

April 7, 2004

TO: Members of the MAG Regional Domestic Violence Council

FROM: Commander Kim Humphrey, Phoenix Police Department,
Vice-Chair of the MAG Regional Domestic Violence Council

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF AGENDA

THURSDAY, APRIL 15, 2004 FROM 2:30-4:30 P.M.
MAG OFFICES – SAGUARO ROOM – 2ND FLOOR
COMPASS BANK BUILDING, 302 N. FIRST AVENUE
NOTE TIME!!

PLEASE REMEMBER TO PARK IN THE GARAGE UNDERNEATH THE COMPASS BANK BUILDING (FIRST AVENUE ENTRANCE, ANY NON-RESERVED OR VISITOR SPACE) AND BRING YOUR PARKING TICKET TO THE MEETING FOR VALIDATION. FOR THOSE USING TRANSIT, THE REGIONAL PUBLIC TRANSPORTATION AUTHORITY WILL PROVIDE TRANSIT TICKETS FOR YOUR TRIP. MEMBERS MAY ALSO ATTEND THE MEETING BY VIDEOCONFERENCE OR BY TELEPHONE CONFERENCE CALL.

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. A person with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting DeDe Gaisthea at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodations.

We are pleased to announce the next meeting of the MAG Regional Domestic Violence Council. Should you have any questions, please contact Debbra Determan or DeDe Gaisthea at MAG (602) 254-6300. We look forward to your attendance.

TENTATIVE AGENDA

COUNCIL ACTION REQUIRED

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| 1. <u>Call to Order</u> | 1. Welcome and introductions. |
| 2. <u>Call to the Audience</u>
An opportunity will be provided to members of the public to address the 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. Members of the public will be requested not to exceed a three-minute time period for their | 2. Open floor to members of the public. |

comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Domestic Violence Council requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

3. Introduction of New Staff
Welcome to new MAG staff, Amy St. Peter, the new Human Services Planner II.

4. Approval of the February 14, 2003 Council Meeting Minutes

5. Working Group Progress Reports

a. **Healthcares About Family Violence**
Dean Coonrod and **Marsha Goodman** will give report on the HCAFV forum on March 9, 2004 at the Flinn Foundation.

b. **Update on EADV Walk**
Gene D'Adamo will give an update on the 2nd Annual EADV Walk in April 24, 2004

c. **Crisis Response Team Initiative**
Don Peyton will give an update on the Regional Training Advisory Council and Crisis Response Team initiatives.

d. **EADV**
Craig Mills, ACS, will give an update about the progress of initiatives within the EADV.

e. **West Valley DV Coordinating Council**
Terri Woodmansee will provide an update on the West Valley meeting that was held on March 2, 2004.

f. **Modeling Project**
Connie Phillips, Sojourner Center and Laura Guild, will report on the progress of the modeling project.

6. Needs Assessment
Councilmember Phillip Westbrook will give a

3. Introductions

4. For approval of the February 14, 2003 Council meeting minutes.

5. For formal approval of working group direction and projects. (See 5e)

5e. Approval of all projects.

6. For information and discussion.

report on the Chandler Domestic Violence Assessment.

7. Innovative Grant

Iva Klippel will give a report on the status of the Innovative Grant.

7. For information and discussion.

8. Data Partnership

Rita Walton will discuss the Data Partnership project.

8. For information and discussion.

9. Legislative Update

Dale Wiebusch, Director of Systems Advocacy with Arizona Coalition Against Domestic Violence, will give a report on legislative issues.

9. For information and discussion.

10. Call to the Audience

Any member of the audience wishing to address the Committee may do so at this time. Under the requirements of the Open Meeting Law, no action may be taken at this meeting on non-agenda items.

10. Open floor to members of the public.

11. Announcements

Vice-chair will call upon members to make announcements of interest at this time.

11. For information and discussion.

12. Adjourn

The next scheduled Regional Domestic Violence Council meeting is Thursday, June 17, 2004 at 2:30 pm. Note time change to 2:30 pm for all DV Council meetings in 2004.