

**NEVADA COUNCIL FOR THE PREVENTION OF DOMESTIC VIOLENCE
EDUCATION COMMITTEE**

MEETING MINUTES

Wednesday, March 26, 2014 at 3:00 p.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

Sue Meuschke
Paul Bancroft
Mariana Kihuen
Dr. Camille Naaktgeboren

Committee Members Absent

Christina Hernandez

Public

Peggy Brown (via phone)
Dawn Davidson (via phone)

Attorney General's Office Staff Present

Henna Rasul, Senior Deputy Attorney General (via phone)
Renee Sheridan, Administrative Assistant (via AGO-Reno)

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

Sue Meuschke called the meeting to order at 3:02 p.m. Renee Sheridan conducted roll call of the members. Ms. Meuschke established quorum.

2. Public Comment.

There was no public comment.

3. Review and approval of minutes from September 18, 2013 meeting. (For possible action.)

Sue Meuschke asked for a motion to approve the meeting minutes for September 18, 2013. Paul Bancroft made the motion to approve the minutes. Sue Meuschke seconded the motion. A vote was taken and the minutes were approved.

4. Update and discussion on “Domestic Violence in the Workplace Toolkit for Employers” by NCPDV. (For possible action.)

Sue Meuschke gave an overview of the Domestic Violence in the Workplace Toolkit for Employers. Ms. Meuschke discussed that the toolkit would be a resource for employers to use to address domestic violence in the workplace. Ms. Meuschke discussed that the toolkit would be available on the AG’s website and include links for further information and resources.

Update and discussion on CCI Toolkit.

Paul Bancroft made a suggestion in the toolkit document about being consistent with using domestic violence instead of violence throughout the document. Mariana Kihuen stated she will work on making edits and formatting the document.

Sue Meuschke stated that Kareen Prentice and Edie Cartwright were working on the “Introduction” to the document. Peggy Brown stated that she has an introduction to use as a starting point to work from and will send it via e-mail to Renee Sheridan.

Sue Meuschke stated that she and Peggy Brown will continue to work on the “Workplace Policy Checklist” and need to define a link to a pdf document for the checklist.

Sue Meuschke stated that the “Model Policy” and the “Tips for Managers and Supervisors” link to a National website for further information. Peggy Brown stated that she will work on fixing the links in the Draft 3.14 Toolkit document. Renee Sheridan will be sending Ms. Brown the Draft 3.14 Toolkit document via e-mail.

Sue Meuschke suggested that committee members look for other sites to link to as well as policies and resources. Ms. Meuschke stated any changes or suggestions for the toolkit document be sent to Renee Sheridan by June 13, 2014 in order to discuss at the next committee meeting on June 26, 2014.

5. Update and discussion on Boy Scout Badge Project. (For possible action.)

Sue Meuschke gave an overview of the Girl Scout and Boy Scout Badge Projects. Ms. Meuschke did not have any updates on this project, so will table until the next meeting.

6. Update and discussion on AB230 and dating violence prevention education. (For possible action.)

Sue Meuschke gave an overview of AB230 and dating violence prevention education. Ms. Meuschke stated she will be attending a meeting today at 4:30 p.m. on this and will share the information with the committee members. Ms. Meuschke stated that committee members can go out to the Legislative website and search for AB230 for further information on the bill.

7. Update and discussion on identifying or developing resources to address the need to increase professionals' sensitivity to mental illness/substance abuse/disability and the impact these conditions have on victims of domestic violence trying to utilize services by Tara Phebus, Interim Executive Director for Nevada Institute for Children's Research and Policy. (For possible action.)

Sue Meuschke gave an overview. Ms. Meuschke discussed that the Clark County Domestic Violence Fatality Review Team is asking the Education Committee for recommendations and resources.

Tara Phebus was not able to attend the meeting this afternoon and asked that Dawn Davidson attend the meeting on her behalf. Ms. Davidson stated that Tara has identified some resources and is in the process of drafting an e-mail to Karen Prentice with that information.

Sue Meuschke stated to table this agenda item until the next meeting.

8. Review and discussion on the "NCPDV History Document". (For possible action.)

Sue Meuschke discussed that the "NCPDV History Document" needs to be reviewed, discussed and updated. Ms. Meuschke discussed that the document needs a committee to take responsibility for the history of the Council.

Paul Bancroft discussed and suggested that the Committees of the Council be included in the history document.

Sue Meuschke suggested that committee members look at the history document and send changes, suggestions or feedback to Renee Sheridan by June 13, 2014 in order to discuss at the next committee meeting on June 26, 2014.

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

Sue Meuschke stated the next committee meeting will be on June 26, 2013 at 3:00 p.m.

Sue Meuschke stated that committee members have their changes and suggestions for the toolkit document and history document to Renee Sheridan by June 13, 2014.

Sue Meuschke stated the agenda items will remain the same.

10. Public comment.

There was no public comment.

11. Adjournment. (For possible action.)

Sue Meuschke adjourned the meeting at 3:53 p.m.