

COLORADO DOMESTIC VIOLENCE OFFENDER MANAGEMENT BOARD

MEETING MINUTES

February 14, 2020

Attendance:

Domestic Violence Board Members:

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

Domestic Violence Board Members Absent:

Jenifer Morgen, Kristiana Huitrón

Staff Present:

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

Guests:

Ana Barrett, Kristina Carrerea, Philippe Marquis, Sasha Cafaro, Tarikah Dixon

Introductions

The meeting convened at 9:33am. Nancy Olson (Chair) called the meeting to order. The Domestic Violence Offender Management Board (DVOMB) members, staff, and guests gave introductions.

There was consensus to approve the February agenda.

The Board reviewed the January minutes.

Brandy Walega moved to accept the January minutes. Jeanette Barich, seconded the motion.

Discussion:

A Board member announced that the names of two Board members were incorrect on the voting results table.

Brandy Walega moved to accept the January minutes with minor edits. Jeanette Barich, seconded the motion.

Responses		
	Percent	Count
Yes	93.33%	14
No	0.00%	0
Abstain	6.67%	1
Totals	100%	15



Announcements:

- Staff Announcements:
 - Jesse Hansen announced:
 - The Board continues to wait for the Colorado Department of Human Services (CDHS) Appointment.
 - Handouts for the Board meetings will be provided electronically and available via AODocks, located on the DVOMB website.
 - There was a good response rate to the Communication Survey. Patricia Billinger, the Colorado Department of Public Safety (CDPS), Public Information Officer (PIO), will present the results to the Board at the March meeting.
 - Committee Chairs will give updates at the March meeting about the work of their respective Committees. There will also be time over lunch for the Strategic Work Groups to meet and discuss action plans further.
 - Jesse spoke to Ingrid Barrier, the Attorney General Representative for the CDPS, in regards to the purview of the Domestic Violence Offender Management Board (DVOMB) over domestic violence cases at the municipal level. Ms. Barrier's guidance was that it depends on how the particular case is prosecuted at the municipal level. If the case cites a city ordinance, then the DVOMB has no purview and the Standards can be used as best practice. However, if the case cites the domestic violence enhancer (C.R.S., 18-6-800.3 (1)), then the DVOMB does have jurisdiction and the Standards must be followed.
 - The DVOMB Training Committee discussed the idea of a new process for scheduling specific population trainings. The new process will allow individuals to register for the training and once the trainings are full, then the staff would coordinate a training date and location to ensure there are enough attendees.
 - Marina Borysov announced the following updates regarding training events:
 - Sex Offender Management Board (SOMB) Training: Addressing Executive Function Deficits in Offense-Specific Treatment of Offenders with Neurodevelopmental Disorders - February 20th at Lakewood Police Department.
 - Call for papers date has been extended to February 28th for the Annual Domestic Violence & Sex Offender Management Board (DVSOMB) Conference. The DVSOMB Conference is scheduled for July 14th – 17th, 2020.
 - In two weeks, an email will be sent to professionals requesting nominees for three (3) awards that are presented at the DVSOMB Conference.
 - The DVOMB winter/spring training announcement was sent out in the quarterly newsletter.
 1. DV 101 – DVRNA Training – March 2nd
 2. DV 103 DV Offender Treatment Training, March 6th – Online
 3. Lunch and Learn - April 6th - Online
 4. DV 101 DVRNA Training, May 2020, Colorado Springs/Pueblo
 5. DV 200 Community Roundtable Discussion, May 2020, Colorado Springs/Pueblo
 - Adrienne Corday announced that the CDPS has implemented changes to expense reports that now require all expense reports for Board members must be turned in within 60 days.
 - Carolina Thomasson announced:
 - That the new Section 9.0 applications are complete and online.
 - There is a published new application fee structure posted.

- The Application Review Committee (ARC) Approved one (1) Move-Up application, and five (5) New Intent to Apply Applications. There are thirty (30) Intent to Apply Applications in total.

Board Announcements

There were no announcements from the Board.

Future Agenda Items

There were no future agenda items from the Board.

DVOMB Annual Board Training: (Handout)

Ingrid Barrier, the Attorney General Representative for the CDPS, gave an annual presentation to the Board. She conducted a training on the requirements of the Board involving conflicts of interest, Bylaws, open meetings, and other mandates.

Stakeholder Engagement: (Handout)

Jesse Hansen presented the Stakeholder Engagement topic. The Outreach Work Group requested feedback from the Board on whether the professional contact information of Board members should be listed on the DVOMB website? This could include :

- Board member name
- Role
- Contact information (email)
- Geographic availability and access.

Discussion:

A Board member suggested that the communications be routed to the appropriate committee instead of an individual Board member. Additionally, Board members expressed that there was a preference for these requests to be routed through the staff. There was consensus by the Board to not list Board member professional contact information.

Standard Operating Procedures for Committee Operations: (Handout)

Jesse Hansen asked the Board for feedback on the Standard Operating Procedures for Committees to ensure all of the DVOMB committees function consistently.

Discussion:

- On page 6 under regarding Confidentiality, Access, Safety and Security, the second sentence speaks about protected information, however, Treatment Victim Advocate (TVA) is not included in that sentence.
 - Jesse explained that TVAs were not excluded from that sentence because they are considered to be part of the DVOMB Approved Provider file, which is confidential per the Administrative Policies. As such, the TVA information is safeguarded.
- Under number 3, it is not clear as to whom the “Program Manager” is and that term is not consistently utilized. A Board member suggested defining the role of the Program Manager.

Lunch:

No business was conducted during this time.

Victim Advocacy Committee – Treatment Victim Advocate Issues: (Handout)

On behalf of the Treatment Victim Advocate (TVA) Committee, Brandy Walega conducted a presentation and sought guidance from the Board for regarding the status of TVAs, and how to support TVAs, as well as what the role of the Victim Advocacy Committee would be with this issues. Brandy provided an overview and timeline of events involving Treatment Victim Advocates. Brandy offered an update on the Strategic Action Plan for the Victim Advocate Committee and why issue was being brought before the Board.

Based on the needs assessment, the data suggested that TVAs lack resources for training, technical assistance and oversight, beyond the certification process facilitated by the Colorado Organization for Victim Assistance (COVA). There is currently no Memorandum of Understanding between the DVOMB and the COVA. Brandy further outline some possible short-term and long-term goals.

Brandy identified that:

- TVAs are not in any statute
- TVAs do not have statute-supported confidentiality & do not fall under the privilege statute
- TVAs lack centralized oversight & support
- TVAs are listed on treatment provider renewal forms, but not currently monitored about certification status

Carolina clarified that the DVOMB staff do monitor and require all Approved Providers to have either an Entry Level or Fully-Qualified TVA listed in the database.

- What does the Board overall want the TVA position status to look like?
- How can the Board support the TVA's?

Brandy identified the following recommendations for the Board to consider:

1. Attempt to change the status of TVAs & decide what entity has oversight of TVAs
2. Working within the existing Standards and statutory structure

Discussion:

The presentation was received well among the Board and guests. This topic has been a point of topic amongst TVA's and Providers. The Chair asked Board members to review and consider the information Brandy provided in preparation for the discussion item planned for March.

Adjourn at 12:56 PM

Respectfully submitted by,

Adrienne Corday

Participants		Active - 15	Notes
		Total - 16	
Last Name	First Name	QI	
Burback	Brad	1	
Walega	Brandy	1	
Gazelka	Erin	1	
List	Jackie	-	Did not vote; attended via WebEx



Willis	Jenna	1	
Morgenthaler	Karen	1	
Parker	Jennifer	1	
Bravo	Laura	1	
Raechel	Alderete	1	
Hunter	Michelle	1	
Olson	Nancy	1	
Campanella	Sandra	1	
Fritts	Stephanie	1	
Collins	Nicole	1	
Barich	Jeanette	1	
Zuckerman	Tally	3	

Note: 1 = Yes, 2 = No, 3 = Abstain

APPROVED

