



# Dane County

## Minutes - Final Unless Amended by Committee

### Commission on Sensitive Crimes

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Tuesday, June 16, 2015

8:30 AM

MPD South Precinct, 825 Hughes Pl, Madison

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#### A. Call To Order

- Present** 6 - MAUREEN McCARVILLE, JULIE AHNEN, KELLY ANDERSON, SHANNON BARRY, JAN MIYASAKI, and MATT VELDRAN
- Absent** 6 - SHARI GRAY-DORN, SHARYL KATO, LT. KURT PIERCE, CARMEN HOTVEDT, MICHAEL MURRAY, and DAN OLIVAS

Others present: Melissa Garecht, Diara Williams-Sturtevant, Danielle Bailey

#### B. Consideration of Minutes

[2015](#) 2015\_0519 Commission on Sensitive Crimes Minutes  
[MIN-121](#)

**Attachments:** [2015\\_0519 COSC Minutes.pdf](#)

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

- Ayes:** 6 - McCARVILLE, AHNEN, ANDERSON, BARRY, MIYASAKI and VELDRAN
- Absent:** 6 - GRAY-DORN, KATO, PIERCE, HOTVEDT, MURRAY and OLIVAS

#### C. Action Items

1. [2015](#) Discussion and Action on Proposed Mission Statement  
[ACT-093](#)

**Attachments:** [Proposed Mission Statement 2015\\_05.pdf](#)

After discussion, members decided to send ideas for revisions to the proposed mission statement to Chair Murray before the next meeting. Garecht suggested creating a values list that would incorporate some of the suggestions and also reviewing the mission statements of the CCR's. A motion was made by ANDERSON, seconded by VELDRAN, that this Action Item be postponed to the next meeting of the Commission on Sensitive Crimes. The motion carried by the following vote:

- Ayes:** 6 - McCARVILLE, AHNEN, ANDERSON, BARRY, MIYASAKI and VELDRAN
- Absent:** 6 - GRAY-DORN, KATO, PIERCE, HOTVEDT, MURRAY and OLIVAS

**D. Presentations**

1. Update on the State Budget - Mickey Beil

[2015](#)  
[PRES-028](#)

Mickey Beil Handout at 6/16/15 COSC Meeting

**Attachments:** [State Budget Bill Snapshot.pdf](#)

**E. Reports to Committee**

1. Announcements/Legislative Update

- McCarville reported that the jail workgroups were approved and members have been selected. Recommendations are due by September.
- Anderson reported that the Paths to Healing Conference drew 90 participants including professionals and survivors.
- Barry reported that the DAIS luncheon held yesterday was very successful. The DAIS community needs assessment results will be shared with the public in the fall.

2. CCR Updates:

- Child Abuse & Neglect: Ahnen reported that child abuse and neglect is increasing. There is a need to address underlying issues - housing instability, poverty, chronic mental illness and addiction.
- Developmental Disabilities: No report.
- Domestic Violence: Diara Williams-Sturtevant reported that the retreat is September 11. Faith issues is working on a teen summit with a focus on teen dating violence to be held in October. Legal Issues continues to work on a prevention tool that will be implemented in the juvenile system for service providers to identify children in the system who may be at risk to become batterers or victims of domestic violence. They are also working on a training for judges to update them on the 10-year domestic abuse restraining order. Victim Outreach is working on solidifying a better relationship with various health care systems. Also reaching out to landlords on how to better respond to victims.
- Elder Abuse: Garecht informed members that World Elder Abuse Awareness Day was yesterday. 421 pinwheels representing investigated elder abuse cases in Dane County last year have been placed on the lawn of the Northport Human Services building. The CCR is working on the November 13 Conference.
- Sexual Assault: No meeting was held in May. The next meeting is June 26, 10-11:30, at Meriter. Miyasaki reported on the Commercial Sexual Exploitation of Children subcommittee. They are working on educating the media on how to cover issues such as homeless, runaway and trafficking.

3. Update from the chair regarding CCR reports and CCR LTE hours - Barry gave the following report on behalf of Chair Murray:

- CCR reports are needed from elder abuse and child abuse and neglect.
- LTE hours are not finalized. Murray will send a proposal to CCR chairs. Reminder to report hours.
- Corporation Counsel has determined that CCR's are not a government entity thus not obligated to follow open meeting laws.
- Murray has recommended Barry, Gray-Dorn and Miyasaki for reappointment and Erin Thornley-Parisi and Marlys Howe as new appointments. He is reaching out to Madison Police, DC Sheriff's Office and Madison Public Safety Review Board for suggestions to fill their vacant seats.

#### **F. Future Meeting Items and Dates**

*Next Meeting: Tuesday, July 21, 2015, 8:30 a.m., MPD South Precinct*

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

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

*Barry expressed appreciation to Anderson for her service and thanked her for chairing the Commission for so many years.*

#### **I. Adjourn**

*9:53 a.m.*

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