



Alaska's Council on
Domestic Violence
& Sexual Assault

CDVSA Quarterly Council Board Meeting
Virtual Meeting
FY2021 Quarter 3
Tuesday, March 30, 2022

Virtual meeting will be held via Teams (link to join the video conference is in Board invite and posted on OPN)

Call-in only number: 907.202.7104, Conference ID 947 736 777##

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: Tuesday, March 30:

- 9:00 a.m. Call to Order, Roll Call, Agenda Review and Approval, Conflict Inquiry, Teresa Lowe, Chair.
- 9:10 a.m. Welcome and introduction of Board members and CDVSA staff attending.
- 9:15 a.m. Approval of Minutes, December 10, 2020 (virtual meeting) **(VOTE)**.
- 9:20 a.m. Executive Director's report of activities, January 1 – March 30, 2021, L. Diane Casto, Executive Director.
- 10:10 a.m. CDVSA Budget Review/Fiscal Report, SFY2021 Q. 3 budget and expenditures, Kelly Gohl, Administrative Officer I.
- 10:40 a.m. Break
- 10:55 a.m. VOCA Funding Issues for FFY2021 and Congressional VOCA Fix Legislation (materials in your Board packet), MaryBeth Gagnon, Kelly Gohl, Diane

Casto and John Skidmore—overview and discussion regarding FY2022 funding decisions.

11:45 a.m. **Public Comment--30 minutes** (if after 10 minutes no one has called in to provide public comment, the meeting will resume).

12:15 p.m. **Lunch Break**

1:15 p.m. ANDVSA Report to CDVSA, Carmen Lowry, ANDVSA Executive Director.

1:55 p.m. Sub-grantee issues/requests (materials in Board packet):

- Seward Community Services request to transfer CDVSA grant to Seward Prevention Coalition **(Vote)**
- AWARE request for Emergency Funding **(Vote)**

2:25 p.m. CDVSA Sunset Audit update and overview, L. Diane Casto & Teresa Lowe.

2:45 p.m. Strategic Plan update and Presentation of Action Strategy platform, L. Diane Casto, John Gregoire and CDVSA staff

- Barriers to Access (MaryBeth Gagnon, Lead)
- Collaboration with Stakeholders (Marjorie Hamburger, Lead)
- Primary Prevention Programming (Ann Rausch, Lead)
- Perpetrator Rehabilitation (L. Diane Casto, Lead)
- Grants Management System—GrantVantage (Shannen O'Brien, Lead)

3:45 p.m. Questions and closing remarks from Board members, discussion of Q. 4 Board meeting, when FY2022 Funding allocations will be presented and approved.

4:00 p.m. Legislation – HB 5 – Presented by Emily Cohen, MSW Graduate Student. Working on the issue of Consent and how we can improve our state's consent law is the focus of her Graduation Capstone Project.

4:30 p.m. Adjournment.

Next Board Meeting dates:

- FY21 Q. 4 Board Meeting – June 16 or 23, 2021 (approval of FY22 grant awards)