

COLORADO DOMESTIC VIOLENCE OFFENDER MANAGEMENT BOARD

MEETING MINUTES

March 13, 2021

Attendance:

Domestic Violence Board Members Present:

Erin Gazelka, Jackie List, Jeanette Barich, Jennifer Parker, Karen Morgenthaler, Laura Bravo, Michelle Hunter, Nicole Collins, Nil Buckley, Raechel Alderete, Stephanie Fritts, Tally Zuckerman

Domestic Violence Board Members Absent:

Bradley Burback, Kristiana Huitrón, Sandra Campanella

Staff Present:

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

Guests:

Jackie Urioste, Jalice Vigil, Joshua Goldbert, Kathleen Beebe, Kristina Carrera, Philippe Marquis, Sasha Cafaro, Vivienne Belmont, Wellesley Bush

Introductions

The meeting convened online at 9:08AM. Stephanie Fritts (Chair) introduced herself as the new Chair and welcome guests. Jesse indicated to Stephanie that a quorum was present.

Stephanie asked if there was consensus to approve the March agenda.

There was consensus to approve the March agenda.

Next, the Board reviewed the February minutes. Stephanie asked if there was a motion.

Tally Zuckerman moved to approve the February minutes. Raechel Alderete seconded the motion.

Discussion:

- Jackie mentioned minor edits. Staff made edits to the minutes.

Tally Zuckerman renewed the motion to approve the February minutes as amended. Raechel Alderete seconded the amended motion.

There was no further discussion on the February minutes. Stephanie asked Elliot to prepare the vote. Elliot reminded public members that only Board members should vote.

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

Responses		
	Percent	Count
Yes	100.00%	11



No	0.00%	0
Abstain	0.00%	0
Totals	100%	11

Announcements:

- Staff Announcements:
 - Jesse Hansen Announced:
 - Appointments
 - The Victim Advocacy application deadline was extended to March 12th.
 - Nicole Collins was reappointed for another 4-year term.
 - Rob Omer withdrew his name from consideration as the next Judicial Representative.
 - Carolina Thomasson announced:
 - The COVID-19 Telehealth Variances have been extended through April 1st, 2021. She noted that there was an agenda item today to discuss a subsequent extension.
 - Reminder that all Domestic Violence Provider Applications are now live online. Applications should be submitted online through the Provider Data Management System (PDMS). Paper applications will not be accepted.
 - The DVRNA Booster is a requirement for renewal applications due on July 31st, 2021.
 - Marina Borysov announced the following updates regarding training events:
 - Quarter 1, 2021 Trainings
 - DVI01, DVRNA Training – April 23rd
 - DVI02, DV Offender Evaluation Training – May 3rd
 - DVI03, DV Offender Treatment Training – June 7th
 - Training Events
 - The Domestic Violence and Sex Offender 2021 Conference updates:
 - The Conference will be held virtually, July 14th – 16th of 2021.
 - The solicitation for Call for Papers sent to stakeholders and the deadline to submit was Friday, February 19th.
 - There is no charge for Board Members to attend the Conference.
 - Staff are in the process of identifying Keynote speakers.
 - The Training Committee will review abstracts and selecting breakout sessions.
 - An email requesting Award nominations will be sent to stakeholders soon.
 - Lunch and Learn
 - Provider Data Management System (PDMS) Training on how to use this system effectively. These trainings are going to be recorded and available upon request.
 - March 15th for Full Operating Level Providers
 - April 12th will be held for anyone who may have missed the previous trainings and the general public.
 - Outside Trainings
 - Domestic Violence – Lethality Assessment – April 8th

- Institute on Violence, Abuse, and Trauma (IVAT) Telehealth Series - Part 4 - Cultural Sensitivity and Humility in Clinical Training
 - April 21, 2021 - 9:30 am - 11:30 am PST
- IVAT Telehealth Series: Part 5 - Ethics & Supervision
 - May 25, 2021, 10:00 am - 11:30 am PST

Board Announcements

There were no Board announcements.

Public Announcements

There were no public announcements.

Future Agenda Items

There were no future agenda items.

COVID-19 Telehealth Updates and Requirements:

Jesse Hansen and Carolina Thomasson gave an update to the Board on the current status of the telehealth variance and next steps.

Jesse indicated that the ARC reviewed different options. Based on the recommendations of the ARC, Jesse asked if the Board would consider:

- The continued use of teletherapy through an indefinite extension until the Board makes a decision about the use of teletherapy;
- Agreement to allow the Application Review Committee (ARC) to explore the creation of a new listing status. This would mean that only those who have this designation would be allowed to provide teletherapy, similar to the Specific Offending Population listing status;
- Agreement to allow the ARC to develop recommendations for an updating Appendix I and/or other Standards revisions.

Discussion:

- It was noted that the Sex Offender Management Board (SOMB) was looking into the same process in different committees. The concerns they have are regarding not having a “blanket” approval for everyone to be able to use this modality.
- It was noted that Treatment providers should have specialized training to conduct telehealth.

(At 9:35 AM, Nicole Collins joined the meeting.)

- Jesse noted the ARC is also requesting those who have an approved teletherapy variance and would like to have the option of telehealth after April 1st will need to sign an agreement that acknowledges that they are using Best Practices around telehealth. This agreement will also specify that the Approved Provider has received consent from their clients in providing telehealth services to them.

There is consensus around this item from the Board.

Revisions to DVOMB Administrative Policies: (Handout)

Jesse Hansen and Karen Morgenthaler presented the proposed revisions to the Administrative Policies (Appendix D) of the *Standards*.

Discussion:

- There was a question if someone has a variance to one of the four practice levels, does this document somehow address that topic?
 - Jesse noted on that variances or specific conditions for individuals on the Approved Provider list are already published. For example, if someone at Entry Level is only able to provide treatment, they will be identified as Treatment Only. He indicated that the Administrative Policies give the ARC authority for modified approvals.
- There was not further discussion.

Raechel Alderete made a motion to approve the revisions to Appendix D. Erin Gazelka seconded the motion.

Stephanie asked Elliot to prepare the vote. Elliot reminded public members that only Board members should vote. The motion passed with twelve votes to approve, zero votes to object, and zero votes to abstain.

Responses		
	Percent	Count
Yes	100.00%	12
No	0.00%	0
Abstain	0.00%	0
Totals	100%	12

Committee Charters: (Handout)

- **Training Committee Charter**
Marina Borysov reviewed the purpose, and assignments of this committee.

Erin Gazelka moved to accept and adopt the Training committee charter, Jackie List seconded the motion.

Stephanie asked Elliot to prepare the vote. Elliot reminded public members that only Board members should vote. The motion passed with twelve votes to approve, zero votes to object, and zero votes to abstain.

Responses		
	Percent	Count
Yes	100.00%	12
No	0.00%	0
Abstain	0.00%	0
Totals	100%	12

- **Victim Advocacy Committee (VAC) Charter**

Jesse Hansen announced that Jackie List is identified as the committee Chair of the Victim Advocacy Committee (VAC).

Erin Gazelka moved to accept approve the VAC charter as well as Jackie being the Committee Chair, Jeanette Barich seconded the motion.

Discussion:

- A guest stated they do not agree with the term victim, it is not trauma informed. Many do not identify themselves as a victim.
 - Chris said the VAC has not yet had a discussion on this topic and suggested it first be referred to the VAC for review. Jackie agreed with that suggestion.

Stephanie asked Elliot to prepare the vote. Elliot reminded public members that only Board members should vote. The motion passed with twelve votes to approve, zero votes to object, and zero votes to abstain.

Responses		
	Percent	Count
Yes	100.00%	12
No	0.00%	0
Abstain	0.00%	0
Totals	100%	12

- **Diversity, Equity, and Inclusion Committee Charter**

Jesse Hansen reminded the Board of a training that was conducted at the January meeting on Equity, Diversity, and Inclusion. At the February meeting, there was consensus by the Board to create a committee charter for the formation of a Diversity, Equity and Inclusion Committee.

Discussion:

- A Board member suggested to name all stakeholders individually and instead of “Stakeholders, etc.”.

Jesse noted that the recurring date/time for this meeting has not been determined. He did indicate that the staff were considering the afternoon following the Board meeting on the second Friday of each month.

Tally Zuckerman moved to approve the creation of the Diversity, Equity, and Inclusion Committee, adopting the charter, and identifying Jennifer Parker as Committee Chair, Nil Buckley seconded the motion.

Stephanie asked Elliot to prepare the vote. Elliot reminded public members that only Board members should vote. The motion passed with eleven votes to approve, zero votes to object, and zero votes to abstain.

Responses		
	Percent	Count
Yes	100.00%	11
No	0.00%	0
Abstain	0.00%	0
Totals	100%	11

DVOMB Strategic Planning Updates: (Handout)

Jesse Hansen and Marina Borysov gave a summary of the current status of each of the objectives and the milestones outlined in the Strategic Action Plan.

Staff requested the Board to think about Strategic priorities to recommend for the next set of goals. Jesse indicated that staff are planning a retreat for the DVOMB to participate in a strategic planning session sometime in late 2021 or 2022.

Adjourn

The meeting adjourned at 10:56 AM.

Respectfully submitted by,
Adrienne Corday

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

Active Participants	Total Participants					
12	12					
Last Name	First Name	Motion 1	Motion 2	Motion 3	Motion 4	Motion 5
Burback	Bradley	NP	NP	NP	NP	NP
Gazelka	Erin	1	1	1	1	1
List	Jackie	1	1	1	1	1
Barich	Jeanette	1	1	1	1	1
Parker	Jennifer	1	1	1	1	1
Morgenthaler	Karen	1	1	1	1	1
Huitrón	Kristiana	NP	NP	NP	NP	NP
Laura	Bravo	1	1	1	1	1
Hunter	Michelle	1	1	1	1	1
Collins	Nicole	NP	1	1	1	1
Buckley	Nil	1	1	1	1	1
Alderate	Raechel	1	1	1	1	NP
Campanella	Sandra	NP	NP	NP	NP	NP

Fritts	Stephanie	1	1	1	1	1
Zuckerman	Tally	1	1	1	1	1

Motion 1: Tally Zuckerman renews the motion to approve the February minutes as amended. Raechel Alderete seconded the amended motion.

Motion 2: Raechel Alderete made a motion to approve the revisions to Appendix D. Erin Gazelka seconded the motion.

Motion 3: Erin Gazelka moved to accept and adopt the Training Committee charter, Jackie List seconded the motion.

Motion 4: Erin Gazelka moved to accept approve the VAC charger as well as Jackie being the committee Chair, Jeanette Barich seconded the motion.

Motion 5: Tally Zuckerman moved to approve the creation of the Diversity, Equity, and Inclusion Committee, adopting the charter, and identifying Jennifer Parker as Committee Chair, Nil Buckley seconded the motion.

APPROVED