



CDVSA Quarterly Council Meeting—Rural Outreach

November 30 & December 1, 2017

Kodiak, Alaska

Best Western Hotel, Harbor Room

To Join via Teleconference

800-315-6338, passcode 23872#

Vision: *Alaska, freed from domestic and sexual violence*

Mission: *The Council promotes the prevention of domestic violence and sexual assault and provides safety for Alaskans victimized or impacted by domestic violence and sexual assault through a statewide system of crisis intervention and support, and by demanding perpetrator accountability.*

Thursday, November 30 – Day One

- 9:00 a.m. Call to Order, Roll Call, Agenda Review and Approval, Conflict Inquiry, Michelle Dewitt, Vice Chair.
- 9:10 a.m. Approval of Minutes, September 2017 (**Vote**)
- 9:15 a.m. Introduction of Kodiak agency and community members present.
- 9:25 a.m. Executive Director's report of activities October – November, 2017, L. Diane Casto, Executive Director.
- 10:10 a.m. CDVSA Budget Review/Fiscal Report, SFY18 budget and expenditures to date; SFY19 Budget Planning, L. Diane Casto and Kelly Gohl, Administrative Office I
- 10:30 a.m. Break
- 10:50 a.m. Presentation by Rebecca Shields, Executive Director of Kodiak Women's Resource and Crisis Center. Overview of the KWRCC history, programming (shelter and prevention), successes and challenges, data trends.
- 11:50 a.m. Transition and set-up for panel presentation
- 12:00 p.m. Lunchtime presentation by the Kodiak Community Crisis Response Team:
- List agencies that will be participating
 - KWRCC

- CAC
- Public Health Nurse
- Kodiak Police Department
- District Attorney Office.

1:15 p.m. Break

1:30 p.m. **Public Comment--30 minutes** (if after 10 minutes no one has called in or arrived in person to provide public comment, the meeting will resume).

2:00 p.m. Tour and visit at Kodiak Women's Resource & Crisis Center, Child Advocacy Center and Kodiak Area Native Association.

4:00 p.m. Reconvene at Best Western Harbor Room; discuss process and agenda for CDVSA-hosted Kodiak Community Dialogue at 5:30 p.m., review tomorrow's agenda, and Council member comments to close day one.

4:30 p.m. Recess until 5:30 p.m. for Kodiak Community Dialogue on Domestic Violence, Sexual Assault and other associated topics.

5:30-7:00 p.m. CDVSA Hosts a Kodiak Community Dialogue on Issues related to domestic violence, sexual assault, teen dating violence, alcohol and drug abuse and other crime. All members of the community are welcome.

Friday, December 1 – Day Two

9:00 a.m. Welcome, reconvene and any follow-up questions/discussion from Thursday's presentations and/or the Community Dialogue, Rachel Gernat, Chair.

9:15 a.m. ANDVSA Report, **Carmen Lowry, Executive Director.**

9:45 a.m. Legislative Update, L. Diane Casto, Allison Hanzawa and John Skidmore:

- Special session
- SB 54
- revenue enhancement
- pending legislation for January 2018

10:30 a.m. Break

10:50 a.m. Review, discussion and **vote** on proposed changes to the CDVSA Board Bylaws.

11:30 a.m. Hot Topics – overview, discussion and action steps needed:

- Unified Crime Report 2016
- UCR Supplemental 2016 Felony Sex Assault Report

- Public Safety Action Plan
- Sexual Assault Kit (SAK) report to Legislature

12:30 p.m. Opportunity for getting quick lunch or food to go and then reconvene in the Harbor Room for final meeting recap/closure.

1:15 p.m. Recap and discussion of our Kodiak visits/tours; Council Board member's comments; questions; final input for FY18 Q. 2 Board meeting.

2:00 p.m. Adjourn

*The CDVSA **FY18 Q.3 meeting is currently scheduled for March 6-7, 2018 in Juneau** – planning for this meeting and final decision regarding a Juneau meeting or a teleconference/video-conference meeting will occur once the Legislative session begins and we determine if there is reason for a Juneau-based meeting.