

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

MEETING MINUTES

November 19, 2015, at 10:00 a.m.

Meeting Location:

Office of the Attorney General
Grant Sawyer Building
555 E. Washington Street, Room 4500
Las Vegas, Nevada

and

Office of the Attorney General
100 North Carson Street
Mock Court Room
Carson City, Nevada

Public Access Via Tele-Conference:

1-877-411-9748

Access code: 9890482

Please Note: The Nevada Council for the Prevention of Domestic Violence VINE Service Committee may 1) address agenda items out of sequence to accommodate persons appearing before the Committee or to aid the efficiency or effectiveness of the meeting; 2) combine items for consideration by the public body; and 3) pull or remove items from the agenda at any time. The Committee may convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person. See NRS 241.030. Prior to the commencement and conclusion of a contested case or a quasi judicial proceeding that may affect the due process rights of an individual, the Committee may refuse to consider public comment. See NRS 233B.126.

At the discretion of the Chair, public comment is welcomed by the Committee, but will be limited to five minutes per person. A public comment time will be available at the beginning of the meeting and then once again prior to adjournment of the meeting. The Chair may allow additional time to be given a speaker as time allows and in his/her sole discretion.

***Asterisks (*) denote items on which the Committee may take action.
Action by the Committee on an item may be to approve, deny, amend, or table.***

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

Committee Members Present

Traci Dory
Tom Ely
Catherine Krause
Maxine Lantz

Committee Members Absent

Robert Roshak
Susie Lewis

Public Present

Chad Pfiefer –Apriss
Marcie McMahill

Attorney General's Office Staff Present

Joelle Gutman – Domestic Violence Ombudsman
Brett Kandt - Chief Deputy Attorney General

2. Public Comment
 - a. No public comment made

Note: No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)
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3. * Swearing in of new members: Marcie McMahill
 - a. Marcie was unable to be sworn in at this time. Contact needs to be made with the Attorney General to ensure her appointment.
4. *Review and approval of minutes from April 14, 2015, VINE Service Committee meeting. (For possible action.)
 - a. Catherine motioned to approve, Tom seconded. All in favor.
5. *Update, discussion and possible action regarding reports on current project status. This item will include an overview of Nevada VINE service usage, statistics, and implementation progress. (For possible action.)
 - a. Traci opened up the item for discussion. She stated that the VINE Mobile numbers have been going up. The parole board is now live with VINE starting November 9, 2015. The first notifications went out on November 16, 2015. She asked if anyone had questions.
 - b. Brett asked Joelle if the Attorney General had been asked to do a press release. She said no. Brett asked if the Committee would like one. All were in favor.

6. *Discussion and possible action regarding future and current VINE Service funding. (For possible action.)
 - a. Traci said that she hoped for an update from Liz Greb from the Attorney General's Office. Traci explained that the Attorney General's Office holds the contract with Apriss. She stated that they did not get the Vision 21 grant. She mentioned the JAG grant and the VOCA grant. These grants would be for registration services, text messaging services and a Spanish VINE link. The new Spanish VINE link will give all information in Spanish. The registration link is a program that allows a victim to register only once in the Apriss system.
7. *Discussion and possible action regarding VINE vendor, Apriss update. (For possible action)
 - a. Traci gave Chad the floor. He presented a PowerPoint Presentation regarding the enhancements of VINE for Nevada. Chad will send the Committee copies of this PowerPoint. He stated that the program is still built around the victim; the people surrounding the victim (law enforcement, service providers, etc.) will grow.
 - i. He gave a brief history of VINE.
 - ii. Nevada was fully implemented in 2010.
 - iii. The CEO stated that they were going to completely rewrite VINE.
 - iv. Proposed enhancements for Nevada for the next 3 years (given that Nevada is part of the rewrite/update):
 1. Year One - Incorporation of text (SMS) messaging
 - a. Emails/texts are more permanent
 2. Year One - Spanish VINE Link
 3. Year Two – Incorporation of Registration Link
 4. Year Three – VINE 3 conversion
 - v. VOCA would help with this three year plan
 - vi. VINE 3 tenets:
 1. Experience for victims
 2. Functionality for program managers
 - a. Grant reporting
 3. Service providers
 - vii. VINE 3 design is based on Vision 21
 - viii. Current VINE is not going away; VINE 3 is completely separate.
 - b. There was a small discussion about funding and how to fund victim services, like VINE.
8. *Update, discussion and possible action regarding status of the Parole Board joining statewide VINE Service. (For possible action.)
 - a. Mentioned before in Item 5.
 - b. Traci stated that this would begin to be on the DOC statistics.
9. *Review, discussion and possible action regarding VINE service survey comments. (For possible action.)

- a. Surveys changed to SurveyMonkey
10. *Discussion and possible action regarding VINE training in northern Nevada scheduled for 2016. (For possible action)\
 - a. Spring 2016 will hopefully have trainings in Washoe, Carson, Storey, Lander and Elko counties. "Maybe Winnemucca. Maybe Lovelock."
 11. *Schedule future meetings & agenda items. (For possible action.)
 - a. Traci suggested a meeting in early 2016
 - i. At this point, the meeting is scheduled for February 4, 2016
 - b. For next meeting – grant request/funding information
 12. Public comment.
 - a. Chad thanked the Committee for inviting him and allowing him the time to talk.
 13. *Adjournment. (For possible action.)
 - a. Tom motioned. Catherine seconded. All in favor.

All meeting materials are available for download at the Nevada VINE meeting page of the Attorney General's website: http://ag.nv.gov/Hot_Topics/Government/VINE_Meetings/ Meeting materials may also be picked up in person at any one of the following office locations:

Office of the Attorney General – 100 North Carson Street, Carson City, NV 89701
Telephone: 775-684-1100 Fax: 775-684-1108

Office of the Attorney General – 5420 Kietzke Lane Suite 202, Reno, NV 89511
Telephone: 775-688-1818 Fax: 775-688-1822

Office of the Attorney General – Grant Sawyer Building, 555 E. Washington Avenue, Suite 3900, Las Vegas, NV 89101
Telephone: 702-486-3420 Fax: 702-486-3768

Anyone desiring additional information or supporting documents regarding any Committee meeting is invited to call or email Joelle Gutman, Domestic Violence Ombudsman, at (775) 684-1223 or JGutman@ag.nv.gov.

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Joelle Gutman, no later than 48 hours prior to the meeting. Requests for special arrangements made after this time frame cannot be guaranteed.

This agenda has been sent to all members of the Committee and other interested persons who have requested an agenda from the Committee. Persons who wish to continue to receive an agenda and notice of meetings must request so in writing on an annual basis.

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, Suite 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 Department of Corrections 5500 Snyder Avenue, Bldg. 17 Carson City, Nevada 89702	

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