

Dane County

Minutes - Final Unless Amended by Committee

Commission on Sensitive Crimes

	Tuesday, May 16, 2017 8:30 AM	MPD South Precinct, 825 Hughes PI, Madison
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MPD South Precinct, 825 Hughes PI, Madison

A. Call To Order

Present	8 -	JULIE AHNEN, SHANNON BARRY, SHARI GRAY-DORN, SHARYL KATO, Chair
		MICHAEL MURRAY, ERIN THORNLEY-PARISI, PAUL RUSK, and HAYLEY
		YOUNG

Absent 5 - JAN MIYASAKI, MARLYS HOWE, MATT TYE, DAVE KARLS, and BARBARA MCKINNEY

Others present: Heather Crowley, Jaime Sathasivam, Diara Williams-Sturtevant, Amy Scarr, Jim Reiter, Kathy Veerhusen

B. Consideration of Minutes

1. 2016 2017_0321 Commission on Sensitive Crimes Minutes MIN-646

Attachments: 2017_0321 COSC Minutes

A motion was made by KATO, seconded by AHNEN, that the Minutes be approved. The motion carried by the following vote:

- Ayes: 5 AHNEN, BARRY, KATO, MURRAY and RUSK
- Absent: 6 MIYASAKI, THORNLEY-PARISI, HOWE, TYE, KARLS and MCKINNEY
- Abstain: 2 GRAY-DORN and YOUNG
- 2. 2017_0425 Commission on Sensitive Crimes Minutes

<u>MIN-036</u>

Attachments: 2017_0425 COSC Minutes

A motion was made by GRAY-DORN, seconded by YOUNG, that the Minutes be approved. The motion carried by the following vote:

- Ayes: 6 BARRY, GRAY-DORN, KATO, MURRAY, RUSK and YOUNG
- Absent: 6 MIYASAKI, THORNLEY-PARISI, HOWE, TYE, KARLS and MCKINNEY
- Abstain: 1 AHNEN

ACT-632

C. Action Items

1. 2016 PROPOSED ALLOCATION OF 2017 CCR LTE HOURS - Motion

Attachments: PROPOSED REALLOCATION OF 2017 CCR LTE HOURS - Motion

A motion was made by BARRY, seconded by AHNEN, that this Action Item be approved. The motion carried by the following vote:

- Ayes: 8 AHNEN, BARRY, GRAY-DORN, KATO, MURRAY, THORNLEY-PARISI, RUSK and YOUNG
- Absent: 5 MIYASAKI, HOWE, TYE, KARLS and MCKINNEY
- 2.2017Recommendations to the Board for Ordinance Changes to Improve
Diversity and Inclusion on the Commission on Sensitive Crimes

Attachments: COSC 4.25.17 Motion - Proposed Ordinance Changes Letter

A motion was made by THORNLEY-PARISI, seconded by AHNEN, that this Action Item be approved. The motion carried by the following vote:

- Ayes: 8 AHNEN, BARRY, GRAY-DORN, KATO, MURRAY, THORNLEY-PARISI, RUSK and YOUNG
- Absent: 5 MIYASAKI, HOWE, TYE, KARLS and MCKINNEY

D. Presentations

1. Court Watch Update - Shannon Barry: Barry reported that representatives from DAIS, RCC, and DA's office met May 1 to discuss a court watch program. They are reviewing the Hennepin County, Minnesota, model and looking at potential funding sources from independent external groups. She noted that the current DAIS court watch program will continue.

2. Health Care Policy Update - Mike Murray: Murray reviewed some of the issues that the American Healthcare Act potentially poses for victims of sensitive crimes. He will send follow up materials.

2017Health Care Policy InformationPRES-020DV SA as pre ex fact sheet

End Sexual Violence Access to Healthcare

E. Reports to Committee

1. Legislative Update/Announcements:

• Kato gave an update on Rainbow Project bilingual staffing. She also mentioned that two MPD detectives came to Rainbow to hear child's letter which provided healing for all parties.

• Crowley reported that there is a statewide human trafficking conference at Chula Vista in Wisconsin Dells on November 29-30.

• Williams-Sturtevant reminded members about the 40th Anniversary DAIS luncheon on June 20.

Veerhusen reported that the Meriter SANE program is committed to being staffed 24/7. Meriter is committed to the continuance of the program into the future as well.
Scarr reported that Ho Chunk is opening a community center which will include services for older adults.

• Crowley mentioned that more prevention initiatives are needed in light of the gun violence in the area. She will forward information about the Youth Gang Sub-Culture training on Saturday, May 27, at Urban League from 9-1. There are not enough resources and it's impacting schools and education. Social media adds to the problems.

• Rusk reported that PP&J and the County Board will be discussing and making decisions about the jail options over the summer. There are 70-80 self harm attempts a year and an average of 40 people a day in solitary which is unacceptable.

2. CCR Updates:

• Child Abuse & Neglect: Kato reported that the CYF Consortium & CCR mapping date is May 26, 8-12, at Festival Foods community room, 810 E Washington Ave, Madison. Jeanette Deloya is facilitating. She invited members to attend. The Trauma Informed Community Advisory Council will hold a summit in November or December.

• Developmental Disabilities: None

• Domestic Violence: Williams-Sturtevant reported that they had a presentation from UNIDOS. The CCR is looking for a new support person. They are planning a retreat focusing on standing with survivors, challenges in the system.

• Elder Abuse: Scarr reported that Gray-Dorn presented 2016 statistics. World Elder Abuse Awareness Day is June 15. She encouraged members to contact her if they are working with DV survivors in later life, as some funds are available through the DV in later life grant. She will forward a flyer regarding estate planning for first responders. The Dane County disability benefits specialist will present at the next meeting.

• Sexual Assault: Sathasivam reported that they had a presentation from UNIDOS. Subcommittees are meeting this month.

F. Future Meeting Items and Dates

- Next meeting: Tuesday, June 20, 8:30 a.m. MPD South Precinct, 825 Hughes
 Place, Madison
 June 20, Shire Bhalae from Department of Justice
- June 20 Shira Phelps from Department of Justice
- July 18 Tess Meuer from End Domestic Abuse Wisconsin

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

9:50 a.m.

Recorded by Dawn MacFarlane 242-6267 (WI Relay 711)