

# **Minutes - Final**

# **Commission on Sensitive Crimes**

Tuesday, July 21, 2015	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 13 - MAUREEN McCARVILLE, JULIE AHNEN, SHANNON BARRY, SHARI GRAY-DORN, SHARYL KATO, JAN MIYASAKI, LT. KURT PIERCE, CARMEN HOTVEDT, MICHAEL MURRAY, DAN OLIVAS, MATT VELDRAN, ERIN THORNLEY-PARISI, and MARLYS HOWE

Others present: Melissa Garecht, Diara Williams-Sturtevant, Pete Baio, Jaime Sathasivam

## **B.** Consideration of Minutes

1. <u>2015</u> 2015\_0616 Commission on Sensitive Crimes Minutes

#### <u>MIN-160</u>

Attachments: 2015\_0616 COSC Minutes.pdf

# A motion was made by BARRY, seconded by PIERCE, that the Minutes be approved. The motion carried by the following vote:

- Ayes: 8 McCARVILLE, AHNEN, BARRY, KATO, MIYASAKI, PIERCE, OLIVAS and VELDRAN
- Abstain: 5 GRAY-DORN, HOTVEDT, MURRAY, THORNLEY-PARISI and HOWE

# C. Action Items

1.2015Discussion and Action on Proposed Mission Statement

ACT-093

Attachments: Proposed Mission Statement 2015 05.pdf

A motion was made by McCARVILLE, seconded by GRAY-DORN, that this Action Item be approved. The motion passed by the following vote:

- Ayes: 11 McCARVILLE, AHNEN, BARRY, GRAY-DORN, KATO, MIYASAKI, PIERCE, HOTVEDT, MURRAY, OLIVAS and VELDRAN
- Abstain: 2 THORNLEY-PARISI and HOWE

# D. Presentations

# E. Reports to Committee

1.2015The Commission on Sensitive Crimes responsibilities and priorities<br/>under section 15.23 of the Dane County Ordinance

<u>Attachments:</u> <u>cosc ordinance - 2012.doc</u>

Murray recommended that the CCR's review the ordinance and discuss using community mapping. He will help facilitate this process.

2. Announcements/Legislative Update:

• Kato announced that Rhumba 4 Rainbow will be held on September 18.

• McCarville reported that several Supervisors attended the NACO (National Association of Counties) Convention in Charlotte, NC. It included workshops on criminal justice, mental illness, etc. Dane County is facing the same issues as across the nation with diminishing resources and growing needs. She will email more information.

• Miyasaki will provide information about a study by Georgetown University regarding noncaregiver sex trafficking cases

 Hotvedt reported that UW Madison is hiring a Title IX coordinator in the Office of Legal Affairs and Compliance. The victimization and climate survey will be released mid-September with a response rate of 20% undergraduate and graduate populations. UW Madison will take substantial financial hit but it won't affect gender based violence issues for now.

• Veldran noted that Dane County received a \$4700 grant to help with the November 15 Domestic Abuse in Later Life Conference.

• Howe reported that two more prosecutors have left the DA's Office. Matt Moeser is back working sensitive crime cases. DAIS and RCC partnered with the DA Office to receive a \$25,000 grant for law enforcement training and domestic violence sexual assault prosecutor positon. Susan Karaskiewicz, ADA, starts July 27.

• Williams-Sturtevant noted the Family Service Madison "We Are Family" fundraiser and silent auction on August 13.

• Ahnen informed members that juvenile justice oversight falls under DCF instead of DOC in the new budget. Five DCDHS workers are attending a training in august on deconstructing racism. She will share more information after the conference. A multidisciplinary group from Dane County is attending the conference on child welfare in courts moving toward a trauma informed WI in October in WI Dells.

• Murray has submitted requests for appointments to the County Board. He has informed CCR chairs that there are less LTE staffing hours available due to increased hourly rate of pay. He has sent a proposed plan to CCR chairs and will meet with them to finalize the 2016 allocation. Murray is working on the report to HHN and PP&J. He has verified that since CCR's are not a creation of county government, the open records meeting laws do not apply to them.

• There was discussion about appropriating some of the COSC LTE funds for deaf community interpreters per a request from the SA CCR. Kato would like to know the impact if funds were used this way. Murray suggested that Sathasivam check with the Dane Co. ADA coordinator to see if Dane Co would cover the cost of ASL interpreters for CCR meetings. If Dane Co will not cover such costs, the COSC will discuss and decide at the September meeting whether to allow CCR's to use a portion of their LTE appropriation to help facilitate the participation of people with disabilities at the discretion of each CCR so long as the CCR in question has adequate LTE funding.

#### 3. CCR Updates:

• Child Abuse & Neglect: Kato reported that they continue meeting at different agencies each month for a presentation and discussion about that agency. The December 4 summit at the Alliant Energy Center will touch on all systems of trauma - law enforcement, child care, hospitals, etc.

• Developmental Disabilities: No report.

• Domestic Violence: Williams-Sturtevant gave subcommittee updates. The Interfaith Teen Summit on Healthy Relationships is scheduled for October 24. Victim Outreach is working on housing crisis for victims that come through the healthcare system and better collaboration with health systems. DAIS has received approval for walk in hours at the courthouse. The CCR Retreat is scheduled for Friday, September 11, 8:30-12:30 - location TBD. They are reviewing the DAIS community needs assessment. The 2016 goal will be prevention.

• Elder Abuse: Garecht reported that they meet the 3rd Wednesday of the month at the ADRC, 11:30-1:00 and are working on expanding membership. The World Elder Abuse Awareness Day in June was observed with pinwheels on the Northport lawn and a table at farmers market. Planning is in progress for the Domestic Violence in Later Life Conference on November 13. FAST subcommittee meets the 4th Thursday at MG&E. They are discussing how private attorneys are trained on guardianship issues.

• Sexual Assault: Sathasivam reported that they are continuing the community mapping project. They hear a survivor story and listen to agencies talk about services and how they interact with the survivor. They will have a presentation from a SANE nurse this Friday. Miyasaki added that the Briarpatch shelter for kids under 18 is scheduled to open in October.

## F. Future Meeting Items and Dates

*Next Meeting: Tuesday, September 15, 2015 – MPD South Precinct, 825 Hughes Place* 

#### G. Public Comment on Items not on the Agenda

#### H. Such Other Business as Allowed by Law

• Kato requested a law enforcement update. Howe suggested categories like training or trends. Miyasaki would like more information on law enforcement stats in rural areas. Howe added that we need to engage other law enforcement agencies.

• Barry will provide an update from the DAIS community needs assessment. There is a need for more financial assistance for victims. DAIS has limited direct aid but have been getting a lot more requests.

• DAIS will hold a birthday party on August 1. Members were encouraged to attend.

# I. Adjourn

Recorded by Dawn MacFarlane, 242-6267, WI Relay 711