

**MICHIGAN DOMESTIC VIOLENCE AND SEXUAL ASSAULT
PREVENTION AND TREATMENT BOARD**

**MEETING MINUTES
March 16, 2012**

*** APPROVED ***

Members Present:

Cris Sullivan, Chair
Jeffrie Cape
Candace Cowling - phone call-in
Honorable Amy Ronayne Krause

Staff Present:

Debi Cain, Executive Director
Patsy Baker
Donna Cornwell
Debbie Felder-Smith
Gail Krieger
Mary Lovik
Tiffany Martinez
Barbara Mills
Karen Porter
Lore Rogers
Michael Bobbitt, Board Secretary

Guests:

Kim Hemker - Branch County Coalition Against Domestic Violence (Coldwater)
Mary Keefe - Michigan Coalition Against Domestic and Sexual Violence
Tom Knapp - Michigan Chapter of the National Children's Alliance
John Lazet - Attorney General's Office
Shannon Nobles - Michigan Resource Center on Domestic & Sexual Violence
Kathy Hagenian - Michigan Coalition Against Domestic and Sexual Violence

Welcome and Introductions

Chair C. Sullivan convened the March 16, 2012 Michigan Domestic Violence and Sexual Assault Prevention and Treatment Board meeting at DHS, Grand Tower Building in Lansing, Michigan at 1:10 p.m. Introductions were made and a welcome extended to guests.

BOARD CONSENT

There is not a quorum for today's meeting.

CHAIR'S REPORT

C. Sullivan said that the Board's name was changed through an executive order by the governor. The new name for the Board is the Michigan Domestic Violence and Sexual Assault Prevention and Treatment Board. C. Sullivan also reviewed the Board Governance policy on Committee Principles.

EXECUTIVE DIRECTOR'S REPORT – GENERAL OVERVIEW OF WORK TO DATE

D. Cain said the final budget numbers are complete for fiscal year 2011. P. Baker explained the 2011 year end spending summary and how funding sources are used for various grants.

D. Cain reported on work with Paul Smith to include information about domestic violence and sexual assault in the Governor's March 7 public safety speech in Flint, Michigan. Among the topics covered in the speech were the Board's name change and its efforts to address sexual assault and domestic violence. These efforts include the recent updates to Michigan's sexual assault forensic examination kits, and training, consultation and technical assistance to law enforcement personnel in Flint, Detroit, Pontiac, and Saginaw to improve the criminal justice system's sexual assault and domestic violence policies and practices.

D. Cain acknowledged the terrific assistance G. Krieger, T. Martinez and M. Bynum provide in the grant application and renewal processes.

G. Krieger reported on the Sexual Assault Summit on March 22, 2012 and the Sexual Assault Task Force Meeting on March 23, 2012.

L. Rogers discussed efforts to finalize chapters of the first sexual assault trial manual for prosecuting attorneys.

PUBLIC COMMENT: No comments.

PROCESS EVALUATION: No comments.

ADJOURNMENT

The meeting ended at 2:10 p.m.

Respectfully submitted,
Michael Bobbitt