

November 30, 2015

TO: Members of the MAG Regional Domestic Violence Council

FROM: Vice Mayor Robin Barker, City of Apache Junction, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 2:00 p.m. - 4:00 p.m. Extended Meeting  
Thursday, December 3, 2015  
MAG Office, Suite 200 - Ironwood Room  
302 North 1<sup>st</sup> 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](http://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](mailto:arobinson@azmag.gov) or (602) 254-6300.

MAG REGIONAL DOMESTIC VIOLENCE COUNCIL  
TENTATIVE AGENDA  
December 3, 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 October Meeting Minutes

The draft minutes for the October 1, 2015 meeting are posted with the meeting materials.

3. Approval of the October 1, 2015 MAG Regional Domestic Violence Council meeting minutes.

4. Regional Misdemeanor Protocol Model

The Regional Misdemeanor Protocol Model, housed by MAG, is updated every year through a collaborative process. Collected revisions will be presented to the committee for approval..

4. Approval of the revised Regional Misdemeanor Protocol Model.

5. Vice Chair Appointment

Amy Robinson, MAG, will provide the committee with an update on the Vice Chair appointment made by the MAG executive committee, and provide a welcome and introduction to the new Vice Chair.

5. Information.

6. Domestic Violence Awareness Month Updates

October was Domestic Violence Awareness Month. A summary report will be provided by Amy Robinson, MAG, on events taking place

6. Information and discussion.

during the month of October, including the Lifesaving Lethality Assessments Press Conference and outreach event.

7. Case Transfer Project Update

As part of the Protocol Evaluation Project, MAG contracted with Business Enterprise Mapping to conduct a mapping and assessment of the existing domestic violence case transfer process. Amy Robinson, MAG, will provide a report on the outcomes of the project.

7. Information and discussion.

8. Tempe CARE 7

Kristen Scharlau, Tempe CARE 7, will provide the committee with a report on the outcomes of transitioning the counseling program to CARE 7, and how it aligns with services currently offered. Challenges and plans for the future will also be discussed.

8. Information and discussion.

There are several upcoming opportunities for involvement, including trainings and affinity group meetings. Amy Robinson, MAG, will provide an overview of upcoming events.

9. Project Satisfaction Survey

Each year MAG asks Protocol Evaluation Project partners and stakeholders to complete a survey regarding overall satisfaction with the project. Amy Robinson, MAG, will provide the committee with instructions for completing and returning the survey.

9. Information and discussion.

10. Upcoming Events and Trainings

There are several upcoming opportunities for involvement, including trainings and affinity group meetings. Amy Robinson, MAG, will provide an overview of upcoming events.

10. Information and discussion.

11. Call to Action

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

11. Information and discussion.

12. Request for Future Agenda Items

Topics or issues of interest that the Regional

12. Information.

Domestic Violence Council would like to have considered for discussion at a future meeting will be requested.

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

Adjournment

13. Information.