



Alaska's Council on
Domestic Violence
& Sexual Assault

CDVSA Quarterly Council Board Meeting
Virtual Meeting
FY2021 Quarter 4
Thursday, June 24, 2021

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 145 071 189#

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, June 24:

- 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, March 30, 2021 (virtual meeting) **(VOTE)**.
- 9:20 a.m. Executive Director's report of activities, April 1 – June 30, 2021, L. Diane Casto, Executive Director.
- 10:10 a.m. CDVSA Budget Review/Fiscal Report, SFY2021 Q. 4 budget and expenditures.
- 10:40 a.m. Break
- 10:55 a.m. ANDVSA Report to CDVSA, Carmen Lowry, ANDVSA Executive Director.
- 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. Update, 2020 Alaska Victimization Survey preliminary results, Dr. Ingrid Johnson, UAA Alaska Justice Information Center.

1:55 p.m. Sub-grantee FY2022 funding allocations – Victim Services, Enhanced Services, Prevention and BIP/PBP services. **(VOTE)**

- VOCA funding;
- American Rescue Plan Act (ARPA) funding;
- FVPSA funding;
- SASP funding;
- General Fund.

Review of FY22 sub-award recommendation for the above funding sources. This agenda item will also include an overview of the process used to make funding recommendations, a discussion of current FY22 grant funds available, challenges with current grant funding and funding for FY23, including budget discussions that will need to occur prior to developing a FY23 budget request:

- VOCA funding reductions/VOCA FIX legislation;
- Supplemental American Rescue Plan Act funds for FY22 & FY23;
- Increased funding need for Prevention community grants;
- Increased funds for new Perpetrator Rehabilitation services and increased approved community programs;
- Increased staffing needs for future funding opportunities.

4:00 p.m. Questions and closing remarks from Board members, discussion of tentative Board meeting schedule/dates FY2022.

4:30 p.m. Adjournment.

Next Board Meeting dates:

- FY2022, Quarter 1 – August or September
- FY2022, Quarter 2 – November (Rural Outreach meeting—Ketchikan?)
- FY2022, Quarter 3 – February or March
- FY2022, Quarter 4 – June (approval of FY23 funding recommendations)