

Dane County

Minutes - Final Unless Amended by Committee

Commission on Sensitive Crimes

Tuesday, October 17, 2017

8:30 AM

MPD South Precinct, 825 Hughes PI, Madison WI

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A. Call To Order

Present 10 - SHANNON BARRY, SHARI GRAY-DORN, SHARYL KATO, JAN MIYASAKI, Chair MICHAEL MURRAY, MARLYS HOWE, PAUL RUSK, HAYLEY YOUNG, BARBARA MCKINNEY, and HEATHER CROWLEY

Absent 3 - ERIN THORNLEY-PARISI, MATT TYE, and DAVE KARLS

Others present: Jaime Sathasivam, Jennifer Ginsberg, Amy Scarr, Jackie Friar-LeCaptain

B. Consideration of Minutes

1. <u>2017</u> MIN-306 2017_0919 Commission on Sensitive Crimes Minutes

Attachments: 2017 0919 COSC Minutes

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

Aves: 8 - BARRY, GRAY-DORN, KATO, MURRAY, HOWE, RUSK, YOUNG and CROWLEY

Absent: 4 - THORNLEY-PARISI, TYE, KARLS and MCKINNEY

Abstain: 1 - MIYASAKI

C. Action Items

D. Presentations

1. GAL Manual Presentation - Tess Meurer, Domestic Abuse WI

Tess Meurer distributed the attached handouts and discussed the efforts to educate GAL's in Wisconsin about domestic violence and its effects on children that they represent. She answered questions and invited members to participate in a stakeholder group that will be formed in a few months to review data and formulate recommendations.

2017 GAL Manual Tess Meurer

PRES-097

<u>Attachments:</u> GAL Manual Tess Meurer

2017 GAL Presentation Handouts - Tess Meurer

PRES-105

<u>Attachments:</u> <u>GAL Presentation - Domestic Abuse Screening Guide</u>

GAL Presentation - Evaluate the Implications
GAL Presentation - Four Part Framework

GAL Presentation - Role of GAL in Family Law Cases Involving Family

Violence

E. Reports to Committee

1. Announcements/Legislative Update:

- Murray reminded members that next month's meeting includes a Family Care presentation and a Budget Presentation with the County Executive and Human Services Director. There is no meeting in December. He requested written 2017 reports from CCR's by the end of the month. The COSC website should be ready shortly.
- Howe reported that the Regional DV Prosecutor is in place.
- Barry invited members to the annual Dress for DAIS fashion show this Thursday, October 19, 6:30 p.m., Overture Center.
- Kato reported that Rhumba 4 Rainbow was successful and expressed her appreciation for the support.
- Howe invited members to the DV CCR's Celebrate Non-violence Event is October 27, 5-7, at Madison's Bar, 119 King St.
- Young reported that the County Board will hold a budget hearing tomorrow night. The budget amendment process is underway. A COLA is included in the proposed budget. There is also \$100,000 in mental health crisis funds included.
- Rusk added that a 4th floor addition to the Public Safety Building jail is included in the proposed budget. The 6th &7th floor CCB jail will close and move to the new 4th floor PSB jail. This is not an expansion, as there will be 91 fewer beds than we have now. The cost will be \$76 million over 20 years. There is a public hearing tonight at 5 and a public meeting on the jail at 7 at Capitol Lakes.
- Kato reminded members about the Dane County Trauma-Informed Community Summit on November 20 at American Family.

- 2. CCR Updates: No updates were given due to lack of time.
- Child Abuse & Neglect
- Developmental Disabilities
- Domestic Violence
- •Elder Abuse
- Sexual Assault

F. Future Meeting Items and Dates

- Next meeting: Tuesday, November 21, 8:30 a.m., MPD South Precinct
- Family Care Presentation
- Budget Presentation with County Executive Parisi and DCDHS Director Lynn Green
- G. Public Comment on Items not on the Agenda
- H. Such Other Business as Allowed by Law
- I. Adjourn

10:00 a.m.

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