



Alaska's Council on
Domestic Violence
& Sexual Assault

CDVSA Quarterly Council Board Meeting
March 28-29, 2019
State Office Building, 9th Floor Conference Room
333 Willoughby,
Juneau, 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, March 28

- 9:00 a.m. Call to Order, Roll Call, Agenda Review and Approval, Conflict Inquiry, Michelle DeWitt, Chair.
- 9:10 a.m. Welcome and introduction of new Board members: Amanda Price (DPS Representative), Laura Brooks (DOC Representative) and Al Wall (DHSS Representative). Karen Melin (DEED Representative) is unable to join us due to the State Board of Education meeting. Introduction of in-person attendees.
- 9:15 a.m. Approval of Minutes, November 1-2, 2018 **(VOTE)**.
- 9:20 a.m. Overview of CDVSA Board of Director's statutory role, responsibilities and cross-departmental collaboration, Michelle DeWitt, Chair, and Linda Stanford, Vice Chair.
- 9:50 a.m. Executive Director's FY19 Quarter 3 Report, L. Diane Casto.
- 10:50 a.m. Break
- 11:05 a.m. CDVSA Budget Review/Fiscal Report, SFY19 Budget & Expenditures, Kelly Gohl, Administrative Officer I.
- 12:15 p.m. Lunch and networking at the CDVSA Office – 150 Third Street, Suite 201.

- 2:00 p.m. **Public Comment--30 minutes** (if after 10 minutes no one has called in to provide public comment, the meeting will resume).
- 2:30 p.m. Update on CDVSA and UAA School of Social Work partnership to provide technical assistance and resources to CDVSA Grantees on data collection, outcome measure, and evaluation, Heidi Brocious, Ph.D.
- 3:00 p.m. Legislative Update –
- Current status of important bills and FY2020 budget, Kelly Howell, DPS Special Assistant;
 - Board discussion of legislative emphasis on domestic and sexual violence and specific changes being recommended, John Skidmore.
- 4:00 p.m. Review of final DRAFT of CDVSA FY18 Annual Report
- 4:30 p.m. Closing remarks by Board members and adjournment.

Day 2: Friday, March 29

- 9:00 a.m. Call to Order, Roll Call, and review of Day 1, feedback, thoughts, comments and or action to take, Michelle Dewitt, Board Chair.
- 9:15 a.m. ANDVSA Presentation—Update and Review of Activities and Outcomes, Carmen Lowry, Ph.D.
- 10:15 a.m. **Project Proposal:** CDVSA development of a federally required Language Access Plan (LAP). Kari Robinson, Deputy Director, and Barb Jacobs, Program Director Language Interpreter Center, Alaska Institute for Justice. **(VOTE)**
- 10:45 a.m. Break
- 11:00 a.m. **Project Proposal:** “Connecting Alaska Victims to the Violent Crimes Compensation Board,” Kate Hudson, Executive Director, VCCB and Grace Call, The Council of State Government’s Justice Center. We will begin with a brief overview of the Alaska Violent Crimes Compensation Board and then a presentation of a proposal requesting CDVSA support. **(VOTE)**
- 12:00 p.m. Discussion and **vote** regarding the two project proposal presentations—LAP and VCCB Outreach.
- 12:30 p.m. Lunch break
- 2:00 p.m. Update on CDVSA and UAA School of Nursing Partnership—development of the Alaska Comprehensive Forensic Training Academy, Angelia Trujillo, DNP, MSN, WHNP-BC.

- 3:00 p.m. Discussion and planning for CDVSA conducting a new Strategic Planning Process.
- 3:30 p.m. Discussion of VOCA funding for FY2020 (increased federal authority).
- 4:00 p.m. Closing remarks by Board members and adjournment.

FY19 CDVSA Board Meeting schedule for quarters 4:

- **Quarter 4:** June 4-5, 2019 or June 12-13, 2019 (telephonic/WebEx) **(VOTE)**