



Alaska's Council on
Domestic Violence
& Sexual Assault

CDVSA Quarterly Council Board Meeting

August 21-22, 2018

Meeting will be conducted via Teleconference & WebEx

800-315-6338, passcode 23872#

WebEx link will be sent via email separately

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.*

Tuesday, August 21

- 9:00 a.m. Call to Order, Roll Call, Agenda Review and Approval, Conflict Inquiry, Rachel Gernat, Chair.
- 9:10 a.m. Approval of Minutes, June 12, 2018 **(VOTE)**.
- 9:15 a.m. Welcome and introduction of new staff member, Emil R. Mackey, Ph.D. Emil is our new Research Analyst II, replacing Rocket Parish.
- 9:25 a.m. Executive Director's report of activities April–June, 2018, L. Diane Casto, Executive Director.
- 10:25 a.m. CDVSA Budget Review/Fiscal Report, SFY18 budget closeout; SFY19 Budget & Management Plan, Kelly Gohl, Administrative Officer I.
- 11:00 a.m. Break
- 11:15 a.m. Overview of changes made to grant process for federal compliance – how it is impacting FY19 grantees:
 - Reimbursement vs. advanced funding for federal grant dollars;
 - Fiscal reporting—clear delineation between funding sources—no comingling;
 - Alignment between funding source and allowable expenditures;
 - More detail/tracking of match funds

12:00 p.m. Lunch break

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

1:40 p.m. ANDVSA Report, Carmen Lowry, Executive Director.

2:10 p.m. Recap of our work, challenges and successes in FY18, including a discussion of what we want to highlight in our FY18 Annual Report and timeline for completion. Remember that our Annual Report is a statutory requirement for CDVSA. Walsh|Sheppard will join us for this discussion, as the designers of our annual report.

2:40 p.m. FY2020 – budget and programming planning including:

- FY20 budget development
- Potential budget increments (AVS funding?)
- Increased federal spending authority
- Potential addition of permanent PCN request
- New RFP to expand and expend increased VOCA dollars

3:30 p.m. Break

3:45 p.m. **Goodbye and recognition of Rachel Gernat, Board Chair. (Vote)**

Rachel has completed her term limits as a Board member August 2018. Board action will be required to fill the Chair position left vacant with Rachel's Board term ending August 1. A new Chair will need to be appointed to finish the remainder of Rachel's term as Chair (through February 2019). A new election will take place during our FY19 Quarter 3 Board Meeting.

4:15 p.m. Closing remarks by Board members and adjournment.

Day 2: August 22 (1/2-day)

9:00 a.m. Call to Order, Roll Call, and review of Day 1—feedback, thoughts or comments, Interim Board Chair.

9:10 a.m. Welcome and introduction of new Public Board Member; to be announced by Governor Walker soon.

9:20 a.m. **FY19 CDVSA Board Meeting schedule for quarters 2-4—final review and agreement. (Vote)**

As required by regulation and by-laws, the Board must hold quarterly meetings each year. We are also required to hold one meeting each year in a rural location (outside of Juneau or Anchorage). Rural meeting can be held during any quarter. Dates generally agreed upon are:

- **Quarter 2:** November 7-8 or 8-9 (considering meeting in Dillingham or Nome—we need to decide so planning can begin with our local program)

- **Quarter 3:** March 6-7, 2019 (in Juneau potentially overlapping with ANDVSA for an opportunity to have agenda time to meet jointly)
- **Quarter 4:** June 4-5, 2019 or June 12-13, 2019 (telephonic/WebEx)

9:45 a.m. Staff updates—highlights of key events, activities, issues and challenges CDVSA staff are addressing as FY19 begins:

- Victim Services Regulations;
- BIP/PBP Survey and progress;
- Development of new grantee monitoring process;
- SART Regional Training;
- Other

10:30 a.m. Review and discussion of DVSA items in Public Safety Action Plan, including next steps:

- Dedicated DVSA criminal investigator in Bethel and Anchorage to assist in DVSA prosecutions;
- For rural communities that do not yet have victim shelters, work with tribes and regional nonprofits to set up safe-houses;
- Create statewide DVSA hotline.

11:00 a.m. Roundtable dialogue about how each Board member is working to enhance DVSA prevention, outreach and/or responses in their departments or communities—are there issues that need discussion, action or consideration moving forward? Please bring any topics, materials, announcements or other updates that highlight from your department, agency and/or community.

12:00 p.m. Closing remarks by Board members and adjournment