

# Minutes Tempe Family Justice Commission November 17, 2020

Minutes of the TEMPE FAMILY JUSTICE COMMISSION held on Tuesday, November 17, 4:00 p.m., via Microsoft Teams

### (MEMBERS) Present:

Margaret "Peggy" Tinsley, Chair Ilene Dode, Vice-Chair Karyn Lathan Jeanette Costa Josie Montenegro Kristen Scharlau Megan Brown Robin Nelson Mary O'Grady

# (MEMBERS) Absent:

Patricia Riggs Jill Oliver

#### **City Staff Present:**

Paul Bentley, Deputy Human Services Director Tori Feltman, Administrative Assistant II Ami Johnson, Administrative Assistant Nick Ells, Fire Deputy Chief Greg Kent, Principal Civil Engineer Shaun Yunt, Senior Management Assistant for Human Services

#### Public Appearances

None Present

#### **Guest Appearances**

Kiyomi Kurooka, DWL Architects Nicole Liebgold, DWL Architects Mike Braun, DWL Architects

## Agenda Item 1 – Call to Order

Chair Margaret "Peggy" Tinsley called the meeting to order at 4:01 p.m.

#### Agenda Item 2 – Attendance

#### Agenda Item 3 – Public Appearances

### None Present

Agenda Item 4 – Review and Approval of October 20, 2020 Minutes MOTION: Vice-chair llene Dode moved to APPROVE the October 20, 2020 minutes. SECOND: Motion Seconded by Commission Member Robin Nelson; Motion passed on a 9-0 Vote AYES: Chair Peggy Tinsley, Vice-Chair llene Dode, Commission Members Josie Montenegro, Robin Nelson, Megan Brown, Karyn Lathan, Kristen Scharlau, and Mary O'Grady and Jeanette Costa. ABSENT: Commission Member Jill Oliver and Patricia Riggs

# Agenda Item 5 – Chair Remarks

# Agenda Item 6 – Family Advocacy Center Conversation – Update

• Kiyomi Kurooka presented 3 options for the Human Services Building as part of the proposed Community Center Complex to the Commission. The current plans for the Human Services building include allocated space for a Family Advocacy Center. Multiple Commission Members raised questions and concerns of co-locating the proposed Family Advocacy Center within the proposed Community Center Complex. Commission Members were advised of multiple options in which to share their questions and concerns. Chair Margaret "Peggy" Tinsley proposed to the Commission that she would like to put a Motion in to submit a memorandum regarding the Commission Member Josie Montenegro mentioned that CARE 7 should have two separate locations with one of them being at Human Services as their "home base". Victim Services and Counseling would run mainly out of the Family Advocacy Center. Principal Civil Engineer, Greg Kent would like the Commission members to come up with a list of questions and concerns about the current Community Center Complex plans for Kiyomi to review and follow-up. Commission Member Ilene Dode made a motion to have the December Family Justice Commission Meeting moved up to December 8, 2020 and this was seconded by Commission Member Jeanette Costa. This meeting will be utilized by the Commission to prepare their questions and concerns for review.

# MOTION: Vice-chair llene Dode moved to APPROVE the December meeting being moved to December 8, 2020.

SECOND: Motion Seconded by Commission Member Jeanette Costa; Motion passed on a 9-0 Vote AYES: Chair Peggy Tinsley, Vice-Chair Ilene Dode, Commission Members Josie Montenegro, Robin Nelson, Megan Brown, Karyn Lathan, Kristen Scharlau, and Mary O'Grady and Jeanette Costa. ABSENT: Commission Member Jill Oliver and Patricia Riggs

# Agenda Item 7 – Review and Discuss Human Trafficking Awareness and Prevention Memorandum

• Edits were made Human Trafficking Awareness and Prevention Memorandum. A motion was made by llene Dode to submit the memorandum to Mayor and Council through Human Services Director Naomi Farrell. The motion was seconded by Robin Nelson.

# MOTION: Vice-chair llene Dode moved to APPROVE the Human Trafficking Awareness and Prevention Memorandum

SECOND: Motion Seconded by Commission Member Robin Nelson; Motion passed on a 9-0 Vote AYES: Chair Peggy Tinsley, Vice-Chair Ilene Dode, Commission Members Josie Montenegro, Robin Nelson, Megan Brown, Karyn Lathan, Kristen Scharlau, and Mary O'Grady and Jeanette Costa. ABSENT: Commission Member Jill Oliver and Patricia Riggs

# Agenda Item 8 – Tempe Police Department Family Justice Commission Statistics Update and Discussion

 Josie Montenegro shared the third quarter 2020 Crimes of Interest statistics from the Tempe Police Department. (attachment)

# Agenda Item 9 – Commission Member Updates

- This was the last Family Justice meeting that Commission Member Karyn Lathan could participate in.
- Paul Bentley announced that Arizona State University (ASU) committed to be a partner for the proposed Family Advocacy Center.
- Peggy Tinsley announced she will be stepping down as Chair of the Commission when elections are held December 2020. She encourages the Commission to think about who the successor in this role would be.

### Agenda Item 10 – Future Agenda Items

#### Agenda Item 11 – Adjournment

Peggy declared the meeting adjourned at 5:43pm.

Next meeting will be on December 8, 2020

Minutes Prepared by: Tori Feltman Reviewed by: Paul Bentley

Margaret "Peggy" Tinsley, Chair Tempe Family Justice Commission