

CCFS Citizens Advisory Committee Meeting Minutes

Meeting Location:	VIA: Microsoft Teams - Clark County Family Services Join on your computer, mobile app, or room device. Click here to join the meeting Meeting ID: 211 703 055 261 Passcode: wTDtGZ Download Teams Join on the web Or call in (audio only) +1 725-696-5982,571411262# United States, Las Vegas Phone Conference ID: 571 411 262#
Date:	July 18, 2024 8:30 am – 10:00 am

Membership		Present	Absent
CAC Members:	Dashun Jackson		X
	Donna Smith	X	
	Shelia Parks	X	
	Judge Stephanie Charter	X	
	Ali Caliendo	X	
	Pamela Roberts	X	
	Brandon Ford	X	
	Kim Abbott	X	
	David Johnson	X	
	Christopher Merritt	X	
County/Department Management:	Jill Marano, CCFS Director	X	
	Wonswayla Mackey, Deputy Director	X	
	Lisa Martinez, Deputy Director	X	
Public:	Sarah Schaerrer, District Attorney Civil	X	
	Marla McDade-Williams, DCFS Administrator	X	

Agenda Item I:	Call to order and welcome	
	<ul style="list-style-type: none"> • The meeting was called to order at 8:35am by Chair Donna Smith and roll was called. 	
Agenda Item II:	General Public Comments	
	<ul style="list-style-type: none"> • None 	
Agenda Item III:	Approval of April 18, 2024, Minutes	(For Possible Action)
	<ul style="list-style-type: none"> • CAC April 18, 2024, Minutes - Approved <ul style="list-style-type: none"> ○ Ali Caliendo abstained as she was not present. 	
Agenda Item IV:	Staff Update Regarding Status of State CRP	(Information only)
	<ul style="list-style-type: none"> • Donna Smith shared Magellan representative was unable to attend the presentation will be rescheduled for next month's meeting. • Marla McDade-Williams, DCFS provided an overview. <ul style="list-style-type: none"> ○ Magellan is not meeting targeted numbers, slow uptake and challenges in care coordination and reporting. ○ Current total number 157 youth in the program since February 1st of this year, with various levels of care. 57 youth in high fidelity wrap, 16 youth in intensive care coordination, 57 in targeted case management. There are 27 referrals in process, we have 	

	<p>7 enrolled in intensive home-based therapy, 27 in respite and 7 in youth support, and 35 have gotten family peer support referrals.</p> <ul style="list-style-type: none"> ○ Discussion on the need for more flexible care coordination models and the importance of developing a sustainable provider network. <ul style="list-style-type: none"> ● Jill Marano provided a quick DFS update since February, it looks like we have 71 current open cases, and 66 have closed. The department has been discussing with Magellan on the reporting structure after they received the referral. ● Donna Smith inquired in terms of the numbers 157 youth in the program, 71 current or open cases through DFS. So where are these other youth coming from? ● CAC members discussion about Magellan. ● Marla McDade-Williams shared the youth are primarily Clark County, eventually the plan is to go statewide. ● Dave Johnson inquired who is responsible for informing that this is an option? Not meeting targets, is this a capacity problem? Are they not able to service the number of requests being sent to them? Or are they not receiving the number of requests that they were expecting? ● Donna Smith having conversations since last year and the year before leading up to this contract assigned and implemented the primary focus was to build out the provider network. If that's not happening there is no possible way for this to be sustainable. ● Donna Smith inquired to Jill if she has an update on the proposed changes to Medicaid and if the changes will impact foster, adoptive and kinship families. ● Jill Marano provided a basic overview from the county perspective focusing on increasing rates for various services. One main topic has been if fostered population should stay in a fee for service. ● Kim Abbott asked if we can go back to discuss what's listed on the agenda, the conversation about Medicaid changes is not controlled by CCFS.
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Agenda Item V:	Update from Chair-Donna Smith	Information only)
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	<p>Donna Smith shared as chair:</p> <ul style="list-style-type: none"> ○ Reduced meeting schedule from twelve to eight meetings a year. The next meeting is in August, originally skipping September and then again in October and November. Magellan to do an overview presentation next month in August. Requested to check if everyone's calendar was available for September 19th. ○ Chris Merritt, CCSD is willing to give an update on the new school year in September. ○ The October meeting to vote on what the committee wants as primary goals, objectives, and priorities to be for the following year.
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Agenda Item VI:	Clark County Family Services Report Out	(Information only)
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	<p>PREVENTION:</p> <p>Wonswayla Mackey shared the department is holding a Family First Prevention Services Act Overview meeting for community partners on July 22.</p>
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	<ul style="list-style-type: none"> ○ The department is seeking providers for (PCIT) Parent-Child Interaction Therapy as part of the State approved plan. The department is willing to assist providers with the training for PCIT, but the provider would need to be able to maintain the certifications and any future cost. ○ Discussion on the challenges of training and sustaining providers for PCIT. ○ Brandon Ford follow up on the possibility of train the trainer model for PCIT certification. Discuss with relevant parties about supporting the implementation of PCIT through Magellan’s program. <p>INTERVENTION, ACCOUNTABILITY, POLICIES AND PROCEDURES:</p> <p>Wonswayla Mackey shared the department has updated policies on LGBTQ policy, Safety Assessment policy, and amendment to Telecommuting policy.</p> <ul style="list-style-type: none"> ○ The department is working on where we can post the main Policies on the website for public access. <p>TRANSITIONAL AGED YOUTH SUPPORTS & INDEPENDENT LIVING:</p> <p>Lisa Martinez shared the department is awaiting final report from consultant Michael Sanders for the recommendations from the workgroups.</p> <ul style="list-style-type: none"> ○ Discussions on which of the two departments should extended foster care remain with Social Service that currently operates the Step-up program or move to Family Services were child welfare. In the next month or two we can provide more information, there’s a lot of logistics involved. <p>EDUCATION:</p> <p>Wonswayla Mackey shared.</p> <ul style="list-style-type: none"> ○ The department has found it difficulty in tracking school of origin data for foster children. Our Business Analytics team is trying to gather data to pull a report from Unity on school contact type code. We also inquired with Leslie Strasser Congrove and Greg Holloway to see if they can track school of origin for foster children.
Agenda Item VIII:	Next Meeting Date August 15, 2024
	Next meeting will be Thursday, August 15, 2024 @ 8:30am via Microsoft Teams. An additional meeting on September 19, 2024, to accommodate Magellan’s presentation and other updates.
Agenda Item IX:	Comments by General Public
	None
Agenda Item X:	Adjournment
	Meeting adjourned at 9:55 am