

MINUTES
CITIZENS ADVISORY COMMITTEE (CAC)
Clark County
Department of Juvenile Justice Services
Zenoff Conference Room, 601 N. Pecos Road, Las Vegas, NV 89101
May 2, 2012 at 9:00 a.m.

Advisory Members Present: Larry Ashley, Tom Maroney, Robert Henry, Tiffany Tyler, Heidi Swank, and Louise Helton

Advisory Members Absent: Arnold Stalk

Guest: Fritz Reese, Jack Martin, Lisa Kelso, Judge Voy, and Satonya Boyd

I. **Call to Order** at 9:00 am.

II. **Announcements from the Co-Chairman of the Citizens Advisory Committee and inform Committee Members.**

- Larry Ashley, Chairman stated that the committee needs to recruit five new members who are active in the community. This is the committee's number one priority.
- Mr. Ashley thanked Robert Henry for having Clark County School District Principles at the April 11, 2012 meeting.

III. **Public Comments**

- Larry Ashley, Chairman stated that the Economy Inn on Las Vegas Boulevard will be turned into a homeless veteran shelter – CAC Member, Arnold Stalk will be responsible for the grand opening.
- Tom Maroney requested that Robert Henry see if he can invite the School Police to the June meeting, which will be held at Nevada Partners. Jack Martin, Assistant Director will ask Bolden Command Police to also attend the meeting next month.

IV. **Approval of April 11, 2012 Minutes**

- Members approved the April 11, 2012 Minutes.

V. **Approval of Agenda**

- Members approved the agenda.

VI. **Strategic Plan**

- Mr. Reese stated that DFS will be sharing their strategic plan before the Policy & Fiscal Committee at their next meeting.

VII. **Membership/Ordinance**

- Committee members discussed strategies to recruit new members to the Citizens Advisory Committee board.
- Mr. Ashley stated that he would still like to have someone from law enforcement, banking industry, and the Hispanic community on the committee.

VIII. **Operating Procedures**

- A small committee of two members will start being held to get some of the items completed on the strategic plan.

IX. **Work Plan – Review an update from committee and discuss**

- The committee will have a meeting in September to just focus on the work plan.
- Louise Helton suggested that an annual report needs to be created to show the boards accomplishments. The report possible could be done in July 2012. ***This will be an agenda item.*** Revisions will also be done for the CAC Work Plan Based on Strategic Plan dated November 2011.
- Sexually Exploited Youth, Truancy, and Mental Health are some of this group's targeted goals.

X. **Partnership with Juvenile Detention Alternatives Initiative - Review and discuss**

- Committee had nothing further to report or discuss.

XI. **Town Hall Meeting**

- Committee had nothing further to report or discuss.

XII. **Receive the Director's Report on the Activities of the Department of Juvenile Justice Services (DJJS) and inform Committee Members**

- See Attachment: Director's Report

XII. **Public Comments**

- Mr. Reese stated that there is a pilot program that will start in the summer to engage families in the medicaid application process at the time of Intake.
- The Policy & Fiscal Board meeting on May 3, 2012.
- Judge Voy encouraged Dr. Tiffany Tyler, Nevada Partners to attend Diversion Court

Next Meeting – (June 6, 2012, 9:00 a.m., Nevada Partners 710 West Lake Mead Boulevard North Las Vegas, Nevada 89030)

XIII. **Adjournment**

Adjourned at 10:19 am