



**Minutes
Tempe Family Justice Commission
December 20, 2016**

Minutes for the Tempe Family Justice Commission Meeting held on December 20, 2016 at 6:00 PM at the Tempe Public Library, 2nd Floor Board Room, 3500 South Rural Road Tempe, Arizona 85282.

Commission Members Present

Karyn Lathan, Chair
Angel Carbajal
Ilene L. Dode
Andi Fetzner (telephonically)
Judith Homer
Beatrice “Bunny” Kastenbaum

Commission Members Absent

Patrick C. Foster
Kimberly Frick
Bill Richardson, Vice Chair
Kristen Scharlau
Margaret “Peggy” Tinsley

Staff Present

Valerie Kime Trujillo, Human Services Deputy Director
Melissa Placencia, Administrative Assistant

Public Appearances

Alix Monty, Tempe Resident
Celeste Plumlee, House of Representatives

Item 1 – Meeting called to order at 6:07 PM

Item 2 – Attendance

Item 3 – Public Appearances

Tempe Resident, Alix Monty is a member of the Sustainability Commission and would like to identify opportunities for future collaboration.

Item 4 – Review and Approval of October 25, 2016 Minutes

Motion by Commission Member Angel Carbajal to approve minutes; Motion seconded. Motion passed unanimously.

Item 5 – Chair Remarks

Chair Karyn Lathan recently met with Human Services Deputy Director/Staff Liaison, Paul Bentley and reflected on the progress the Commission made in 2016 and continues to welcome input from the Commission

Item 6 – Review of 2016 Annual Report

Chair Karyn Lathan reviewed the 2016 Annual Report submitted to Mayor & Council. Commission Member Angel Carbajal feels the action items are vague and suggested revisiting the notes from the Strategic Planning session to ensure the Commission is moving forward. Chair Karyn Lathan and Commission Member Angel Carbajal discussed scheduling a four hour 2017 Strategic Plan update meeting in January (to replace the monthly Commission meeting) with Human Services Deputy Director, Paul Bentley and Strategic Planning Facilitator, Wydale Holmes. City staff will distribute a doodle poll to the Commission for availability.

Item 7 – Strategic Planning

The Commission has completed all of Quarter 1 action items as listed in the Strategic Planning implementation worksheet and continues to express interest in creating a “one stop shop” managed by Care 7 staff. The Commission discussed what this would look like (i.e. victim center, community center, stakeholders/investors, etc.) Tempe Community Council is conducting a Community Needs Assessment and is basing the results on Human Services related initiatives and funding priorities through Agency Review.

Item 8 – Future Agenda Items – February 21, 2017

- Police Department Update – Commission Member Angel Carbajal
- Strategic Planning Update

Item 9 – Next Meeting – ~~January 17, 2017~~ – Strategic Planning Session – Thursday, February 2, 2017

Item 12 – Adjournment – Motion filed to adjourn; Motion passed unanimously

Next meeting: ~~Tuesday, January 17, 2017 at 6:00 PM – Tempe Public Library, 2nd Floor Board Room~~ Thursday, February 2, 2017 8:00 – 12:00

Minutes prepared by: Melissa Placencia

Reviewed by: Paul Bentley

Karyn Lathan,
Chair, Tempe Family Justice Commission