1. **Call to Order – Amy Bocks**
	1. Meeting was conducted in person at the Arizona Criminal Justice Commission and virtually via Zoom and called to order at 1002 a.m. by Amy Bocks.

**Attendees**

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| Adam Gendreau, AZ DCS | Karina Aragon, Mesa PD Victim Services |
| Alex Manolaros, AVCV | Kassi Woods, AVCV |
| Alice Ghareib, DOVES | Katelyn Osselaer, City of Phoenix FAC |
| Amy Bocks, Attorney General’s Office | Kennesha Jackson, VRP AGO |
| Amy Palmisano, EMPACT | Kevin Mattingly, City of Phoenix FAC |
| Bianca Harper, ACASI | Patty Abeta Young, Surprise PD Victim Services |
| Brooke Fulton, NACASA | Richard Thomas, Public |
| Carla Uyeda, DPS VOCA | Rosalinda Castruit, Alice's Place |
| Carol Mitchell, AOC | Shelly Ward, Mesa PD Victim Services |
| Connie Chapman, AVAA | Sierra St. John |
| Dorinda Johns, ACJC | Sonia Gonzalez, City of Surprise Pros.  |
| Elle Bland, City of Scottsdale Pros. Victim Services | Tara Hugueley, Yavapai County Attorney Victim Services |
| Emily Caron | Tiffany Brooks, Alice's Place |
| Erica Williams, MCAO Victim Services | Tracey Wilkinson, Scottsdale PD |
| Gretchen McClellan-Singh, ADCRR | Tysia Nelson, City of Phoenix Pros. Victim Services |
| Heather Bohnet, ACJC | Virginia Rodriguez, Pima County Attorney Victim Services |
| Jamie Balson, LSCVA |   |

1. **Welcome and Introductions**
	1. Amy Bocks thanked ACJC for use of conference room for the hybrid in person and virtual meeting.
	2. Introductions done by in person and virtual attendees.
2. **Approval of May 2022 Meeting Minutes**
	1. No comments or corrections.
	2. Motion to approve by Kennesha Jackson, 2nd by Adam Gendreau.
	3. Minutes were approved via hand raise in person and reaction function virtually by all voting members present.
3. **Legislative Priorities**
	1. Kennesha Jackson, AZ Attorney General’s Office:
		1. An updated version of the Legislative Tracker will be sent out. HB2709 amends ARS§13-4435 and clarifies redaction requirement for victims privacy. This will be highlighted in the next Victims’ Rights Brief. The FY2024 Victims’ Rights Program Performance Review will include a question about policies and notifications that have been amended as a result.
	2. Brooke Fulton, ACESDV:
		1. No legislative updates.
4. **Updates from ACESDV:**
	1. ACESDV is launching a survivor specific website next month. More information will be forthcoming.
	2. The Sharing Experience 40 hour training is set for September 12th-16th and will be held in person at a location TBD. The Sexual Violence Core Advocate training will be held August 29th-September 2nd virtually. Registration is on the ACESDV website for both.
	3. Amy Bocks shared that Doreen is retiring from ACVS next month**.**
5. **State Agency Coordinating Team (SACT) – Funders Reports**
	1. VRP – Kennesha Jackson, Arizona Attorney General’s Office:
		1. FY 2022/23 Funding Update – FY 2023 Performance Review was approved through the review process. The state budget was recently signed by the Governor and we are currently working to prepare the FY 2023 VRP Budget. Once award amounts have been determined, you will receive an award letter along with a request to complete a budget proposal via the GMAN system. FY 2022 Annual Reports are due August 12, 2022.
		2. Victim Request/Waiver forms: Updated 2022/2023 R/W Forms (paper and electronic versions) will be distributed and delivered to all law enforcement agencies by September. We will continue implementing QR code on the form.
		3. Trainings – Please refer to the AGO website for a list of upcoming trainings at [www.azag.gov](http://www.azag.gov). Outreach and education presentations will be conducted via webinar. Please note that the Basic as well as Advanced training curriculum is available for registration. For more information on the schedule, to register, please contact OVSTraining@azag.gov. We’ll start our new training schedule with a new Advanced training topic in October. Watch for information on registering for FY22 in September.
6. ACJC – Heather Bohnet:
	* 1. Victim Compensation & Victim Assistance – legislative session bill for general appropriation funding was approved one time $10 million ARPA and $2 million general fund on going appropriations.
		2. ACJC is updating the Victim Compensation brochures and printed materials. If you want materials let Dorinda know so they can order enough.
		3. The 5 year Victim Compensation Rule Review process is starting.
		4. For Victim Assistance for current grantees the updated reporting tool should be out end of this week or beginning next week. The report deadline has been extended but if you need more time reach out to Dorinda.
		5. The Victim Compensation application is now available online.
		6. The Victim Compensation online training does not produce a certificate. Attendees need to print screenshot of last page of training to prove completion. ACJC will be revamping training to include current updates.
7. VOCA – Carla Uyeda:
	* 1. Programs are nearing end of FFY22 grant year. Continue to monitor your budget and make purchases needed before end of grant year. There is a 90 day liquidation period after the grant year ends. If you have questions about end of year purchases reach out to Carla.
		2. The Crime Victim Fund balance is very low and the future of VOCA is unpredictable. It is not likely that you will see cut in Year 3 budget but not certain at this time.
8. DES – Not Present
9. DHS – Not Present
10. **Arizona Victim Assistance Academy (AVAA) – Connie Chapman**
	1. The Basic Academy in Flagstaff will be held in August. It is currently sold out and additional spots sold out very quickly. They added 4 hours of pre-work that is required. If you have staff attending please allow them to do this at work before attending. There will be another Basic in January and one in August in Flagstaff next year.
	2. There will be an Advanced in November on Trauma Informed Care and Response directed at partners (LE, courts, probation, corrections). Advocates are still welcome to attend.
	3. There are plans for a one-day Leadership Academy in June in Phoenix. If you’re interested in participating in the planning or have ideas for topics please email avaaacademy@gmail.com
	4. Mobile Advocacy Program training is available and anyone can request to have training on specific topics. The request form is online under the training module. In FY21-22 they held 9 MAP trainings and trained 123 people. There is no cost and training can be customized.
		1. AVAA is looking for trainers for MAP training. The presenter form is online and can be printed, completed and emailed to Connie. Amy suggested including anyone else in your agencies to empower and encourage their professional growth.
11. **Committee Reports**
	1. Executive Board Report – Chair Amy Bocks
		1. During the November meeting there will be annual elections for the Chair and Secretary positions. They are 2 year terms that will begin Jan 2023. If you are interested or have any questions please reach out to a member of the Executive Committee. To run for office or to have a vote in the elections you must be current with either an Individual or Agency membership.
		2. The September meeting will be in a hybrid format and there will be an in person presentation from Defenders of Children. The location is TBD but may be at the Phoenix Family Advocacy Center. The location will be provided in the meeting reminder email.
		3. If you have ideas for future presenters or if you would like to present on your agency, let a member of the Executive Committee know.
	2. Treasurer’s Report – Karina Aragon
		1. ACVS: $19,305.60 - ACVS had a slight decrease due to administration costs.
		2. AVAA: $4,106.54 - AVAA had a slight increase of $100 due to reimbursements from grants.
		3. Relocation: $691.56 – due to a recent relocation there is now approximately $200 in this fund.
		4. TOTAL: $24,103.70
	3. Vice Chair – Adam Gendreau
		1. The Membership Committee – annual membership renewals are due at the end of June. Letters have been sent out to all agencies that made their payment. Payments will be accepted until the end of July and after that Adam will reach out if your agency has not renewed.
		2. If you have questions about payment or your confirmation – reach out to Adam, Karina or Connie Chapman.
	4. Relocation Committee – Tracey Wilkinson
		1. The Relocation workgroup has been doing a lot of work. Holly Stokes created the new application in PDF format with a lot of changes.
		2. The workgroup will send the proposed changes to the Executive Committee and they will be presented to membership in September for questions or concerns. They also completed updates to the website.
		3. There was one application funded since last meeting in the amount of $400. This came from the Mesa City Prosecutor’s Victim Services office and was all wrapped up within 24 hours.
		4. They are working on phone collection flyer for DV awareness month that will include basic info on ACVS and phone collection.
		5. Contact Tracey if you have any questions about cell collection. When sending the cell phones for the ACVS Relocation Project, please include the address for ACVS so the funds are received by ACVS. <https://smartphonerecycling.com/?msclkid=b534553c694816ed297837e4290440df>
		6. In the history of the Relocation Program, $10,562.02 has been raised for relocation solely from cell phone and tablet recycling. This is money used directly to help victims relocate for safety purposes.
		7. Tracey recognized Connie Chapman and AVAA for collecting cell phones at the last AVAA training.
	5. Website Committee – Adam Gendreau
		1. There have been some updates online and Adam will update membership online in August. If you see any other items that need to be updated let Adam know.
12. **New Business/Open Forum**
	1. Gretchen McClellan-Singh announced she is leaving ADCRR as the Victim Services Administrator this week and will be the Executive Director of the AZ Board of Executive Clemency. Gretchen will remain on ACVS Secretary until the end of the term this year in December. If you’re interested in the ACVS Secretary position, or have questions, let a member of the Executive Committee know.
	2. Amy Palmisano – Trauma Healing Services at La Frontera AZ, EMPACT-SPC, offers free therapy and group services for victims of crime ages 5 and up, hotline for referrals: 480-736-4949. New Life Center (NLC) Sunshine Healing Center, serving adult survivors of sexual assault and human trafficking, 24 hour hotline: 623-215-8072, newlifectr.org. If you have questions please contact Amy Palmisano at amy.palmisano@lafrontera-empact.org.
	3. Tracey Wilkinson reminded attendees about the 988 national crisis line for anyone experiencing a mental health crisis. If you are calling from a cell phone the call will go to state of your area code.

<https://www.azcentral.com/story/news/local/arizona-health/2022/07/15/what-arizonans-need-know-988-suicide-prevention-hotline/10016647002/>

* 1. Alice Ghareib shared that the DOVES program assists victims age 50 and older with transitional housing and other services including mobile advocacy in the community and support groups on zoom. Please send referrals to their agency. At this time support groups are for women only at this time but other services include men and women.
	2. Amy Bocks shared her observation that virtual court attendance has helped in increasing participation by elderly or disabled victims. Some judges have moved back to in person only. If you have conversations in your area to keep virtual capabilities available for those who need it.
	3. Carol Mitchell – make note of this and bring up to COVIC to reinforce that concept to be accommodating.
		1. Internally, they are working on rule changes and procedures related to new legislation, specifically SB1653, the criminal lifetime injunction on felony cases. There is a workgroup formed to talk about the logistics of how a victim or prosecutor can request a lifetime criminal injunction.
		2. If you have any questions or concerns related to court – reach out to Carol. cmitchell@courts.az.gov.
	4. Amy Bocks reminded attendees that the annual NOVA training is set in August in Denver.
1. **Next Meeting**
	1. September 21, 2022 at 10:00 am - hybrid format in person and virtual – location TBD. If you had any issues with the hybrid format email Amy Bocks.
2. **Adjournment –** Meeting was adjourned by Amy Bocks at 11:06 a.m.