

STATE OF NEVADA COMMITTEE ON DOMESTIC VIOLENCE
(BATTERER’S TREATMENT CERTIFICATION COMMITTEE)

MEETING MINUTES

Wednesday April 8, 2015, at 10:30 a.m.
Public Access Via Tele-Conference:

1-877-411-9748
Access code: 9890482

Office of the Attorney General
5420 Kietzke Lane, Ste. 202
Reno, Nevada

Please Note: The Committee on Domestic Violence 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. (NRS 241.030)

Public comment is welcomed by the Committee, but at the discretion of the chair, may be limited to five minutes per person. A public comment time will be available before any action items are heard by the public body 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. Prior to the commencement and conclusions of a contested case or a quasi judicial proceeding that may affect the due process rights of an individual the board may refuse to consider public comment.

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 and establish quorum.

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| <u>Members Present</u>
Lisa Arnold
Sue Meuschke
Tim Hamilton
Traci Dory | <u>Members Absent</u>
Judge Max Bunch
Meri Shadley | <u>Attorney General’s Office</u>
Colleen Platt |
| <u>Public Present</u>
Dennis Fitzpatrick, LRS and New Beginnings
Riley Kline, Smart Choices | | |

Michelli Kaltsas, New Beginnings

2. Public comment.

Traci Dory asked if there was any public comment. Dennis Fitzpatrick from LRS and New Beginnings introduced himself and had no comment at this time.

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)

3. *Discussion, recommendation, and possible action regarding review and approval of minutes of the following meetings (for possible action):

a) February 19, 2015

Motion: Tim Hamilton moved to approve. 2nd: Sue Meuschke

Vote: All in favor. Motion approved.

4. *Discussion, recommendation, and possible action regarding the following requests for domestic violence continuing education credits and/or formal training (for possible action):

a) Application for 4 training credits
Dennis Fitzpatrick
"It's More than Power & Control"
(Reviewed by Judge Bunch)

Traci Dory has notes from Kareen Prentice from before and Judge Bunch recommended approval of two training credits for victim services and two training credits for perpetrator services. Colleen Platt stated to take that as the recommendation.

Motion: Tim Hamilton. 2nd: Lisa Arnold.

Vote: All in favor. Motion approved.

5. *Discussion, recommendation, and possible action regarding the application for certification renewal from the following agencies (for possible action):

a) Great Basin Counseling Services
Reno, NV
(Reviewed by Sue Meuschke)

Sue Meuschke has received the sliding fee scale and recommends approval.

Motion: Tim Hamilton. 2nd: Lisa Arnold.

Vote: All in favor. Motion approved.

b) Safe Nest, TADC
Las Vegas, NV
(Reviewed by Traci Dory)

Traci Dory has received the additional information on the three staff members' training and recommends approval.

Motion: Sue Meuschke. 2nd: Lisa Arnold.

Vote: All in favor. Tim Hamilton abstained due to it being his agency for application.

Motion approved.

6. *Discussion, recommendation, and possible action regarding new program (for possible action):

- a) Smart Choices Certified Domestic Violence Treatment Program
Las Vegas, NV
(Reviewed by Meri Shadley)

Colleen Platt stated she sent an e-mail to Meri Shadley and Meri Shadley stated that she is satisfied with the information provided and recommends approval.

Motion: Tim Hamilton. 2nd: Sue Meuschke.

Vote: All in favor. Motion approved.

- b) Churchill Council on Alcohol & Other Drugs dba New Frontier Treatment Center
Fallon, NV
(Reviewed by Tim Hamilton)

Tim Hamilton stated he reviewed the packet and the packet is in order and recommends approving the program. Tim Hamilton stated there is two missing CEU's and further information will need to be provided.

Motion: Sue Meuschke. 2nd: Lisa Arnold.

Vote: All in favor. Motion approved.

7. *Discussion, recommendation, and possible action regarding the following requests for approval of new providers and supervisors (for possible action):

- a) Dwayne Brown, Provider
ABC Therapy
Las Vegas, NV
(Reviewed by Sue Meuschke)

Sue Meuschke has not received any additional information and is not able to make a recommendation. Sue Meuschke stated continuing this until the next meetin.

Motion: Tim Hamilton. 2nd: Lisa Arnold.

Vote: All in favor. Motion approved.

- b) Michelli Kaltsas, Provider
New Beginnings Counseling Center, Inc.
Las Vegas, NV
(Reviewed by Tim Hamilton)

Tim Hamilton has received all the information and recommends approval.

Motion: Sue Meuschke. 2nd: Lisa Arnold.

Vote: All in favor. Motion approved.

8. Comments from Committee Chair, Traci Dory.

Traci Dory had no comments at this time. Traci Dory thanked the members for their patience with the scheduling of meetings.

9. *Discussion regarding future agenda items and future meeting dates.(for possible action).

Traci Dory stated the next meeting will be held on May 7, 2015 at 10:30 a.m. as well as meetings scheduled for August 20, 2015 at 10:30 a.m. and November 12, 2015 at 10:30 a.m.

Tim Hamilton asked when the next Forms Meeting will be held. Traci Dory stated the meeting will be held on May 19, 2015 at 2:00 p.m. Tim Hamilton had some suggestions on forms. Traci Dory stated to Tim to send an e-mail to Anjanette Bitsie so she can add those suggestions to the meeting agenda for May 19, 2015.

10. Public comment.

There was no public comment.

Colleen Platt asked the members of the public to state and spell their names for the record. Riley Klein, Dennis Fitzpatrick and Michelli Kaltsas stated and spelled their names for the record.

<p>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)</p>
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11. *Adjournment. (For possible action).

Traci Dory asked for a motion to adjourn.

Motion: Sue Meuschke. 2nd: Tim Hamilton.

Meeting adjourned.