

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

**MEETING MINUTES**

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**Wednesday November 5, 2014 at 3:00 p.m.**

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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  
Christina Hernandez  
Magann Jordan

**Committee Members Absent**

Paul Bancroft  
Sherri Grotheer

**Public Present**

None

**Attorney General's Office Staff Present**

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

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

Sue Meuschke called the meeting to order at 3:10 p.m. Anjanette Bitsie conducted the roll call of members. Quorum established.

2. Public Comment.

There was no public comment.

3. Review and approval of minutes from September 24, 2014 meeting. (For possible action.)

Discussion on corrections to the meeting minutes for the September 24, 2014 meeting. Sue Meuschke stated that she is referenced as Suzanne in the

meeting minutes and it should be Sue. Kareen Prentice stated that the meeting agenda information and posting location information at the end of the meeting minutes needs to be removed.

Sue Meuschke asked for a motion to approve the amended meeting minutes from September 24, 2014. Christina Hernandez made the motion to approve the amended meeting minutes. Magann Jordan seconded the motion. No discussion. A vote was taken and the meeting minutes were approved as amended.

4. Discussion and potential recommendations on Dating Violence Education (For possible action.)

Sue Meuschke opened this agenda item for discussion.

Ms. Meuschke asked Christina Hernandez if she had any updates to the lists. Christina Hernandez did not at this time. Ms. Meuschke asked Sherri Grotheer to work on Planned Parenthood. Anjanette Bitsie stated she did not receive an update from Sherri Grotheer. Ms. Meuschke asked about Mariana Kihuen. Kareen Prentice stated that Mariana Kihuen has resigned from the Council. Ms. Meuschke asked Magann Jordan about the presentation with the Workforce Academy. Magann Jordan stated that she attended the last board meeting and gave out invitations. Ms. Jordan will send out the date and time of the next board meeting to the committee members via e-mail to attend.

Ms. Meuschke asked about the Council taking a position in favor of adding domestic violence to all sexual education curriculums in Nevada and adding as an agenda item for the Council meeting in December 2014. Kareen Prentice stated that it can be added to the agenda for the Council meeting on December 8, 2014.

5. Review and discussion and possible update of the "NCPDV History Document". (For possible action.)

Sue Meuschke opened this agenda item for discussion. Ms. Meuschke asked if there were any updates. Anjanette Bitsie stated that she has not received any updates or addendums from committee members. Kareen Prentice stated that she has an update to page six under funding to add court assessments.

Ms. Meuschke asked if the NCPDV History document has been circulated to other committees. Anjanette Bitsie stated that she is working on that and going forward will be adding that to the committee agendas for the committee meetings coming up.

6. Review and discussion on the Education Committee description:

## Education

This committee is responsible for raising awareness through education of the existence and unacceptability of domestic violence. Messages and training needs are identified by the committee aimed at the general public and allied professionals. (For possible action)

Sue Meuschke opened this agenda item for discussion. Ms. Meuschke asked if there were any edits. Anjanette Bitsie stated that she had not received any edits from the committee members. Ms. Meuschke did have an edit and will write it up and send it to Anjanette Bitsie.

Colleen Platt clarified that a motion will need to be made and voted on at this meeting and not at the Council meeting on December 8, 2014.

Ms. Meuschke stated her edit to the Education Committee description, which is "This committee works to expand the education about the complex issues of domestic violence on all levels."

Magann Jordan stated maybe keeping the "messages and training needs" part to add to Ms. Meuschke's edit.

Discussion on school-based education, education for professionals and community partners.

Ms. Meuschke went over the final description for the Education Committee, which is "This committee works to expand the education about the complex issues of domestic violence on all levels. May be directed to youth, professionals, community partners, and the general public."

Ms. Meuschke asked for a motion to approve the amended Education Committee description. Christina Hernandez made the motion to approve the amended description. Magann Jordan seconded the motion. No discussion. A vote was taken and the Education Committee description was approved as amended. Ms. Meuschke will send in writing to Anjanette Bitsie to be presented at the Council meeting on December 8, 2014.

### 7. Discussion regarding ideas for future proposals for the Michael Bolton Foundation Grant funds. (For possible action)

Sue Meuschke opened this agenda item for discussion and asked if there were any proposals. Ms. Meuschke stated this agenda item was added by Sherri Grotheer who is not able to attend the meeting today.

Colleen Platt stated at the last Council meeting that a proposal for five thousand dollars was not approved due to not having a clear plan for the media places to

use the grant funds for. Kareen Prentice stated that was the Public Information Committee. Ms. Prentice stated that the Council did ask the committees to come back with proposals for the monies at the next Council meeting.

Christina Hernandez asked when the monies need to be spent by. Kareen Prentice stated June 30, 2015 and the total grant funds are ten thousand dollars. Colleen Platt asked about the five thousand dollars proposed to the Underserved Populations Committee. Ms. Prentice stated the STOP grant paid for that and no Michael Bolton Foundation Grant funds were used, so ten thousand dollars is still available. Ms. Prentice stated the grant funds are to serve domestic violence victims and children, especially in Northern Nevada and the rural areas of Nevada. Ms. Prentice stated this grant is for one time and not reoccurring at this time.

Magann Jordan suggested a proposal for the ten thousand dollars in doing ten one thousand dollar scholarships for victims for education (i.e. college or trade school).

Discussion on how to facilitate the monies for the scholarships. Magann Jordan suggested the scholarships be presented to the school and not the student. For a class, books, a semester, etc. Christina Hernandez has criteria and rating sheets that can be tailored to their needs.

Colleen Platt clarified to define a plan and vote on it at this meeting. Then submit to the Council for review and approval. Add as an agenda item for the Council meeting.

Magann Jordan suggested another proposal for five thousand of the ten thousand dollars for five one thousand dollar scholarships.

Discussion on presenting the proposal to the Council at the next meeting.

Colleen Platt clarified proposing to the Council for x amount of dollars for the scholarships for education. Then assign a committee member to present to the Council at the next Council meeting. This includes have an information sheet outlining the specifics of the proposal for the Council members to review. Ms. Platt clarified that Kareen Prentice or the Council or this committee would review, approve and award the scholarships.

Sue Meuschke clarified that committee can agree in concept to propose five thousand dollars to allocate scholarships for domestic violence victims for education. The specifics of the proposal need to be defined and outlines prior to the Council meeting on December 8, 2014. The proposal will be sent to Anjanette Bitsie as well as be added as an agenda item and part of the meeting materials for the Council meeting on December 8, 2014. Magann Jordan and Christina Hernandez have decided to work on this proposal together. Kareen

Prentice stated the proposal will need to be to Anjanette Bitsie by the end of November 2014.

Sue Meuschke asked for a motion. Magann Jordan made a motion for five one thousand dollar education scholarships for domestic violence victims from the Michael Bolton Foundation Grant funds to propose to the Council for review and approval. Christina Hernandez seconded the motion. No discussion. Motion passes.

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

The next meeting will be held on either January 14, 2015 at 3:00 p.m. or January 22, 2014 at 3:00 p.m. Anjanette Bitsie will send out the dates to the committee members to decide which date works better to meet for quorum.

Sue Meuschke stated to keep agenda items number four and five. Ms. Meuschke will add Green Dot as an agenda item to discuss at the next meeting.

9. Public comment.

There was no public comment.

Christina Hernandez inquired about Green Dot and the Council's position on Green Dot. Sue Meuschke added that the Council did have a Green Dot presentation at one of the previous Council meetings with outreach to the Board of Regents. The Council did not take a position on Green Dot at that time.

10. Adjournment. (For possible action.)

Meeting adjourned at 4:00 p.m.