

July 31, 2015

TO: Members of the MAG Regional Domestic Violence Council

FROM: Chief Steve Campbell, El Mirage Police Department, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 2:00 p.m.
Wednesday, August 12, 2015
MAG Office, Suite 200 - Ironwood Room
302 North 1st Avenue, Phoenix

The next Regional Domestic Violence Council meeting will be held at the MAG offices at the time and place noted above. Members of the Regional Domestic Violence Council may attend either in person, by video conference or by telephone conference call.

The meeting agenda and resource materials are also available on the MAG website at www.azmag.gov. In addition to the existing website location, the agenda packet will be available via the File Transfer Protocol (FTP) site at: <ftp://ftp.azmag.gov/RegionalDomesticViolenceCouncil>. This location is publicly accessible and does not require a password.

Please park in the garage underneath the building. Bring your ticket to the meeting, and parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the Regional Domestic Violence Council does not meet the quorum requirement, members who have arrived at the meeting will be instructed a legal meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions, please contact Amy Robinson at arobinson@azmag.gov or (602) 254-6300.

MAG REGIONAL DOMESTIC VIOLENCE COUNCIL
TENTATIVE AGENDA
August 12, 2015

COUNCIL ACTION REQUESTED

1. Call to Order

1. Welcome and introductions.

2. Call to the Audience

An opportunity will be 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. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Regional Domestic Violence Council requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.

2. Information.

3. Approval of the June 4, 2015 Meeting Minutes

The draft minutes for the June 4, 2015 meeting are posted with the meeting materials.

3. Approval of the June 4, 2015 MAG Regional Domestic Violence Council meeting minutes.

4. Annual Report

In 1999 MAG created a Regional Plan to End Domestic Violence which included creation of the Regional Domestic Violence Council. In 2010 a new plan was written by way of a collaborative effort between the Domestic Violence Council and St. Luke's Health Initiative. Amy Robinson, MAG, will provide a summary of the Draft FY2015 Regional Plan to End Domestic Violence Annual Report. Please see attached materials.

4. Approval of the FY2015 Regional Plan to End Domestic Violence Annual Report.

5. Regional Misdemeanor Protocol Model

In September, 2014, the Regional Domestic Violence Council voted to approve the Regional Misdemeanor Protocol Model. With the recent release of the Maricopa County Attorney's Office revised Felony Protocol Model, the Misdemeanor

5. Approval of the Regional Misdemeanor Protocol Model.

Protocol Model was again revised. Amy Robinson, MAG, will detail the revisions.

6. Regional Plan to End Domestic Violence

The Regional Plan to End Domestic Violence was written through a collaborative effort in 2010. The strategies contained in the plan were written with a five year scope. The Protocol Evaluation Project has the opportunity to partner with St. Luke's Health Initiative and other stakeholders for the 2015 Regional Plan to End Domestic Violence. Amy Robinson, MAG, will provide a report on the status of the 2015 Regional Plan to End Domestic Violence, and next steps.

6. Information and discussion.

7. Case Transfer Process Mapping

The Protocol Evaluation Project has contracted with Business Enterprise Mapping (BEM) as the case transfer project consultant. The consultant will map and analyze the existing case transfer process, as well as offer viable solutions for improvement. BEM will begin their work in September. Amy Robinson, MAG, will explain the next steps of the project.

7. Information and discussion.

8. Call to Action

The committee will have an opportunity to discuss practical applications of information and best practices covered during the meeting.

8. Information.

9. Request for Future Agenda Items

Topics or issues of interest that the Regional Domestic Violence Council would like to have considered for discussion at a future meeting will be requested.

9. Information.

10. Comments from the Council

An opportunity will be provided for Regional Domestic Violence Council members to present a brief summary of current events, or share stories of success. The Regional Domestic Violence Council is not allowed to propose, discuss,

10. Information

deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

Adjournment