

Advisory Committee on Sexual and Domestic Violence Meeting Minutes

Patrick Henry Building, East Reading Room
Thursday, November 10, 2016
1:30 p.m. -3:00 p.m.

Members Present:

The Honorable Barbara Favola, Senate of Virginia
The Honorable David B. Albo, Virginia House of Delegates
Francine C. Ecker, Director, Virginia Department of Criminal Justice Services
Melissa McMenemy, Office of the Attorney General
Kathy Robertson, Virginia Department of Housing and Community Development
Kathy Anderson, Empowerhouse, Inc.
Heather Board, Virginia Department of Health
Warren Rodgers, Southside Survivor Response Center, Inc.
Nancy Fowler, Virginia Department of Social Services
Autumn Jones, Arlington Victim/Witness Program
Kristine Hall, VSDVAA (representing Kristi VanAudenhove, Executive Director, VSDVAA)

Welcome & Remarks and Recap of Planning Meeting

The Honorable Barbara Favola
Senate of Virginia

The meeting started at 1:37 p.m. and quorum was announced at 2:35 p.m.

Review Minutes from August 17, 2016 Meeting

Motion to approve the minutes was presented by Delegate Albo and motion was seconded by Warren Rodgers. There were no objections and the minutes were approved.

Discussion on Committee's Role

Senator Barbara Favola

Senator Favola announced that she had to leave for another meeting and asked Delegate Albo to lead the meeting. Delegate Albo led a discussion on the role of the Advisory Committee.

Next Steps

John Mahoney, Victims of Crime Act (VOCA) Administrator
Virginia Department of Criminal Justice Services

The Advisory Committee discussed the previous meeting formation and recommendations from the following workgroups: Grants Administration, Data, Prevention and Intervention, and Services. Due to scheduling conflicts with Advisory Committee members, the members present combined the groups into two groups:

- Data and Grants Administration
- Prevention/Intervention and Services

Each committee was asked to address the following items from the previous meeting:

- Review of the Workgroup Recommendations Chart
- To identify any additional areas of interest; and
- To prioritize recommendations and develop an initial work plan

Brief Workgroup Reports

Delegate Albo led *report outs* from the two combined workgroups. The workgroups will continue discussion on the Action Plans and Timelines for items discussed in the two workgroups.

Next Meeting Dates

Director Ecker relayed that the next meeting will be determined by electronic scheduler after consulting with Senator Favola.

Adjourn

Delegate Albo concluded the meeting at 2:37 p.m.

Public Comment

No members of the public were present.

Next Meeting: To be determined