

**NEVADA COUNCIL FOR THE PREVENTION OF DOMESTIC VIOLENCE
VICTIM INFORMATION NOTIFICATION EVERYDAY (VINE) SERVICE COMMITTEE**

MEETING MINUTES

Wednesday, July 30, 2014 at 1:30 p.m.

Via Video Conference and Teleconference with Public Access Located at:

Office of the Attorney General
Grant Sawyer Building
555 E. Washington Avenue, Room 3315
Las Vegas, Nevada

Office of the Attorney General
100 North Carson Street
Executive Conference Room

With teleconference access:
Call-In Number: 1-888-557-8511
Access Code: 4188407

Committee Members Present:

Traci Dory, Department of Corrections
Tom Ely, Parole and Probation
Catherine Krause, Enterprise IT services
Robert Roshak, Sheriffs' and Chiefs' Association

Committee Members Present (Via Phone):

Maxine Lantz, White Pine County Victim/Witness Services

Committee Members Absent:

Susie Lewis, Henderson Police Department
Lynne Cavalieri, Las Vegas Metropolitan Police Department

Attorney General Staff Present:

Kareen Prentice, Domestic Violence Ombudsman, Nevada Attorney General's Office
Henna Rasul, Attorney General
Anjanette Bitsie, Nevada Attorney General's Office

Public Present:

Sharnette Hammond, Las Vegas Metropolitan Police Dept. (LV Office)
Chad Pfeifer, APRISS (via phone)

1. Call to order, roll call of members, and establish quorum.

Traci Dory called the meeting to order at 1:30PM.

2. Public Comment.

There was no public comment.

3. Review and approval of minutes from December 18, 2013 Nevada VINE Governance Committee meeting. (For possible action.)

Catherine Krause made a minor change. She is with Enterprise IT Services not the Department of Public Safety. Maxine Lantz made a motion to approve with the amendment. Tom Ely seconded the motion. A vote was taken, and the motion was passed unanimously.

4. Election of new chair. (For possible action.)

Maxine Lantz nominated Traci Dory to chair the VINE Service Committee. Catherine Krause seconded the motion. Traci accepted the nomination. A vote was taken and approved with Traci Dory abstaining from voting.

5. Update and discussion regarding reports and updates on current project status. This item will include an overview of Nevada VINE service usage, statistics, and implementation progress. (For possible action.)

Traci opened up discussion and went over the statistics report. Bob Roshak mentioned that Douglas County had a spike in March. Tom Ely stated that everyone seems to have had a spike. Chad Pfiefer stated he will follow up on the raw data. Kareen Prentice stated that Henderson went live with the VINE service in June. They will be providing training on VINE in August in Southern Nevada. The training is August 6-7 beginning at 9 am. Traci stated everyone is implemented with the exception of the Parole Board. The Department of Corrections IT staff have a priority list and they will be working on it. They had to have their vendor make changes. There will be a status meeting with the Parole Board soon regarding scripting.

6. Discussion regarding current grants and match requirements for Office of Violence Against Women Services Training Officers Prosecutors (STOP) grant and Department of Public Safety grant. (For possible action).

Kareen stated that Jennifer Kandt left as a contractor on June 2, 2014. Her contract was funded by the DPS grant and there is a salary savings of \$4,843.00. Kareen is working with Victoria at DPS to move the salary savings to fund service fees for the July bill. She was granted an extension. The STOP grant funds 50% of the VINE service fees approximately based on VAWA usage. Chad gave the usage report and stated that they filter out calls that have originated from crimes against women. Kareen stated they closed out the BJA Grant in March with \$.87 refunded to BJA.

7. Discussion regarding future and current project funding, to include Vision 21 grant application. (For possible action.)

Kareen stated they wrote a grant for text messaging and Registration Link with DCFS for the Vision 21 grant. Traci clarified that Registration Link ties the perpetrator from the prison to parole without having to re-register every step of the way.

8. Discussion regarding Appriss Area Wide Area Collection System (AWACS). Chad Pfeifer, Appriss, Client Relationship Manager. (For possible action.)

Chad explained the AWACS or Area Wide Collection System. He explained that there are two main ways to interface a county jail or the department of corrections through a localized computer. They are rolling out the replacement computer process in 47 states by targeting older computers first for replacement, then they will replace all of the PC's in the field. This project will take 1 ½ years to complete. He noted that there are no old XP systems in Nevada.

9. Review and discussion of VINE survey and VINE Webinar. (For possible action.)

Kareen stated that the survey is built within the server. Chad compiles the reports. She will send out the June survey. Users say that the program is easy to use. There is a webinar available on the state website. 110 people have taken it. So far, people say it is a useful tool. We will be working with APRISS to bring VINE training to Northern Nevada.

The invoices were sent last week for the detention centers, the total is \$155,000.00 with a \$30,000 shortfall. The STOP grant has been covering this shortfall. The STOP Grant is for one more year – January 2015 through December 2015.

10. Review and discussion regarding VINE promotional items and brochures. (For possible action.)

Kareen stated the promotional materials will need to be distributed this year. Maxine will be doing the National Night out in Eureka, and Tom is participating in National Night Out in Carson. They requested materials be sent to them.

11. Schedule future meetings & agenda items. (For possible action.)

Next meeting will be scheduled on Wednesday, December 10, 2014 at 1:30PM.

Agenda items to be included are:

- Update from APRISS
- Update on grants
- Update on Parole Board
- Survey Comments

12. Public comment.

There was no public comment.

13. Adjournment. (For possible action.)

Meeting was adjourned at 2:02 PM.