

Minutes Tempe Family Justice Commission July 18, 2017

Minutes of the TEMPE FAMILY JUSTICE COMMISSION held on Tuesday, July 18, 6:00 p.m., at the Tempe, Public Library, Lower Level - TLC Classroom 3500 S. Rural Road, Tempe, Arizona.

(MEMBERS) Present:

Karyn Lathan, Chair Margaret "Peggy" Tinsley, Vice-Chair Angel Carbajal Ilene Dode Andi Fetzner Patrick Foster Kimberly Frick Beatrice Kastenbaum Celete Plumlee Kristen Scharlau

(MEMBERS) Absent:

Judith Homer

City Staff Present:

Naomi Farrell, Human Services Director Paul Bentley, Human Services Deputy Director Melissa Placencia, Human Services Administrative Assistant

Guests Present:

None present

Agenda Item 1 - Call to Order

Chair Karyn Lathan called the meeting to order at 6:15 p.m.

Chair Karyn Lathan noted she has filed to run for Constable and has discussed with City Council, Legal and Vice Chair Margaret "Peggy" Tinsley. Chair Lathan doesn't feel there are any conflicts of interest.

Agenda Item 2 – Attendance

Agenda Item 3 – Public Appearances

None Present

Agenda Item 4 – Review and Approval of June 20, 2017 Minutes – (Motion Required)

MOTION: Commission Member Angel Carbajal moved to APPROVE the minutes.

SECOND: Motion Seconded

DECISION: Minutes unanimously APPROVED

Agenda Item 5 – Strategic Plan Update – (Attachment Included)

Over the last several months, The Family Justice Commission participated in researching data within Tempe, Advocacy Center site visits, and research on best practices. The intent is to present this analysis to Mayor & Council. Mayor & Council would have the opportunity to move forward as a staff led working group. Attached is the structure of the proposal.

Commission Member Angel Carbajal suggested the following verbiage for the introduction:
"On date, the Mayor & Council commission the Family Justice Commission for the purpose of" The Commission had a retreat where several community stakeholders from the school districts speak to
Commission. At that time, the Commission decided they would focus on victims of violent and sexual crimes etc. (include supporting content and data) Based on the information provided, the recommendation of the Commission to Mayor & Council is to consider further study into having a victim advocacy center for Tempe"

Agenda Item 6 - Future Agenda Items - August 15, 2017

Strategic Plan Update

Agenda Item 7 - Adjournment

Meeting adjourned at 7:26 p.m.

Next meeting will be on August 15, 2017

Minutes Prepared by: Melissa Placencia

Reviewed by: Paul Bentley

Karyn Lathan, Chair

Tempe Family Justice Commission

Tempe Family Justice Commission Family Advocacy Proposal Outline

Introduction/Background

Problem Statement

- Data

Methodology

Stakeholder Impact

Best Practices

Site Visits

Discussion

(to include Fiscal Impact)

Recommendations

Appendix A

FAQ

What is the benefit/downside of...?

Appendix B

Glossary of Terms

Appendix C

Fall Best Practice Report

Research Questions

What impact on City of Tempe?

<u>Goal</u>

Finalized by September 2017 Meeting