### STATE OF NEVADA COMMITTEE ON DOMESTIC VIOLENCE (BATTERER'S TREATMENT CERTIFICATION COMMITTEE)

## <u>AGENDA</u>

Thursday, February 16, 2012, at 10:00a.m.

<u>Via Video Conference:</u> Office of the Attorney General Grant Sawyer Building 555 E. Washington Avenue, Room 4500 Las Vegas, Nevada and Office of the Attorney General 100 North Carson Street Mock Courtroom Carson City, Nevada

**Please Note:** The Committee on Domestic Violence may 1) address agenda items out of sequence to accommodate persons appearing before the Committee or to aid the efficiency or effectiveness of the meeting; 2) combine items for consideration by the public body; and 3) pull or remove items from the agenda at any time. The Committee may convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person. (NRS 241.030)

Public comment is welcomed by the Committee, but at the discretion of the chair, may be limited to five minutes per person. A public comment time will be available before any action items are heard by the public body and then once again prior to adjournment of the meeting. The Chair may allow additional time to be given a speaker as time allows and in his/her sole discretion. Once all items on the agenda are completed the meeting will adjourn. Prior to the commencement and conclusions of a contested case or a quasi judicial proceeding that may affect the due process rights of an individual the board may refuse to consider public comment.

Asterisks (\*) denote items on which the Committee may take action. Action by the Committee on an item may be to approve, deny, amend, or table.

### 1. Call to order, roll call of members, establish quorum.

### 2. Public comment.

**Note:** No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)

- 3. \*Discussion, recommendation, and possible action regarding review and approval of minutes of the following meeting:
  - a) November 10, 2011
- 4. Updates by Domestic Violence Ombudsman Kareen Prentice.
  - a) Budget
  - b) Court Assessments
  - c) Match
- 5. \*Discussion, recommendation, and possible action regarding standardized definition of indigent for the purposes of NAC 228 (Updates from Henna).
- 6. \*Discussion, recommendation, and possible action regarding changes to Committee forms.
- 7. \*Discussion, recommendation, and possible action regarding requirements for out of state program compliance as detailed in NAC 228.104.
- 8. \*Discussion, recommendation, and possible action regarding possible ideas for increasing treatment in the rural areas. This item will include updates from the Limited Jurisdiction Judges Conference.
- 9. \*Discussion, recommendation, and possible action regarding supervisory experience detailed in NAC 228.110 1(c).
- 10. \*Discussion, recommendation, and possible action regarding preferred topics for formal training.
- 11. \*Discussion, recommendation, and possible action regarding the following requests for domestic violence continuing education credits and/or formal training:
  - a. Application for 6 training credits Robert Del Baccio
    "Domestic Violence 101: An Introduction to Domestic Violence Issues in Child Welfare"
    August 1, 2011 Las Vegas, NV (Reviewed by Judge Bunch)
  - b. Application for 6 training credits Robert Del Baccio
     "Domestic Violence 201: Interviewing Techniques and Strategies" August 15, 2011 Las Vegas, NV (Reviewed by Judge Bunch)

- c. Application for 7 training credits Robert Del Baccio "The Abused Woman" Distance Media (Reviewed by Tim Hamilton)
- d. Application for 15 training credits Ali Jamshidi
  "Infections of Leisure: Fourth Edition" -Home Study Course (Reviewed by Lt. Lundquist)
- e. Application for 12 training credits Las Vegas Municipal Court "Gender Matters: Creating Services for Women in the Criminal Justice System" March 7-8, 2012 Las Vegas, NV (Reviewed by Sue Meuschke)
- f. Application for 21 training credits National Institute of Crime Prevention "Advanced Domestic and Sexual Violence" November 29-December 2, 2012 Las Vegas, NV (Reviewed by Carol Ferranti)
- g. Application for 10 training credits Mary Anne Miller
  "Restoring Lives: A Community United Against Domestic Violence and Sexual Assault" September 27-28, 2011 Pocatello, ID (Reviewed by Meri Shadley)
- h. Application for 1.75 training credits
   Office of the Attorney General
   "VINE Awareness Trainings"
   Various dates in 2012; Various locations throughout Nevada (Reviewed by Meri Shadley)

# 12. \*Discussion, recommendation, and possible action regarding request for Waiver of Licensure:

- a) Amy Martin
   Cornerstone Counseling Center
   (Recommendation from Waiver of Licensure Subcommittee)
- 13. \*Discussion, recommendation, and possible action regarding requests for new providers and supervisors:
  - a) Amy Martin, Supervisor
     Cornerstone Counseling Center
     Las Vegas, NV
     (Reviewed by Traci Dory)

- b) Bryan Link, Provider
   New Beginnings Counseling Center
   Las Vegas, NV
   (Reviewed by Meri Shadley)
- 14. \*Discussion, recommendation, and possible action regarding the site reviews and resulting corrective action plans from the following agencies:
  - a) ACCS
     Sparks, NV
     (Reviewed by Bob Auer)
  - b) Sierra Counseling Center Sparks, NV (Reviewed by Cheryl Hunt)
  - c) Great Basin Counseling Reno, NV (Reviewed by Tim Hamilton)
- 15. \*Discussion, recommendation, and possible action regarding the application for certification renewal from the following agencies:
  - a) Safe Nest Las Vegas, NV (Reviewed by Bob Auer)
  - b) Options
     Las Vegas, NV
     (Continued from November Meeting; Reviewed by Cheryl Hunt)
- 16. \*Discussion, recommendation, and possible action regarding request for initial certification from the following agencies:
  - a) Cornerstone Counseling Center Las Vegas, NV (Reviewed by Traci Dory)
- 17. \*Discussion, recommendation, and possible action regarding the following request for additional program location for the following agency:
  - a) Ready for Change
     9550 S. Eastern Ave.
     Henderson, NV
     (Reviewed by Lt. Lundquist)
- 18. Update from the Training Subcommittee.
- **19.** Update from the Forms Subcommittee.

- 20. Update from the Rural Issues Subcommittee.
- 21. Discussion regarding future agenda items.
- 22. Discussion regarding future meeting dates.

### 23. Public comment.

**Note:** No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)

### 24. \*Adjournment (for possible action)

This agenda has been sent to all members of the Committee on Domestic Violence and other interested persons who have requested an agenda from the Committee. Persons who wish to continue to receive an agenda and notice must request so in writing on an annual basis.

Anyone desiring additional information regarding the meeting is invited to call the Committee office at (775) 688 - 1818. We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Committee on Domestic Violence at (775) 688 - 1818, no later than 48 hours prior to the meeting. Requests for special arrangements made after this time frame cannot be guaranteed.

### THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATIONS:

Reno City Hall	Office of the Attorney General	Office of the Attorney General
One E. First Street	100 N Carson St.	5420 Kietzke Lane, Ste 202
Reno, Nevada 89501	Carson City, NV 89701	Reno, NV 89511
Jean Nidetch Women's Center University of Nevada, Las Vegas 4505 Maryland Parkway Las Vegas, NV 89154	Grant Sawyer State Office Building 555 E. Washington Ave. Las Vegas, NV 89101	SafeNest 2915 W. Charleston Blvd., #12 Las Vegas, NV 89102