



Minutes Tempe Family Justice Commission June 15, 2021

Minutes of the TEMPE FAMILY JUSTICE COMMISSION held on Tuesday, June 15, 4:00 p.m., via Microsoft Teams

(MEMBERS) Present:

Mary O'Grady, Chair
Ilene Dode, Vice-Chair
Jill Oliver
Margaret "Peggy" Tinsley
Kristen Scharlau
Josie Montenegro
Mark Perkovich
Jeanette Costa

(MEMBERS) Absent:

Patricia Riggs
Robin Nelson
Megan Brown

City Staff Present:

Paul Bentley, Deputy Human Services Director
Terrisa Mays, Administrative Assistant II+

Public Appearances

Constable Karyn Lathan
Councilmember Jennifer Adams

Guest Appearances

None Present

Agenda Item 1 – Call to Order

Chair Mary O'Grady called the meeting to order at 4:02 p.m.

Agenda Item 2 – Attendance

Agenda Item 3 – Public Appearances

Agenda Item 4 – Review and Approval of May 18, 2021 Minutes

MOTION: Commission Member Ilene Dode moved to APPROVE the May 18, 2021 minutes.

SECOND: Motion Seconded by Commission Member Peggy Tinsley; Motion passed unanimously

AYES: Chair Mary O'Grady, Vice Chair Ilene Dode, Commission Members Jeanette Costa, Margaret "Peggy" Tinsley, Jill Oliver, Jeanette Costa, Josie Montenegro, Mark Perkovich, and Kristen Scharlau

ABSENT: Megan Brown, Robin Nelson, and Patricia Riggs

Agenda Item 5 – Chair Remarks

Agenda Item 6 – Constable Karyn Lathan Recognition of Service

- Chair Mary O'Grady recognizes Constable Karyn Lathan's service on the Family Justice Commission.
- Paul Bentley presents Constable Karyn Lathan with a plaque in commemoration of her service to the Commission.
- Josie Montenegro, Paul Bentley, and Kristen Scharlau express their thanks for Karyn's service and leadership.

Agenda Item 7 – Presentation and Discussion: Family Advocacy Center Implementation Lessons Learned

- Scheduled guest speaker not in attendance.

Agenda Item 8 – Family Advocacy Center Update and Discussion

- Paul Bentley informs commission funding has been approved for the Family Advocacy Center. Funding to be made available July 1st. Staff and task force have met to discuss and implement next steps which include identifying location options for center.
- Allocated funding spans five years to cover infrastructure, lease, maintenance, and IT needs.

Agenda Item 9 – Family Justice Commission Strategic Planning Retreat Discussion

- Paul Bentley to determine if Wydale Holmes is available to facilitate strategic planning retreat to discuss goals.
- Chair Mary O'Grady proposes half-day retreat. Doodle poll to be sent to commission members to determine availability for retreat.

Agenda Item 10 – Future Agenda Items

- Josie Montenegro proposes discussion about updated quarterly numbers for PD.
- Kris Scharlau confirms guest speaker for July 2021 meeting: Experience as a Victim
- Kris Scharlau confirms guest speaker for July 2021 meeting: Trauma Informed Care
- Kris Scharlau is seeking confirmation of guest speaker for July 2021: Lessons Learned from Implementing a Family Advocacy Center
- Establishing meeting date and time for Family Justice Commission Strategic Planning Session

Agenda Item 11– Commission Member Updates

- No updates

Agenda Item 12– Adjournment

Mary declared the meeting adjourned at 5:19 pm.

Next meeting will be on July 20, 2021

Minutes Prepared by: Terrisa Mays

Reviewed by: Paul Bentley

Mary O'Grady, Chair
Tempe Family Justice Commission