

**NEVADA COUNCIL FOR THE PREVENTION OF DOMESTIC VIOLENCE
UNDERSERVED POPULATIONS COMMITTEE**

MEETING MINUTES

Tuesday, July 22, 2014 at 11:00 a.m.

Via Teleconference with Public Access Located at:
Office of the Attorney General
5420 Kietzke Lane, Suite 202, Reno, Nevada 89511
Call-In Number: 1-888-557-8511
Access Code: 4188407

Committee Members Present

Committee Members Present Via Teleconference

Suzanne Ramos
Paul Bancroft
Kathleen Bergquist
Clarice Charlie
Leisa Moseley

Committee Members Absent

Christine Jones Brady
Doris Diaz
Christina Hernandez

Attorney General's Office Staff Present

Colleen Platt, Deputy Attorney General, Legal Counsel to NCPDV (via phone)
Kareen Prentice, Ombudsman
Anjanette Bitsie, NCPDV Administrative Assistant (AGO-Reno)

Public Present

Arielle Mangabay
Maricar Andrade
Glady Robinette
Rosita Lee

1. Call to order and roll call of members.

Suzanne Ramos Called the meeting to order at 11:04 a.m.

2. Public comment.

Arielle Mangabay with Bamboo Bridges gave a brief presentation regarding her organization.

3. Approval of minutes from May 6, 2014 meeting. (For possible action.)

Changes were made to remove Leisa Mosely from the absent list. Clarice Charlie's spelling of last name will be changed. Paul Bancroft made a motion to approve the minutes as amended. Leisa Mosely seconded the motion. A vote was taken and the minutes were approved.

4. Report, discussion regarding education and outreach of the:

- a. Lesbian Gay Bisexual Transgender (LGBT) community. Christina Hernandez (For possible action.)

Christine was on leave, there is no report.

Paul had an announcement for training for an LGBT Training. The Information would be sent to Angie to distribute to the group.

- b. African American community. Leisa Moseley (For possible action)

Leisa did not have any updates.

- c. Hispanic community. Suzanne Ramos (For possible action)

Suzanne reported that there is a new provider in Reno that attends to the Hispanic Community. Catholic Charities now offers services for victims of domestic violence. She will bring more information at a later date.

Paul stated that his group will be putting together a community forum where immigration issues will be addressed for all counties including Washoe County. The idea is to bring community members together regarding immigration issues. He will send out additional information.

- d. Native American community. Clarice Charlie (For possible action)

Clarice reported on outreach in Wadsworth , Nixon, Moapa and Las Vegas tribes. Her group attended the Women's Wellness day in Nixon which focuses on the healing of women. Clarice updated the committee regarding her work statewide. She plans to bring Dalles Smales as a speaker to the NCPDV Rural Council Meeting. Suzanne requested that Ms. Smales be added under the Underserved Committee Agenda as a speaker.

- e. Discussion and possible recommendations for recruitment for the Asian Pacific Islander (API) community committee public members. (For possible action)

Suzanne opened discussion and stated she had invited Gladys, Maricar and Arielle for this purpose. She invited these individuals to represent the API community. She asked if they want to be a representative for their

community. Arielle and Glady would like to join. Clarice Charlie made a motion to accept them into the committee as representatives of Asian Pacific Islander Population. Paul seconded the motion. A vote was taken and the motion was passed unanimously. Suzanne Ramos welcomed them to the committee.

5. Discussion regarding The Women of Color Network training in the Fall of 2014. Discussion of ideas of how to identify what communities are underserved, unserved, and inadequately served. (For possible action)

Suzanne stated the committee wanted to have another Women of Color Training this fall. Kareen will reach out to Zoe and Elise for available dates. Suzanne asked if they have the funds to do it. Kareen stated Liz Greb in the Grants Unit may have some money with the STOP Grant. There is \$10,000 from the Michael Bolton Foundation that is available. The Public Information Committee will be asking for half of it. The other half is still unallocated. The committee can ask for some money from the Council at the Eureka meeting. Discussion included costs. A free venue is best. The presenter will be given presenter and travel. Paul offered his conference space at Parasol as a venue free of cost. It seats 50-75 people. Clarice offered the ITCN conference room and she will check on seating.

Paul brought forth logistics rather than a 2 day training to train in 1 day to ease the cost of travel for participants. Kareen gave estimates regarding presentation fees and travel. Presenter fees averaged around \$650.00 a day and \$1,000 each for travel for the last Women of Color Network training. Kareen will have an estimate from the grants unit and possible dates for the training for the rural Council meeting. Glady has questions regarding who will attend. They will open the training up for advocates. Suzanne will look into food donations.

6. Discussion regarding goal setting for the Underserved Populations - Committee.(For possible action)

Suzanne opened discussion regarding goals. Paul wanted to set new goals for this upcoming year. Suzanne talked about the history and purpose of the town hall meetings. Funding is an issue in scheduling future town hall meetings. The group decided on three goals. 1.) They want to collaborate and work with Women of Color Network to provide training in northern and rural Nevada. 2.) They want to bring speakers to council meetings to discuss barriers to underserved populations. 3.) They want to develop a resource guide. Paul is interested in looking at the last report from the town hall meetings. Suzanne will research and send it to Angie for the next meeting. Paul Bancroft makes a motion to approve the three goals. Leisa Mosely seconds the motion. A vote was taken and the goals were approved unanimously.

7. Discussion regarding the development of the Nevada Provider Resource List that serves underserved populations (For possible action)

Suzanne opened up discussion regarding submissions for the Resource list. The group added Casa Latina and made corrections on the list. Angie will send the revised list to the council. Arielle will check on community associations to see if they offer resources in the south and send information to Angie. Leisa stated there is very little for the African American community. She has reached out to community organizations. Paul wanted to get hold Dr. Mary House with Mountain Top Faith Ministry. She is networking and organizing with other pastors wives to make informal resources available. They would potentially be a good resource for the African American population in the south. Suzanne is trying to contact them. The group wants one more meeting to formalize the list.

8. Schedule future meetings & agenda items. (For possible action.
 - Meetings were scheduled for October 7, 2014 at 11:00 am and September 3, 2014 at 11:00 am.

9. Public comment.

There was no public comment

10. Adjournment. (For possible action)

Meeting was adjourned at 12:03PM

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Office of the Attorney General – Las Vegas
Grant Sawyer Building, 555 E. Washington Avenue Suite 3900, Las Vegas, NV 89101
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THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED
IN THE FOLLOWING LOCATIONS:

Office of the Attorney General 100 N Carson Street Carson City, Nevada 89701	Office of the Attorney General 5420 Kietzke Lane, Ste 202 Reno, Nevada 89511	Grant Sawyer State Office Building 555 E. Washington Avenue Las Vegas, Nevada 89101
Jean Nidetch Women's Center University of Nevada, Las Vegas 4505 Maryland Parkway Las Vegas, Nevada 89154	Safe Nest 2915 W. Charleston Blvd., #12 Las Vegas, Nevada 89102	Reno City Hall One E. First Street Reno, Nevada 89501
	Nevada Network Against Domestic Violence 250 South Rock Boulevard, Suite 116 Reno Nevada 89502	