DATE: January 31, 2017
TIME: 10:00 am until adjourned

LOCATION: Northern Nevada Child and Adolescent Services
2655 Enterprise Rd.
Reno, NV 89512

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2655 Enterprise Rd.
Reno, NV 89512

Division of Child and Family Services
4600 Kietzke Lane, A-107 (PEU)
Reno, NV 89502

Division of Child and Family Services
6171 W. Charleston Blvd. Building 8
Las Vegas, NV 89146

AGENDA

1. Welcome and Introductions

2. Public Comment (Discussion only: Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for action at a later meeting.)

3. For Possible Action
   Approve the minutes from January 3rd, 2017 Meeting – Lisa Durette, Chair and/ or Joe Haas Co Chair
4. **Update on Grant - Kevin McGrath**
   - Review of the Substance Abuse and Mental Health Services Administration Cooperative Agreements for Expansion and Sustainability of the Comprehensive Community Mental Health Services for Children with Serious Emotional Disturbances. Short Title: System of Care Expansion and Sustainability Cooperative Agreements

5. **Update on Evaluations – Elizabeth Christensen (UNR), Kristen Clements-Nolle (UNR)**
   - Review techniques employed and the progress of the evaluations being conducted by UNR

6. **For possible action**
   Report, Discussion, and Decisions with the System of Care Grant Provider Standards and Evidence Based Practices Workgroup –Lisa Durette (Chair), Joe Haas (Vice Chair), Jill Manit, Katie Brubaker, Tiffany Ontiveros, Joe Pritchard
   - Report, Discussion and Decision; Adherence to System of Care Core Values & Principles Policy (draft) – Tiffany Ontiveros
   - Report, Discussion and Decision; System of Care CLAS (culturally and linguistically appropriate services) Policy (draft) – Tiffany Ontiveros
   - Review and Discuss Options for Compensation/ Reimbursement of Professionals Attending CFTs – Joe Pritchard
   - Report, discussion and decisions on Wraparound Practice Standard (draft) – Joe Pritchard
   - Report, discussions and decisions on Identified supports for high fidelity Wraparound Practice in Nevada, including: training materials, supervision/coaching tools, and wraparound program evaluation tools – Joe Pritchard, Beverly Burton
   - Review and Discuss Clark, Washoe, and Rural RIMs – Kevin McGrath

7. **Announcements – Members**

8. **For possible action**
   Discuss and Decide Upon Next Steps – Lisa Durette, Chair
   - Assign Tasks to Workgroup Members if Needed
   - Specify Agenda Items for the Next Meeting
   - Confirm Next Meeting Date(s)

9. **Public Comment (Discussion only): Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for action at a later meeting.**

   Adjournment

10. **PLEASE NOTE:**
    Items may be considered out of order. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The public body may place reasonable restrictions on the time, place, and manner of public comments but may not restrict comments based upon viewpoint.
    Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Commission in writing at:
    Division of Child and Family Services
    6171 W Charleston Blvd Bldg. 8 Las Vegas, NV 89146
    Or, by calling Babak Amirikhorhe at 702-486-6118 no later than three (3) working days prior to the meeting date. Supporting material for this meeting may be obtained at the above address or by contacting Babak Amirikhorhe at 702-486-6118

    This notice and agenda has been posted at or before 9:00 am on the third working day before the meeting at the following locations:
This notice and agenda has been sent to the following locations:

**Bureau of Indian Affairs**
311 E. Washington St., Carson City, NV

**Legislative Counsel Bureau**
401 S Carson Street, Carson City, NV

**Clark County Department of Family Services**
2424 North Martin Luther King Blvd., #C, N. Las Vegas, NV

**State of Nevada – Division of Child and Family Services**
Youth Parole Bureau
620 Belrose Street, Las Vegas, NV

**Inter-Tribal Council of Nevada, Inc.**
680 Greenbrae Dr., Suite 265, Sparks, NV

**Clark County Department of Family Services**
301 East Clark Avenue, Las Vegas, NV

**State of Nevada – Division of Child and Family Services**
Nevada Youth Training Center (NYTC)
100 Youth Center Drive, Elko, NV

**Clark County Department of Family Services**
701 North Pecos Road, Las Vegas, NV 89101

**State of Nevada – Division of Child and Family Services**
1010 Ruby Vista Dr., Suite 101 Elko, NV

**Clark County Department of Family Services**
522 East Lake Mead Parkway, Ste. #5, Henderson, NV

**Division of Child and Family Services – Desert Willow Treatment Center**
6171 W. Charleston Blvd, Las Vegas, NV

**Clark County Department of Family Services**
4180 South Pecos Road, Las Vegas, NV

**Desert Regional Center**
1391 South Jones Boulevard, Las Vegas, NV

**Washoe County Library – South Valleys**
15650A Wedge Parkway  Reno, NV

**Sierra Regional Center**
605 South 21st Street, Sparks, NV

**Elko County Library**
720 Court Street, Elko, NV

**Rural Clinics**
1665 Old Hot Springs, Suite 157, Carson City, NV