

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#
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Date:	August 15, 2024 8:30 am – 10:00 am
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Membership		Present	Absent
CAC Members:	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	
County/Department Management:	Jill Marano, CCFS Director	X	
	Wonswayla Mackey, Deputy Director	X	
	Lisa Martinez, Deputy Director	X	
Public:	Dr. Hanna Jamie, Magellan	X	
	Lisa Mariani, CEO of Magellan	X	

Agenda Item I:	Call to order and welcome	
	<ul style="list-style-type: none"> The meeting was called to order at 8:35 am 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 July 18, 2024, Minutes	(For Possible Action)
	<ul style="list-style-type: none"> CAC July 18, 2024, Minutes - Approved 	
Agenda Item IV:	Presentation by Magellan	(Information only)
	<ul style="list-style-type: none"> Lisa Mariani from Magellan of Nevada provided a high-level overview of Magellan of Nevada is contracted by DCFS they oversee Connect Nevada program. She explained the program provides wrap-around services for at risk youth and their families. The Connect Nevada program offers three levels of care: High Fidelity Wrap-around (HFW) , Intense Care Coordination (ICC) , and Targeted Care Management (TCM). Additional services offered, such as Intensive home-based treatment, Respite Care and Youth Peer Support. <p>Once a referral is received. Contact made with family/caregiver/caseworker. Brief CANS completed to verify eligibility. Brief CANS will identify which level of care the youth would best benefit from receiving – HFW, ICC and TCM. If the youth is identified, they are enrolled High Fidelity Wraparound Care Coordinator (HFWCC) they have a total of 10 assigned workers, and one will be assigned to the youth.</p>	

Once enrolled, the youth and family are offered access to Intensive Home-Based Treatment, Emergency and Planned Respite, Youth Peer Support, and Family Peer Support.

The provider network updates as of 07/31/2024:

- 28 providers are providing full CANS and Psychosocial assessments,
 - 8 providers providing IHBT services: Desert Peace, Legacy Health & Wellness LLC, Eagle Quest, and 3 more groups in contract negotiations – Compassionate Heats Services LLC, Beautiful Minds of Las Vegas, and Sunrise Health Clinics.
 - 6 provides groups with 25 individuals providing respite services.
 - 4 provider groups with 12 individuals providing Youth Peer Support.
 - Net new providers QEN Network (Florida), In contract negotiations with Adkins Counseling and Child and Family Focused and 1 new provider Youth Peer Support via Telehealth.
 - Contracted Eagle Quest to provide respite services, discussions have been made with Bamboo Sunrise, SAFY and National Youth Advocates Program.
 - PCIT case ratio can see between 1 provider 15-25 families; they have 2 PCIT providers.
 - Referrals received as of 07/31/2024: 290 in Clark County, 7 in Elko County, 32 from other Nevada regions. CCFS – 152, The Harbor – 15, Parents/Caregivers – 54, Providers and schools – 30, other systems – 67, In state facilities – 9, Self-referred – 2.
 - Enrollments as of 07/31/2024: - Total enrollment 144; 141 – Clark County and 3 – Elko.
- Dr. Hanna Jamie shared High Fidelity Wrap-around (HFW) is an evidence-based mechanism to achieve intensive care coordination.
 - Donna Smith inquired who is providing Youth Peer Support. With the enrollment numbers how do those numbers compare to the target that were originally set.
 - Both Lisa and Dr. Hanna from Magellan providing more information about Youth Peer Support thru Peers.net they are not therapist. The youth peer support age ranges from 18–30-year-olds.
 - Lisa shared they have met the goals for Respite Care and Care Coordination they have double the target number for respite. The IHBT and Youth Peer Support they have not met the target numbers that’s on the contract. The goal for Youth Peer Support 51-100 and IHBT 10-200.
 - Discussion of the barriers of why they are not meeting the target numbers as to IHBT and Youth Peer Support.

Agenda Item V:	Clark County Family Services Report Out	Information only)
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- PREVENTION:**
- Wonswayla Mackey shared the department is holding a Family First Prevention Services Act Overview of the plan the meeting is for our community partners.
 - The department is working with the State about the outline of FFPSA: Tools and how would it be tracked as it relates to prevention. How the referrals will be tracked and the service array.
 - The department is seeking for a State approved provider for (PCIT) Parent-Child Interaction Therapy as part of the prevention plan.
 - Discussion about how the community partners input is being considered.
- INTERVENTION, ACCOUNTABILITY, POLICIES AND PROCEDURES:**
- Wonswayla Mackey shared the department has updated policies:
 - Desert Regional Center (DRC) Referrals policy.
 - Social Security Income Policy ensuring staff are applying youth once they are eligible for benefits.
 - Internal Record Retention - Destruction Holds policy.

	<p>TRANSITIONAL AGED YOUTH SUPPORTS & INDEPENDENT LIVING:</p> <ul style="list-style-type: none"> • Lisa Martinez shared the department updates: <ul style="list-style-type: none"> ○ Discussions between both departments about Extended Foster Care it will remain with Social Service department. The State has finalized Extended Foster Care policy and now Social Services will develop their internal policy. ○ St Jude is opening a Healing Center in October it will be serving CSEC population. It consists of 60 beds and will be serving all of Nevada. ○ Eagle Quest has also opened a 3rd home for CSEC youth. <p>EDUCATION:</p> <ul style="list-style-type: none"> • Chris Merrick provided CCSD updates: <ul style="list-style-type: none"> ○ It's been a great start of school year. ○ CCSD is still seeking for a new superintendent, by November. ○ Schools are trying to hire social workers and mental health professionals from their own school budgets. 15 new social workers were hired over the summer. • Wonswayla Mackey shared the department will be working with management to ensure the children who are placed in RTC are getting the appropriate education. • Dave Johnson shared concerns after receiving an Education Passport missing vital documents like the child schedule or information about the teachers. Provided feedback of the lack of information/access foster parents get once a child is placed. 	
Agenda Item VI:	Information Items/Announcements	(Information only)
	<ul style="list-style-type: none"> • Donna Smith reminded CAC members about the upcoming Ethics training and the need to complete. • David Johnson mentioned the idea of implementing an E-help ticket system for foster parents to report and track issues. • Donna Smith mentioned she had received an AI note invitation from David Johnson, she inquired what it was. David Johnson shared the AI it generates a summary of the meeting. Shelia Parks shared that she doesn't think this tool is allowed since it might violate open meeting law. Jill Marano shared she will get clarification from our DA to ensure it allowed to be used. • Jill Marano announced her transfer to the new Office of Clinical Services, which aims to centralize behavioral and mental health services for the juvenile justice and child welfare population. The plan is to become a Medicaid provider and provide direct service provision and care coordination 	
Agenda Item VII:	Next Meeting Date September 19, 2024	
	<ul style="list-style-type: none"> • Next meeting will be Thursday, September 19, 2024 @ 8:30am via Microsoft Teams. 	
Agenda Item VIII:	Comments by General Public	
	<ul style="list-style-type: none"> • None 	
Agenda Item IX:	Adjournment	
	Meeting adjourned at 9:40 am	