



Minutes Tempe Family Justice Commission September 28, 2021

Minutes of the TEMPE FAMILY JUSTICE COMMISSION held on Tuesday, September 28, 4:00 p.m., via Microsoft Teams

(MEMBERS) Present:

Mary O'Grady, Chair
Ilene Dode, Vice-Chair
Patricia Riggs
Margaret "Peggy" Tinsley
Kristen Scharlau
Josie Montenegro
Jeanette Costa
Megan Lindsay Brown
Robin Nelson

(MEMBERS) Absent:

Mark Perkovich
Jill Oliver

City Staff Present:

Paul Bentley, Deputy Human Services Director
Terrisa Mays, Administrative Assistant II+
Susie Steckner, Public Information Officer
Robin Afinowich, Trauma Informed Trainer
Nick Ells, Fire Deputy Chief

Public Appearances

None

Guest Appearances

Agenda Item 1 – Call to Order

Chair Mary O'Grady called the meeting to order at 4:01 p.m.

Agenda Item 2 – Attendance

Agenda Item 3 – Public Appearances

Two Arizona State University journalism students present.

Agenda Item 4 – Review and Approval of August 17, 2021 and August 23, 2021 Minutes

MOTION: Commission Member Margaret 'Peggy' Tinsley moved to APPROVE the August 17, 2021 and the August 23, 2021 minutes.

SECOND: Motion Seconded by Commission Member Ilene Dode; Motion passed unanimously

AYES: Chair Mary O’Grady, Vice Chair Ilene Dode, Commission Members Margaret ‘Peggy’ Tinsley, Patricia Riggs, Robin Nelson, Jeanette Costa, Kristen Scharlau, Megan Lindsay Brown and Josie Montenegro.
ABSENT: Mark Perkovich, Jill Oliver

Agenda Item 5 – Chair Remarks

Agenda Item 6 – Family Justice Commission Strategic Plan Discussion and Adoption

- Paul Bently leads Commission in Review of 2021 Strategic Planning Process Summary
- The Commission makes edits to documents to clarify their goals for 2022.

MOTION: Commission Member Margaret ‘Peggy’ Tinsley moved to **ADOPT** the 2021 Strategic Plan

SECOND: Motion Seconded by Commission Member Josie Montenegro

AYES: Chair Mary O’Grady, Vice Chair Ilene Dode, Commission Members Margaret ‘Peggy’ Tinsley, Patricia Riggs, Robin Nelson, Jeanette Costa, Kristen Scharlau, Megan Lindsay Brown and Josie Montenegro.

ABSENT: Mark Perkovich, Jill Oliver

Motion passed unanimously

Agenda Item 7 – Domestic Violence Awareness and Prevention Month Memorandum Discussion and Adoption

- Commission members review and discuss the memorandum for Domestic Violence Awareness and Prevention. Staff to make amendments to language as provided by commission members.

MOTION: Commission Member Margaret ‘Peggy’ Tinsley moved to **APPROVE** and **ADOPT** the Domestic Violence Awareness and Prevention Month Memorandum

SECOND: Motion Seconded by Commission Member Ilene Dode

AYES: Chair Mary O’Grady, Vice Chair Ilene Dode, Commission Members Margaret ‘Peggy’ Tinsley, Patricia Riggs, Robin Nelson, Jeanette Costa, Kristen Scharlau, Megan Lindsay Brown and Josie Montenegro.

ABSENT: Mark Perkovich, Jill Oliver

Motion passed unanimously

Agenda Item 8 – Family Advocacy Center Update and Discussion

- Commission seeks to discuss possible formal revision of ordinance to include seeking/accepting donations; if formal revision proposed, present for Council approval, support the FAC - Donations (tax status; naming rights, Promote partnership and services with ASU
- d. Consult with other FACs on next steps (sustaining and building services)
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Agenda Item 9 – 2021 Accomplishments Discussion and Selection for Annual Report

- The Annual report is due in December. Staff to draft Annual Report for review at October meeting, to allow for Commission to solidify accomplishments.

Agenda Item 10 – Commission Member Updates

- Commission members Kris Scharlau and Dr. Megan Brown’s tenure on the Commission to end Dec. 2021.

Agenda Item 11 – Future Agenda Items

- Annual Election (Completed by December 2021)
- Annual Report (Completed by December 2021)

Agenda Item 12 – Adjournment

Mary declared the meeting adjourned at 5:49pm.
Next meeting will be on October 19, 2021

Minutes Prepared by: Ami Johnson
Reviewed by: Paul Bentley

Mary O'Grady, Chair
Tempe Family Justice Commission