



Alaska's Council on
Domestic Violence
& Sexual Assault

CDVSA Quarterly Council Board Meeting

November 1-2, 2018

Katirvik Cultural Center

Located in the Richard Foster Building

100 West 7th Ave.

Nome, Alaska

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.*

Day One: Thursday, November 1

- 1:00 p.m. Call to Order, Roll Call, Agenda Review and Approval, Conflict Inquiry, Michelle Dewitt, Chair.
- 1:10 p.m. Welcome and introduction of new Board members: Teresa Lowe (Public Member) and Monique Martin (DHSS Representative) and introduction of in-person attendees.
- 1:25 p.m. Approval of Minutes, August 21-22, 2018 **(VOTE)**.
- 1:30 p.m. Welcome and introduction to the Bering Sea Women's Group by Barbara Amorak, Executive Director.
- 2:00 p.m. ANDVSA Report and Preliminary results from the COMPASS case study, Carmen Lowry, ANDVSA Executive Director and Dr. Kathi Trawver, UAA School of Social Work.
- 3:00 p.m. Break
- 3:15 p.m. An Overview and Discussion of what led to a group of Alaska Native Women presenting the Nome City Council with a resolution "In Support of Justice for Alaska Native Sexual Assault and Violent Crime Victims in the Community of Nome, Alaska."

Lisa Ellanna, Katirvik Cultural Center Director will facilitate the presentation and discussion.

4:15 p.m. Preparation for Nome Community Dialogue on DV, SA and Other Violent Crimes, hosted by CDVSA, Michelle Dewitt.

4:30 p.m. Closing remarks by Board members and adjournment.

6:00 p.m. Nome Community Dialogue on Domestic Violence, Sexual Assault and Other Violent Crimes, Katirvik Cultural Center, 100 West 7th Avenue, Nome.

Day 2: Friday, November 2

9:00 a.m. Call to Order, Roll Call, and review of Day 1, including Community Dialogue; feedback, thoughts, comments and or action to take, Michelle Dewitt, Board Chair.

9:15 a.m. Proposed CDVSA and UAA School of Social Work partnership to provide technical assistance and resources to CDVSA Grantees on data collection, outcome measure, and evaluation, Dr. Heidi Brocious. **(Vote)**

10:00 a.m. **Public Comment--30 minutes** (if after 10 minutes no one has called in to provide public comment, the meeting will resume).

10:45 a.m. Visit to Bering Sea Women's Group – tour of the facility and meet with staff, Board members, and community partners.

12:30 p.m. Lunch break

2:00 p.m. Proposed CDVSA and UAA School of Nursing Partnership to develop online training program to increase the number of well-trained forensic nurses in Alaska, Dr. Angelia Trujillo. **(Vote)**

2:45 p.m. CDVSA Budget Review/Fiscal Report, SFY19 Budget & Expenditures, Kelly Gohl, Administrative Officer I. (We can wait to vote on the two UAA partnership proposals until Kelly has given his Budget Report and we can discuss the amount of available GF currently unencumbered)

3:30 p.m. Break

3:45 p.m. Executive Director's report of activities July-September, 2018, L. Diane Casto, Executive Director. Including a brief discussion about the need for CDVSA (staff and board) to engage in a new Strategic Planning process to lay out our priorities and work for the next 1-3 years—a beginning conversation and consensus to move forward with planning.

4:30 p.m. Closing remarks by Board members and adjournment

FY19 CDVSA Board Meeting schedule for quarters 3-4:

- **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)