

MINUTES OF THE
MAG REGIONAL DOMESTIC VIOLENCE COUNCIL MEETING
August 12, 2015
MAG Office Building, Ironwood Room
Phoenix, Arizona

MEMBERS ATTENDING

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| Celeste Adams, Save the Family | Lynette Jelinek, City of Glendale Fire Dept. |
| Zach Altman, City of Gilbert | |
| Prosecutor's Office | * Mary Lynn Kasunic, Area Agency on Aging |
| Vice Mayor Robin Barker, City of Apache Junction, Vice Chair | * Patricia Klahr, Chrysalis Shelter, Inc. |
| John Belatti, City of Mesa Prosecutor's Office | * Councilmember Suzanne Klapp, City of Scottsdale |
| Candice Hewitt for Libby Bissa, City of Phoenix Family Advocacy Center | * Councilmember Sheri Lauritano, City of Goodyear |
| John A. Blackburn, Jr., Arizona Criminal Justice Commission | * Gabriel L. Lopez, City of Phoenix Police Department |
| Chief Steve Campbell, City of El Mirage Police Department, Chair | Gerardo Pena, Chicanos por la Causa |
| Serene Carney, Apache Junction Police Department | Kerry Ramella, Phoenix Fire Department |
| * Councilmember Samuel Chavira, City of Glendale | Councilmember Terry Roe, City of Chandler |
| Jon Eliason, Maricopa County Attorney's Office | * Councilmember Lynn Selby, City of El Mirage |
| Naomi Farrell, City of Tempe | Chief Steve Stahl, City of Maricopa Police Department |
| # Maria Garay, Sojourner Center | Kathleen Sullivan, Town of Gilbert |
| Donna Gardner, City of Avondale | * Yvonne Taylor, Arizona Coalition to End Sexual and Domestic Violence |
| Amy Offenberg for Will Gonzalez, City of Phoenix Prosecutor's Office | * Vice Mayor Cecil Yates, Town of Fountain Hills |
| Laura Guild, Arizona Dept. of Economic Security | Sarah Youngblood, Community Legal Services |
| Elizabeth Herbert, City of Chandler Prosecutor's Office | |

* Those members neither present nor represented by proxy.

Attended by telephone conference call.

+ Attended by videoconference

June

OTHERS PRESENT

Kim MacEachern, Arizona Prosecuting Attorneys' Advisory Council
Julie Bordelon, City of Phoenix Human Services
Anna McCray, City of Apache Junction
Victor Perez, Gilbert Police Department
Kathleen Sullivan, Gilbert Police Department
Iva Rody, El Mirage Police Department
Nancy Larson, Pinal County Attorney's Office
Sergeant Patrick Beumler, Glendale Police Department
Betty MacEntyre, Secretary of State's Office Address Confidentiality Program
Hilary Weinberg, Maricopa County Attorney's Office
Rachel Brito, Maricopa Association of Governments
Amy Robinson, Maricopa Association of Governments

1. Call to Order and Introductions

Chair Steve Campbell, El Mirage Police Department, called the meeting to order at 2:02 p.m. Chair Campbell welcomed attendees to the meeting, and asked the committee members and attending audience to introduce themselves. Introductions ensued.

2. Call to the Audience

An opportunity was provided to members of the public to address the Regional Domestic Violence Council on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Chair Campbell requested audience members not exceed a three minute time period for their comments.

Hearing none, Chair Campbell moved to the next item on the agenda.

3. Approval of the Regional Domestic Violence Council Meeting Minutes

Chair Campbell called for any revisions and approval of the MAG Regional Domestic Violence Council meeting minutes from August 12, 2015. Hearing none, Chair Campbell entertained a motion to approve the minutes.

A motion was made by Vice Chair, Vice Mayor Robin Barker, City of Apache Junction, and seconded by Jon Eliason, Maricopa County Attorney's Office, to approve the meeting minutes. All voted and the motion passed.

4. Annual Report

Chair Campbell invited Amy Robinson, MAG, to provide the committee with a report on the Regional Plan to End Domestic Violence Annual Report. Ms. Robinson explained the report addresses progress on the previous year's plans while outlining goals for the current year. The most recent annual plan was written in 2010 and annual reports are based on the fiscal year. Ms. Robinson stated that the plan is based on 15 different focus areas including sustainable funding, community engagement, prevention, protocol review, coordinated response and meeting housing needs among others. Ms. Robinson informed the committee that all strategies were successfully met with the only exception being transportation for shelter residents. Ms. Robinson noted that transportation would be a priority moving forward. Ms. Robinson took a moment to thank Betty MacEntyre, Secretary of State's Office Address Confidentiality Program, for the impressive successes seen in the last year.

Chair Campbell called for a motion to approve the Regional Plan to End Domestic Violence Annual Report. A motion was made by John Belatti, City of Mesa Prosecutor's Office, and seconded by Vice Chair, Vice Mayor Robin Barker, City of Apache Junction, to approve the Regional Plan Annual Report. All voted and the motion passed.

5. Regional Misdemeanor Protocol Model

Chair Campbell again welcomed Amy Robinson, MAG, to address the council. Ms. Robinson informed the council that the Misdemeanor Protocol Model is to be updated again. Ms. Robinson provided a brief history of the protocol model, and called for volunteers for a revision work group. Elizabeth Herbert, Gilbert Police Department, Amy Offenberg, Phoenix Prosecutor's Office, Zach Altman, Gilbert Prosecutor's Office, Hilary Weinberg, Maricopa County Attorney's Office, and Sarah Youngblood, Community Legal Services volunteered to serve on the work group.

Chair Campbell informed the committee that the protocol is a living document which seeks to standardize the response to domestic violence in order to achieve a goal of zero recidivism in domestic violence offenders. Iva Rody, El Mirage Police Department recommended the misdemeanor and felony protocol models be combined into a single document as officer's are not always able to tell if they are investigating a misdemeanor or felony crime when arriving on scene. The committee agreed it was an issue to investigate further within the work group. Ms. Robinson thanked the committee.

6. Regional Plan to End Domestic Violence

Chair Campbell again welcomed Amy Robinson, MAG to provide a report on the 2015 Regional Plan to End Domestic Violence. Ms. Robinson informed the committee that in 2010, St. Luke's Health Initiatives along with community partners, assisted with the development of the fifteen strategies contained in the plan. This year, 2015, MAG will again partner with St. Luke's Health Initiatives to host the annual training conference "Meeting of the Minds" which

will serve as a guide for the 2015 Regional Plan. Ms. Robinson asked for questions, and hearing none, thanked the committee. Chair Campbell informed the committee that the plan serves as a guide for the region, and thanked the committee for their commitment to end domestic violence.

7. Case Transfer Process Mapping

Amy Robinson, MAG, provided a report on the case transfer process mapping project. Ms. Robinson informed the committee that the schedule for work and discipline leaders had been selected for the project. After a brief discussion, Ms. Robinson announced that she would provide a detailed progress report at the next committee meeting.

Chair Campbell thanked Ms. Robinson, and moved to the next agenda item.

8. Call To Action

Chair Campbell invited the Council to share ideas on how to use the information from today's meeting. Larry Grubbs, Arizona Criminal Justice Commission, mentioned that his organization is undergoing a similar project in the area of records improvement, noting the mutually beneficial nature of both projects.

Chair Campbell asked the committee for any additional comments. Hearing none, he moved to the next item on the agenda.

9. Request for Future Agenda Items

Chair Campbell asked the Council for any requested topics or issues of interest to consider for future agendas.

A request was made for a future presentation to the committee by Marc Peoples of Arizona Criminal Justice Commission to detail the records improvement project mentioned by Larry Grubbs, Arizona Criminal Justice Commission.

10. Comments from the Council

Council members were given the opportunity to present a brief summary of current events. The Regional Domestic Violence Council is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless a specific matter is properly noticed for legal action.

Chair Campbell asked if there were any comments from the council. Amy Robinson, MAG, informed the committee the Meeting of the Minds Conference would be held on September 30, 2015, and information would be distributed soon after the meeting. Libby Bissa, City of Phoenix, announced that the City of Phoenix and Arizona Criminal Justice Commission applied for a joint grant, and would provide an update on the award status at the next meeting.

After comments from the committee members, Chair Campbell announced his retirement from the position of Chief of Police at El Mirage Police Department would be effective September 18, 2015. He expressed his gratitude to the committee for their support of his tenure as chair, and encouraged those in attendance to continue to strive to end domestic violence throughout our region. Chair Campbell noted that the most enlightening part of his term as Chair was the willingness of the committee members and stakeholders to challenge the status quo, in order to effect change.

Chair Campbell asked the committee to continue the collaborative coordination that is a benchmark of this committee. The committee offered it's gratitude to Chair Campbell and wished him luck in retirement. Chair Campbell wished Vice Chair Barker well in her new position as chair of the committee.

Chair Campbell then asked for any additional comments, and hearing none, moved to the next agenda item.

Adjournment

Chair Campbell thanked everyone for their attendance. The meeting adjourned at 2:55 p.m. The next MAG Regional Domestic Violence Council meeting is scheduled for 2:00 p.m. on Thursday, October 1, 2015.