



Minutes

Tempe Family Justice Commission

September 17, 2024

Minutes of the TEMPE FAMILY JUSTICE COMMISSION held on Tuesday, September 17, 2024, 4:00 PM., via Microsoft Teams and Tempe Library Board Room

(MEMBERS) Present:

Jill Oliver, Chair
Jill Etienne, Vice Chair
Ilene Dode
Jeanette Costa
Patricia Riggs
Anastasia Stinchfield
Bjorg LeSueur
Emily Davis
Stephen Baines
Shannon Burns

(MEMBERS) Absent:

James Sweig

City Staff Present:

Nicole Galvan, Administrative Assistant II+

Public Appearances

There were no public appearances.

Guest Appearances

There were no guest appearances.

Agenda Item 1 – Call to Order

Chair Oliver called the meeting to order at 4:01 PM

Agenda Item 2 – Attendance

Commissioner Sweig was absent from the meeting.

Agenda Item 3 – Public Appearances

There were not public appearances.

Agenda Item 4 – Review and Approval of August 20, 2024 Minutes

MOTION: Commissioner Dode moved to APPROVE the August 20, 2024, Minutes.

SECOND: Motion Seconded by Commissioner Riggs; Motion passed unanimously.

AYES: Chair Oliver, Vice Chair Etienne, Commissioners Costa, Dode, Stinchfield, Riggs, LeSueur, Davis, Baines, and Burns.

ABSENT: Commissioner Sweig was absent.

Agenda Item 5 – Chair Remarks

Chair Oliver noted that the opening of the Envision Center, the City of Tempe's new self-sufficiency center, was mentioned in the Tempe Tribune publication, among other relevant city news.

Agenda Item 6 – Community Health and Human Services Department Update – Director Tim Burch

In the absence of Mr. Burch, Ms. Galvan advised that the search for a new Deputy Director of Social Services is ongoing and will be continued until the right person is found.

Ms. Galvan advised of the details for the grand opening of the City of Tempe's new Envision Center.

Agenda Item 7 – Review and Approve 2024 Strategic Plan – Chair Oliver

The Commission Members discussed and reviewed the Strategic Planning Retreat Outcome and determined goals to approve for the Strategic Plan.

MOTION: Commissioner Davis moved to APPROVE the goals for 2024 Strategic Plan.

SECOND: Motion Seconded by Commissioner Baines; Motion passed unanimously.

AYES: Chair Oliver, Vice Chair Etienne, Commissioners Costa, Dode, Stinchfield, Riggs, LeSueur, Davis, Baines, and Burns.

ABSENT: Commissioner Sweig was absent.

Chair Oliver proposed that the Commission Members reserve time at each regular Family Justice Commission Meeting to work in small groups on action items that will assist the Commission in achieving its strategic goals.

MOTION: Commissioner LeSueur moved to reserve time at each meeting to work in small groups towards meeting strategic goals.

SECOND: Motion Seconded by Commissioner Costa; Motion passed unanimously.

AYES: Chair Oliver, Vice Chair Etienne, Commissioners Costa, Dode, Stinchfield, Riggs, LeSueur, Davis, Baines, and Burns.

ABSENT: Commissioner Sweig was absent.

Agenda Item 8 – CARE7 Strategic Plan Update – Commission Member Stinchfield

Commissioner Stinchfield advised that the Community Health and Human Services department is finalizing a comprehensive strategic plan for the entire department, including CARE7, which will be finalized in the coming months.

Agenda Item 9 – Review and Approve Domestic Violence Awareness and Prevention Month Memorandum – Chair Oliver

The Commissioners reviewed and edited the Domestic Violence Awareness and Prevention Month Memorandum.

MOTION: Commissioner Burns moved to APPROVE the Domestic Violence Awareness and Prevention Month Memorandum.

SECOND: Motion Seconded by Commissioner Riggs; Motion passed unanimously.

AYES: Chair Oliver, Vice Chair Etienne, Commissioners Costa, Dode, Stinchfield, Riggs, LeSueur, Davis, Baines, and Burns.

ABSENT: Commissioner Sweig was absent.

Agenda Item 10 – Elder Abuse Awareness and Prevention Presentation Update – Nicole Galvan

Ms. Galvan advised that the Elder Abuse Awareness and Prevention Presentation was transferred to the city-approved format for presentations and the audio will need to be added back to the presentation so that it can be made into a video.

Agenda Item 11 – Domestic Violence Poster Campaign Update – Commission Member Costa

The Agenda Item was deferred due to Commissioner Costa having to leave the meeting early.

Agenda Item 12 – Commission Member Updates

There were no Commission Member Updates.

Agenda Item 17 –Future Agenda Items

The Commissioners resolved to invite the city's Public Information Officer to speak about how the Commission can provide more information to the public on topics of concern to the Family Justice Commission.

The Commissioners decided to reserve time at each meeting to work in smaller groups to achieve strategic goals.

Agenda Item 18 – Adjournment

MOTION: Commission Member Davis motioned to ADJOURN the Meeting.

SECOND: Motion Seconded by Commission Member LeSueur; Motion passed unanimously

AYES: Chair Oliver, Vice Chair Etienne, Commissioners Costa, Dode, Stinchfield, Riggs, LeSueur, Davis, Baines, and Burns.

ABSENT: Commissioner Sweig was absent.

Chair Oliver declared the meeting adjourned at 5:52 PM.

The next meeting will be on October 15, 2024.

Minutes Prepared by: Nicole Galvan

Reviewed by: Tim Burch

Jill Oliver, Chair
Tempe Family Justice Commission