



May 2-3, 2013 Council Meeting

Council membership:

Six members attended the meeting. Members absent: Ms. Erickson, Ms. Stone and Mr. Irwin

Motions made:

All in favor approving February meeting minutes as corrected; All in favor awarding grants to community-based and prison-based batterers intervention programs as listed on page 33 of packet; All in favor awarding grants to victim services programs as listed on page 32 with the exception of Manillaq Family Crisis Center; MFCC award will be conditioned on staff recommendations after on-site evaluation scheduled in June

Committee Reports: There were no committee reports. DVSA Initiative Committee membership and duties reviewed. Members-Ms. Cushing, Commissioner Masters and one more member needed; recommended Mr. Irwin--if he is not available then Ms. Gernat or Ms. Owen. Duties will include recommending new members for the DVSA Big Workgroup; oversight of topics and tasks for Big Workgroup

Public Member Terms:

The Governor's appointment to the rural seat is Donna Erickson.

Public Comment: No one had signed up for public comment and no one called in

Reports Given: Lauree's included updates on Girls on the Run; federal financials and overall Council spending; passage of Crime bill; establishing award to give out at DPS banquet; MOA with DOC. Peggy Brown updated members on Network activities including an online library resource in development; legislation of interest; the CLE and still present need for more attorneys; and reminded the Council she would be on Sabbatical and would miss the fall meeting ☺ Darmaly Williams reported on the Sexual Assault Prevention and Response office on the joint bases of Elmendorf and Richardson; a special victims counsel program-legal services strictly representing victims not the air force even though the attorneys are air force employees; and the sexual assault certification program sanctioned by the department of defense that all commissioned officers must attend; gave an online resource: www.sapr.mil. Ms. Williams offered to put us in contact with someone from their legal office for more information on the prosecution process. Ginny Walsh, executive director of Arctic Women in Crisis (AWIC), introduced staff and reported on the work of AWIC. Ginny also provided further information during a tour of the facility.

Future Meeting Dates:

July 18-19th-Budget Discussion in Anchorage at new crime lab

August 13th-Budget Discussion in Anchorage at AWAIC

November 21-22nd -Homer

February 26-27th -Juneau

May 7-9th - Valdez

Executive Session: held to discuss matters which may affect CDVSA finances-no action taken

Notes from May 2-3, 2013 Council Meeting-page 2

Council “to do” list—in no particular order:

Kelly Howell-provide summary of training offered for VPSA/VPO, AST and local law enforcement

Patty Owen-provide DVD on 4th R and student role-playing

Continue to think about expectations for the Dashboard-Adult and Elder Victimization and Reports of Harm (Adult and Elder) items 7-11 will be next focus for November meeting

March 27, 2014—determine where you would like to participate in the Governor’s March and if you would like to make comments

DVSA Initiative committee—meet to determine potential members: military, Tribal, faith community, children’s trust or task force; next Big Workgroup meeting date and agenda

Grants committee with staff—have draft rfp plan for November meeting—timeline-let rfp Jan or early Feb

Combined

Staff will draft Emerging Programs rfp and Patty Owen will review

Staff “to do” list-in no particular order:

Draft public comment policy for Council review/adoption

Gather funding streams group to discuss/draft combined federal STOP/VOCA/FVPSA plan

Provide summary of final crime bill elements

Request written materials from Ms. Williams re JBER sexual assault protocols

Send BRFSS questions to members

Thank you card to AWIC-done

Send questions generated from Dashboard to Data Subgroup-OCS-substantiated/reported

Future Meeting Content

Routinely include Dashboard discussion on agendas

Sexual Assault Response on military bases in Alaska

Children Exposed

Tribal representatives to talk about VAWA

Next Meeting: 1 ½ days at the new Crime Lab in Anchorage to discuss FY15 budget-July 18-19
Peggy and Lauree will coordinate program participation; summaries of prevention efforts/overview/amounts will be provided; past increments; projects with funding attached; new possibilities