none"> <li>○ United Citizens Foundation provides mental health support. UCF services reduced from 15 to 6 schools due to budget issues.</li> <li>○ INVO’s Impact Program address childhood trauma reduced from 47 to 17 schools.</li> <li>○ Hope Squad focuses on peer-to-peer suicide prevention program.</li> </ul> <ul style="list-style-type: none"> <li>● Discussion on the financial constraints affecting the availability of mental health services in schools.</li> <li>● Kim Abbott inquired if the PowerPoint would be able to be shared with the committee members.</li> </ul> |
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| <b>Agenda Item V:</b> | <b>Clark County Family Services Report Out</b> | <b>Information only)</b> |
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|  | <ul style="list-style-type: none"> <li>● Jill Marano shared Stacie Dastrup is our ne deputy director, she’s a current manager within the department. Once our organizational chart is update, she can share it with everyone. Lisa Martinez will be overseeing Child Haven, foster care licensing and placement services. Wonswayla Mackey and Stacey Dastrup they will be splitting the geo zones and some other programs. Stacey will be taking over Independent Living in future meetings she will be providing the updates. The Director position has been posted and interviews will be at the end of October or November.</li> </ul> <p><b>PREVENTION:</b></p> <ul style="list-style-type: none"> <li>● Jill Marano shared Family First Prevention Services Act status of implementation. <ul style="list-style-type: none"> <li>○ In her new role in the Clinical services office, she will continue to work on prevention and early intervention on the Juvenile Justice and Child Welfare.</li> <li>○ The department is seeking for a State approved provider for (PCIT) Parent-Child Interaction Therapy as part of the prevention plan.</li> </ul> </li> <li>● Discussion about how the community partners input is being considered.</li> <li>● Pamela Roberts shared there’s not many PCIT providers here in the valley less than five. TheraPlay is evidence-based program unsure if it’s on the Clearing House maybe should consider it for inclusion in the FFPSA plan.</li> <li>● Discussion on licensed regulations for relatives and fictive kin.</li> </ul> <p><b>INTERVENTION, ACCOUNTABILITY, POLICIES AND PROCEDURES:</b></p> <ul style="list-style-type: none"> <li>● No Updates.</li> </ul> <p><b>TRANSITIONAL AGED YOUTH SUPPORTS &amp; INDEPENDENT LIVING:</b></p> <ul style="list-style-type: none"> <li>● Jill Marano shared the department challenges and financial impacts of transitioning to extended foster care. Extended foster care and independent living program updates, including staffing challenges and potential legislative changes. Adoption subsidies will continue to 21 for adoptions done at 16 or 17.</li> </ul> <p><b>EDUCATION:</b></p> <ul style="list-style-type: none"> <li>● Jill Marano shared challenges in tracking school changes for foster youth in the Unity system. Potential collaboration with the school district to improve data tracking.</li> </ul> |
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| <b>Agenda Item VI:</b>   | <b>Information Items/Announcements</b>  | <b>(Information only)</b> |
|                          | <ul style="list-style-type: none"> <li>Jill Marano introduced Stacey Dastrup as the new Deputy Director. Lisa Martinez and Wonswayla Mackey will not be present. Shared AI for notetaking will be deferred to next month pending clarification from the DA's office.</li> <li>Sheila Parks shared delay in transition off her current position.</li> <li>Kim Abbott shared CAP's 25<sup>th</sup> anniversary event will be held at the Springs Preserve. Requested to include a presentation on new licensing regulations for relatives and fictive kin.</li> <li>Donna Smith reminded CAC members about focusing on setting 2025 priorities for the next meeting.</li> </ul> |                           |
| <b>Agenda Item VII:</b>  | <b>Next Meeting Date October 17, 2024</b>   |                           |
|                          | <ul style="list-style-type: none"> <li>Next meeting will be Thursday, October 17, 2024 @ 8:30am via Microsoft Teams.</li> </ul>   |                           |
| <b>Agenda Item VIII:</b> | <b>Comments by General Public</b>   |                           |
|                          | <ul style="list-style-type: none"> <li>None</li> </ul>  |                           |
| <b>Agenda Item IX:</b>   | <b>Adjournment</b>  |                           |
|                          | Meeting adjourned at 9:39 am  |                           |