



Minutes Tempe Family Justice Commission November 20, 2018

Minutes of the TEMPE FAMILY JUSTICE COMMISSION held on Tuesday, November 20, 6:00 p.m., at the Tempe, Public Library, 2nd Floor Board Room 3500 South Rural Road, Tempe, Arizona.

(MEMBERS) Present:

Karyn Lathan, Chair
Margaret “Peggy” Tinsley, Vice-Chair
Ilene Dode
Patrick Foster
Beatrice “Bunny” Kastenbaum
Mary O’Grady
Jill Oliver

(MEMBERS) Absent:

Angel Carbajal
William Graham
Judith Homer
Kristen Scharlau

City Staff Present:

Paul Bentley, Deputy Human Services Director

Agenda Item 1 – Call to Order

Chair Karyn Lathan called the meeting to order at 6:07 p.m.

Agenda Item 2 - Attendance

Agenda Item 3 – Public Appearances

No public appearances

Agenda Item 4 – Review and Approval of October 16, 2018 Minutes

MOTION: Vice-Chair Margaret “Peggy” Tinsley moved to APPROVE the October 16, 2018 minutes.

SECOND: Motion Seconded by Commission Member Beatrice “Bunny” Kastenbaum; Motion passed on a 7-0 Vote

AYES: Commission Members Ilene Dode, Patrick Foster, Beatrice “Bunny” Kastenbaum, Chair Karyn Lathan, Mary O’Grady, Jill Oliver, Vice-Chair Margaret “Peggy” Tinsley

NAYS: None

ABSENT: Commission Members Angel Carbajal, William Graham, Judith Homer and Kristen Scharlau

Agenda Item 5 – Chair Remarks

Chair Karyn Lathan thanked the Commission for allowing her to serve as the Chair for the last three (3) years. Deputy Human Services Director, Paul Bentley thanked Karyn for her service and dedication to the Family Justice Commission.

Chair Karyn Lathan left the meeting at 6:20 p.m. due to illness; Vice-Chair Margaret “Peggy” Tinsley facilitated the remainder of the meeting.

Agenda Item 6 – Review and Approval of 2018 Board and Commission Annual Report

The Commission discussed and agreed to align all 2019 Goals as outlined in the Annual Report with Tempe City Council Strategic Priority Safe & Secure Communities.

MOTION: Commission Member Mary O’Grady moved to APPROVE the 2018 Board and Commission Annual Report.

SECOND: Motion Seconded by Commission Member Jill Oliver; Motion passed on a 7-0 Vote

AYES: Commission Members Ilene Dode, Patrick Foster, Beatrice “Bunny” Kastenbaum, Chair Karyn Lathan, Mary O’Grady, Jill Oliver, Vice-Chair Margaret “Peggy” Tinsley

NAYS: None

ABSENT: Commission Members Angel Carbajal, William Graham, Judith Homer and Kristen Scharlau

Agenda Item 7 – Review and Update Strategic Plan Accomplishments

1.1 City Council Workgroup – Family Justice Center:

The Commission discussed reaching out to various Councilmembers to follow-up on the Family Justice Center proposal. Vice-Chair Margaret “Peggy” Tinsley agreed to contact Commission Members Angel Carbajal and Kristen Scharlau to gather input from CARE7 and Tempe Police prior to contacting Councilmembers and provide an update to the Commission at the January meeting.

3.2 Outreach and Training for Justice, Health Community and Public Officials

Commission Member Jill Oliver is compiling a list of people/organizations within each targeted group (justice, health community, public officials) for outreach and training via phone or email.

The Commission will have designated time during Commission meetings to work on their Strategic Plan accomplishments.

Agenda Item 8 – Tempe Family Justice Commission Officer Elections

MOTION: Commission Member Ilene Dode moved to nominate current Vice-Chair Margaret “Peggy” Tinsley” as the 2019 Tempe Family Justice Commission Chair.

SECOND: Motion Seconded by Chair Karyn Lathan; Motion passed on a 7-0 Vote

AYES: Commission Members Ilene Dode, Patrick Foster, Beatrice “Bunny” Kastenbaum, Chair Karyn Lathan, Mary O’Grady, Jill Oliver, Vice-Chair Margaret “Peggy” Tinsley

NAYS: None

ABSENT: Commission Members Angel Carbajal, William Graham, Judith Homer and Kristen Scharlau

MOTION: Vice-Chair Margaret “Peggy” Tinsley moved to nominate Commission Member Ilene Dode as the 2019 Tempe Family Justice Commission Vice-Chair.

SECOND: Motion Seconded by Commission Member Mary O’Grady; Motion passed on a 7-0 Vote

AYES: Commission Members Ilene Dode, Patrick Foster, Beatrice “Bunny” Kastenbaum, Chair Karyn Lathan, Mary O’Grady, Jill Oliver, Vice-Chair Margaret “Peggy” Tinsley

NAYS: None

ABSENT: Commission Members Angel Carbajal, William Graham, Judith Homer and Kristen Scharlau

Agenda Item 9 – Commission Member Updates

- Commission Member Jill Oliver has been approved for temporary leave from the Commission from January-February
- Commission Member Patrick Foster reported the ASU Police Department has a new service support animal

Agenda Item 10 – Future Agenda Items – December 18, 2018

- Review and Update Strategic Plan Accomplishments

Agenda Item 11 – Adjournment

Meeting adjourned at 7:29 p.m.

Next meeting will be on December 18, 2018

Minutes Prepared by: Melissa Placencia

Reviewed by: Paul Bentley

Margaret Tinsley, Vice-Chair

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