



Minutes Tempe Family Justice Commission February 2, 2017

Minutes of the TEMPE FAMILY JUSTICE COMMISSION held on Thursday, February 2, 2017 at 8:00 a.m., at the Tempe, Public Library 2nd Floor Board Room, 3500 S. Rural Road, Tempe, Arizona.

(MEMBERS) Present:

Karyn Lathan, Chair
Angel Carbajal
Ilene Dode
Andi Fetzner
Kimberly Frick
Judith Homer
Beatrice Kastenbaum
Kristen Scharlau
Margaret "Peggy" Tinsley

(MEMBERS) Absent:

Patrick Foster

City Staff Present:

Paul Bentley, Human Services Deputy Director
Melissa Placencia, Administrative Assistant

Agenda Item 1 – Call to Order

Chair Karyn Lathan called the meeting to order at 8:04 a.m

Agenda Item 2 – Attendance

Chair Karyn Lathan took roll

Agenda Item 3 – Public Appearances – None Present

Agenda Item 4 – Strategic Planning III ([attachment included](#))

Agenda Item 4 – Adjournment - Meeting adjourned at 10:30 a.m.

Next meeting will be on February 21, 2017

Minutes Prepared by: Melissa Placencia
Reviewed by: Paul Bentley

Karyn Lathan, Chair
Tempe Family Justice Commission

Strategic Direction: Establishing Recommendations		Accomplishment title (what): Create a list of stakeholders	
Intent (why): To have a comprehensive resource for victims		Start Date: February 2, 2017 End Date:	
Implementation steps (how)		When	Who
1. Identify daily CARE 7 contacts			Kris
2. Distribute to FJC			Melissa
Team Members: Kris	Collaborators or partners CARE 7	Evaluation measures Handout/document	Special Considerations

Strategic Direction: Establishing Recommendations		Accomplishment title (what): Research best practices	
Intent (why): Provide FJC with research found (standards/processes) to better inform the FJC in working towards building an advocacy center		Start Date: February 2, 2017 End Date:	
Implementation steps (how)		When	Who
1. Provide Commission with research found		June 20, 2017	
2. Compile proposal		TBD	
3. Present to Mayor & Council		TBD	
Team Members: Bunny Ilene	Collaborators or Partners AFCAN	Evaluation Measures	Special Considerations

Strategic Direction: Establishing directions		Accomplishment title (what): Tour advocacy centers	
Intent (why): For the FJC to develop a proposal to present to Mayor & Council on building an advocacy center in the City of Tempe		Start Date: February 2, 2017 End Date:	
Implementation steps (how)		When	Who
1. Identify centers to tour		TBD	Angel
2. Identify dates to tour		TBD	Angel
3. Distribute doodle poll to Commission		TBD	Melissa
4. Visit centers		TBD	FJC
Team Members: Angel	Collaborators or partners	Evaluation Measures	Special Considerations
	Various advocacy centers		