

COLORADO DOMESTIC VIOLENCE OFFENDER MANAGEMENT BOARD

MEETING MINUTES

January 8, 2021

Attendance:

Domestic Violence Board Members Present:

Bradley Burback, Brandy Walega, Erin Gazelka, Jackie List, Jeanette Barich, Jennifer Parker, Karen Morgenthaler, Kristiana Huitrón, Laura Bravo, Michelle Hunter, Nancy Olson, Nicole Collins, Nil Buckley, Raechel Alderete, Sandra Campanella, Stephanie Fritts, Tally Zuckerman

Domestic Violence Board Members Absent:

Staff Present:

Adrienne Corday, Baylee Hodack, Carolina Thomasson, Chris Lobanov-Rostovsky, Jesse Hansen, Marina Borysov

Guests:

Alina Galushko, Amanda Albo, Amy Strasser-Garcia, Brad Rusovick, Ersaleen Hope, Jalice Vigil, Jessica Meza, Laura Padilla, Philippe Marquis, Robert Omer, Sara Horn, Sasha Cafaro, Shelley Siman, Steve Landman

Introductions

The meeting convened online at 9:05AM. Jesse indicated to Nancy Olson (Chair) that a quorum was present. Nancy called the meeting to order.

Nancy asked if there was consensus to approve the January agenda.

There was consensus to approve the January agenda.

Next, the Board reviewed the December minutes. Nancy asked if there was a motion.

Brandy Walega moved to approve the December 2020 minutes. Stephanie Fritts seconded the motion.

Discussion:

- Brandy Walega identified a misspelling.

There was no further discussion on the December minutes. Nancy asked Marina to prepare the vote. Marina reminded public members that only Board members should vote.

The motion passed with sixteen votes to approve, zero votes to object, and one vote to abstain.

	Responses	
	Percent	Count
Yes	94.12%	14
No	0.00%	0
Abstain	5.88%	0
Totals	100%	15



Announcements:

- Staff Announcements:
 - Jesse Hansen Announced:
 - A request for Board members to email RSVP's to Adrienne Corday.
 - A Conflict of Interest form will be renewed at or prior to the February Board meeting.
 - Carolina Thomasson announced:
 - The COVID-19 Telehealth Variances have been extended through April 1st, 2021.
 - All Domestic Violence Provider applications are now live online through the Provider Data Management System. Paper applications will no longer be accepted.
 - The DVRNA Booster is a requirement for renewals July 31, 2021.
 - Marina Borysov announced:
 - The DVOMB Quarterly Newsletter was published
 - The DVOMB Core trainings for Quarter 1, 2021 Trainings on the following dates:
 - DVI01, DVRNA Training – February 1st
 - DVI02, DV Offender Evaluation Training – February 22nd
 - DVI03, DV Offender Treatment Training – March 8th
 - The Domestic Violence and Sex Offender 2021 Conference will be held virtually. Call for papers will be sent out next week.
 - Lunch and Learns
 - Trainings on the new Provider Data Management System Training on how to use this system effectively will be offered by staff. These trainings are going to be recorded and available upon request.
 - January 29th for Domestic Violence Clinical Supervisors
 - February 8th for Entry and Provisional Level Providers
 - March 15th for Full Operating Level Providers
 - April 12th will be held for anyone who may have missed the previous trainings.
 - Trainings Sponsored by Others:
 - Training Title - Why do we need culturally specific services for Black women survivors?: A history of violence against Black women in the United States, Black Women domestic violence and sexual assault (DV/SA) survivors' unique contemporary needs, and culturally specific responses. January 13, 2021

Board Announcements

Brandy Walega announced Colorado Advocacy in Action Conference will be held virtually on June 7th, 8th, and 9th, and provided a link to submit presentation proposals.

Public Announcements

There were no public announcements.

Future Agenda Items

There were no future agenda items.

Nominations and Selection of Chair:

Nancy Olson announced that this Board meeting is her last as the Chair and as a Board member. Her second term expires at the end of January. She announced that in accordance with Article 5 of the Domestic Violence Offender Management Board (DVOMB) Bylaws, the DVOMB must elect a Chair by a majority vote.

Nancy asked if Board members were willing to nominate someone or volunteer themselves for the role of Chair.

Nominations or Volunteers:

Sandra Campanella nominated Stephanie Fritts. Stephanie Fritts, accepted the nomination.

Erin Gazelka made a motion to accept Stephanie Fritts as the presiding Chair. Brandy Walega second the motion.

There was no further discussion. Nancy asked Marina to prepare the vote. Marina reminded public members that only Board members should vote.

Responses		
	Percent	Count
Yes	100.00%	17
No	0.00%	0
Abstain	0.00%	0
Totals	100%	17

The motion passed with seventeen votes to approve, zero votes to object, and zero votes to abstain.

Equity, Diversity and Inclusion Presentation: (Handout)

Ersaleen Hope and Shelley Siman from the Division of Criminal Justice (DCJ), Evidence-Based Practices Implementation for Capacity (EPIC) Resource Center, conducted an interactive presentation on diversity, equity and inclusion.

DORA Sunset Review Presentation:

Vivienne Belmont from the Colorado Department of Regulatory Agencies (DORA) reviewed the Sunset Review process and answered questions from the Board and the public.

Adjourn

The meeting adjourned at 11:30 AM.

Respectfully submitted by,

Adrienne Corday

Individual Voting Results

Active Participants	Total Participants		
17	17		
Last Name	First Name	Motion 1	Motion 2
Walega	Brandy	1	1
Burback	Bradley	1	1
Gazelka	Erin	1	1
List	Jackie	1	1
Barich	Jeanette	1	1
Parker	Jennifer	3	1
Morgenthaler	Karen	1	1
Huítrón	Kristiana	1	1
Laura	Bravo	1	1
Hunter	Michelle	1	1
Olson	Nancy	1	1
Collins	Nicole	1	1
Buckley	Nil	1	1
Alderate	Raechel	1	1
Campanella	Sandra	1	1
Fritts	Stephanie	1	1
Zuckerman	Tally	1	1

Voting Legend
 1 = Yes
 2 = No
 3 = Abstain
 NP = Not Present At the Time of Vote

Motion 1: Brandy Walega moved to approve the December 2020 minutes. Stephanie Fritts seconded the motion.

Motion 2: Erin Gazelka made a motion to accept Stephanie Fritts as the presiding Chair. Brandy Walega second the motion.