

Minutes Tempe Family Justice Commission May 21, 2019

Minutes of the TEMPE FAMILY JUSTICE COMMISSION held on Tuesday, May 21, 6:00 p.m., at the Tempe Public Library – 2nd Floor Board Room, Tempe, Arizona.

(MEMBERS) Present:

Margaret "Peggy" Tinsley, Chair Ilene Dode, Vice-Chair Patrick Foster Beatrice Kastenbaum Karyn Lathan Jill Oliver Patricia Riggs Kristen Scharlau

City Staff Present:

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

Guest Present:

Erica Chestnut-Ramirez, MC, LISAC – Director of Crisis & Trauma Healing Services, EMPACT Liesl Lang, MC, LPC – Trauma Healing Services Program Manager, EMPACT

Agenda Item 1 - Call to Order

Chair Margaret "Peggy" Tinsley called the meeting to order at 6:03 p.m.

Agenda Item 2 – Attendance

Agenda Item 3 – Public Appearances

Agenda Item 4 – Review and Approval of April 16, 2019 Minutes

MOTION: Commission Member Karyn Lathan moved to APPROVE the April 16, 2019 minutes.

SECOND: Motion Seconded by Vice-Chair Ilene Dode; Motion passed on a 8-0 Vote

AYES: Chair Peggy Tinsley, Vice-Chair Ilene Dode, Commission Members, Patrick Foster, Beatrice

Kastenbaum, Karyn Lathan, Jill Oliver, Patricia Riggs and Kristen Scharlau

NAYS: None

ABSENT: Commission Members Angel Carbajal and Mary O'Grady

(MEMBERS) Absent:

Angel Carbajal Mary O'Grady

Agenda Item 5 - Chair Remarks

Peggy Tinsley recently met with Naomi Farrell, Human Services Director to finalize the Advocacy Center Proposal. Peggy encouraged Commission Members to reach out to Councilmembers to provide awareness of the proposal. Paul Bentley, Deputy Human Services Director will work with the Mayor's Chief of Staff to finalize distribution of the proposal to Mayor and Council.

Agenda Item 6 – EMPACT Presentation (attachment)

Erica Chestnut-Ramirez and Liesl Lang from EMPACT presented on the Trauma Healing Services provided by La Frontera.

<u>Agenda Item 7 – Discuss Commission At – Large Member Vacancy Status</u>

Former Commission Member William Graham's At-Large position remains vacant. There are currently eleven (11) Tempe Family Justice Commission applications on file in the City Clerk's office. Melissa Placencia, Administrative Assistant will work with the Chair, Vice-Chair and Paul to review applications. Commission Member appointments will take place at the June 27, 2019 Regular Council Meeting.

Agenda Item 8 – Review and Approve April 30, 2019 Minutes (2019 Advocacy Center Workgroup Proposal)

MOTION: Commission Member Karyn Lathan moved to APPROVE the April 30, 2019 minutes.

SECOND: Motion Seconded by Commission Member Beatrice Kastenbaum; Motion passed on a 8-0 Vote

AYES: Chair Peggy Tinsley, Vice-Chair Ilene Dode, Commission Members, Patrick Foster, Beatrice Kastenbaum, Karyn Lathan, Jill Oliver, Patricia Riggs and Kristen Scharlau

NAYS: None

ADOCHIT A

ABSENT: Commission Members Angel Carbajal and Mary O'Grady

Agenda Item 9 – Review and Update Strategic Plan Accomplishments

1.0 Access to Justice/Safety

☑ 1.1 Family Justice Center (Tinsley) – MEMO COMPLETE

1.2 Less Fear More Reporting (Scharlau)

2.0 Wrap Around Services

☑ 2.1 An EMS Liaison - like A. Carbajal (Carbajal) - COMPLETE

- 2.2 Supporting Next Steps: Re-Entry Program (Lathyn)
 - Update: Karyn reported that not many offenders meet the existing criteria. The Re-Entry Program is looking to expand the criteria by expanding jurisdictions
- 2.3 Trauma Informed Department Champions (Scharlau)
- 2.4 Better Use of Existing Resources/Identify Partners/Identify Other Agencies Doing Trauma Informed Care in Tempe [Combined Accomplishments] (Dode)

3.0 Training

- 3.1 Simulation Strategies (Kastenbaum)
- 3.2 Outreach and Training for Justice, Health Community, Public Officials (Oliver/O'Grady)
- 3.3 All Departments Use Organization Assessment Tool (Scharlau)
- 3.4 Supervisor Trained to Recognize and Respond to Traumatized Staff (Oliver)

4.0 Education & Opportunity

- 4.1 Education and Outreach (Tinsley/Lathan)
- 4.2 Outreach, Networking and Training Activities (Foster)

 Update: Patrick noted Lori Robinson from CARE7 is scheduled to train staff at ASU's Advanced Officer Training

4.3 Identify the Populations that are Vulnerable – (O'Grady)

Agenda Item 10 – Commission Member Updates

NONE

Agenda Item 11 - Future Agenda Items - June 18, 2019

• Kristen noted she will not be present for the June 18th meeting.

Agenda Item 12 - Adjournment

MOTION: Commission Member Kristen Scharlau moved to ADJOURN.

SECOND: Motion Seconded by Commission Member Karyn Lathan; Motion passed on a 8-0 Vote AYES: Chair Peggy Tinsley, Vice-Chair Ilene Dode, Commission Members, Patrick Foster, Beatrice

Kastenbaum, Karyn Lathan, Jill Oliver, Patricia Riggs and Kristen Scharlau

NAYS: None

ABSENT: Commission Members Angel Carbajal and Mary O'Grady

Meeting adjourned at 7:00 p.m

Next meeting will be on June 18, 2019

Minutes Prepared by: Melissa Placencia

Reviewed by: Paul Bentley

Margaret Tinsley, Chair

Tempe Family Justice Commission