

Department of Juvenile Justice Services

Director's Office

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Fritz Reese, Director

Policy and Fiscal Affairs Board

Meeting Minutes

February 3, 2011

12:30 pm

Family Court Building - Room 319
601 North Pecos Road
Las Vegas, NV 89101

Members Present:

Commissioner Susan Brager
Judge William Voy
Judge Dianne Steel
Judge Frank Sullivan

Clark County Management

Jeff Wells, Assistant County Manager

Department of Family Services (DFS)

Tom Morton, Director
Jacqueline Harris, Citizen's Advisory Committee, Chairman

Department of Juvenile Justice Services (DJJS)

Fritz Reese, Director
Carol McWaters, Executive Assistant

Clark County Civil District Attorney's Office

Lisa V. Logsdon, Deputy District Attorney

Guests - Rite of Passage

Lawrence W. Howell, Executive Director
Sean Doak, Director of Admissions & Transitions (Nevada)

- I. Call to Order
- II. Review and Approve Minutes from November 4, 2010 meeting – Action Item.
The minutes were approved.

The 2011 list of committee members was discussed. Judge Frank Sullivan will be the third member of the committee with Judge Sanchez as the alternate.

III. Receive the Director's Report on the Activities of the Department of Juvenile Justice Services and Direct Staff Accordingly – *Fritz Reese, Director*

- Legislative Budget Response
Mr. Reese, Director of Juvenile Justice Service gave a brief report on the proposed cuts; and the services they will affect, as well as the additional expenses the County will be responsible for.

IV. Receive the Director's Report on the Activities of the Department of Family Services and Direct Staff Accordingly – *Thomas Morton, Director*

- Legislative Budget Response
Mr. Morton, Director of Family Services, distributed a narrative report as well as the DFS Statistical Overview Report for December 2010.

Mr. Jeff Wells, Assistant County Manager, suggested that at the Legislative session, the three Judges be the representatives for the two departments. It was also suggested that a unified message or speaking points be prepared by Directors Tom Morton and Fritz Reese. This presentation will be presented to the Board of County Commissioners. The presentation will state a unified message to be taken to the Legislature with a solution to the budget cuts and a counter proposal. Judges Steel and Voy expressed interest in traveling to the legislature at the appropriate time for this purpose.

V. Public Comments

A period devoted to comments by the general public about matters relevant to juvenile issues will be held at this time. No vote may be taken on a matter not listed on the posted agenda.

VI. Schedule next meeting and Adjournment

The next meetings are listed below:

May 5, 2011 – Desert Pines Golf Course (Private Room)
12:30 PM

November 3, 2011 – Desert Pines Golf Course (Private Room)
12:30 PM

(The next two meetings for 2011 will be held at the Golf Course Restaurant for the convenience of the attendees. Those that wish to purchase a lunch may do so at their own expense.)