

**NEVADA COUNCIL FOR THE PREVENTION OF DOMESTIC VIOLENCE
UNDERSERVED POPULATIONS COMMITTEE**

MEETING MINUTES

Tuesday, May 6, 2014 at 11:00 a.m.

Via Teleconference with Public Access Located at:
Office of the Attorney General
5420 Kietzke Lane, Suite 202, Reno, Nevada 89511

Committee Members Present

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Suzanne Ramos
Paul Bancroft
Clarice Charlie
Doris Diaz
Leisa Moseley

Committee Members Absent

Christine Jones Brady
Christina Hernandez

Attorney General's Office Staff Present

Karen Prentice, Domestic Violence Ombudsman (AGO-Reno)
Henna Rasul, Senior Deputy Attorney General, Legal Counsel to NCPDV (via phone)
Anjanette Bitsie, Administrative Assistant to the Council

1. Call to order and roll call of members.

Suzanne Ramos called meeting to order at 11:03 a.m., conducted roll call and established quorum

2. Public comment.

There is no public comment at this time.

3. Approval of minutes from February 3, 2014 meeting.

Suzanne Ramos asked for a motion on approving the meeting minutes for February 3, 2014. Doris Diaz made the motion to approve the minutes. Paul Bancroft seconded the motion. A vote was taken and the minutes were approved.

4. Review, discussion and possible action regarding education and outreach to Lesbian Gay Bisexual Transgender (LGBT) community.

Christina Hernandez was not present. Item 4 was tabled until the next meeting.

5. Review, discussion and possible action regarding education and outreach to the Asian Pacific Islander (API) community.

Kathleen Bergquist is no longer a member. There is no replacement at this time, item 5 was tabled.

Paul Bancroft wanted to know if a person has to be a council member to be a part of the council to be part of the subcommittees. Suzanne Ramos answered that they do not. She also stated that if the committee knows any people who are interested in participating in any area, they are welcome to join the committee. Paul Bancroft questioned whether it would be worthwhile to reach out to Maricar Andrade who is with Bamboo Bridges. Suzanne Ramos stated that Maricar Andrade has a new person on staff, an intern named Ariel that may be available to serve. Kareen Prentice offered to contact Maricar Andrade to get Ariel's contact information and reach out to her. Suzanne Ramos stated that Glady from the Nevada Network Against Domestic Violence is another person that they are interested in inviting..

6. Review, discussion and possible action regarding education and outreach to the African American community.

Leisa Mosely stated that she does not have anything to report at this time.

7. Review, discussion and possible action regarding education and outreach to the Hispanic community.

Suzanne Ramos states she does not have any new updates at this time.

8. Discuss Women of Color Network training.

The training was held on April 15th and April 16th in Las Vegas. The majority of the committee members went to the training. Suzanne Ramos stated one of the things we needed to look at is our community needs statewide and globally. We have the agenda items set as they are broken down (ethnically). However we need to develop a three tier system. What communities are underserved, unserved, inadequately served. We need to address these issues within our state.

Paul Bancroft wants to identify our goals. What do we want to achieve under the underserved umbrella.

Suzanne Ramos stated they need to start with goal setting, recognizing goals and assigning them to the committee. Kareen stated Zoe can be used as a resource and is available to assist in mid-August . Suzanne Ramos

questioned whether they should develop the goals and then meet with Zoe. The committee agreed this is a good step.

Clarice Charlie offered her help and wishes to be added to represent the Native American Community. She asked about what she should bring to the committee, such as reports regarding what is being done within the Native Community. Suzanne Ramos states that it will be added to the agenda and will be a line item.

Suzanne Ramos also added they need to add goal setting to the agenda so that Zoe can work the committee in using it to develop the three tier process. Leisa Mosely agrees and wants to identify providers and services in the areas they serve. The committee agreed they want to start a resource list that works with their assigned underserved populations.

Christina will work on the Lesbian Gay Transgender Community population. Currently, she is on maternity leave. Suzanne Ramos will take Northern Nevada, for the Latino Community.

Paul Bancroft wanted to clarify what resources do they need to identify. Is it just culturally specific or in terms of Domestic Violence. Suzanne Ramos stated Cultural, Clarice clarified that we should also be focused on Domestic Violence. Kareen Prentice stated that the committee focus should be centered around domestic violence and sexual violence.

Suzanne Ramos wants to review their current goals to review and modify and the committee members agreed. The committee wants goals that are both relevant culturally and that they specifically address domestic violence.

Leisa Mosely made a point that there is more to it than just plain resources. She wants to look specifically at agencies, what they do and how they reach out the community.

Kareen states there were no goals set in 2014. There were goals set in 2013 and that Anjanette will get those goals to the committee members.

Leisa Mosely will take the African American Community and start with southern Nevada. Paul Bancroft will address Latino resources in Northern Nevada and Suzanne Ramos will look resources for API in the north.

Doris Diaz will take the Latino resources in Southern Nevada.

Regarding feedback from the Women of Color Training, Paul Bancroft wants to see a Women of Color Training event presented in the north. The committee agrees. Kareen Prentice stated that there may be some grant funding available. She will check into it for the committee.

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

Education Outreach
Goal setting
Resource list
Provider Meeting in October
Set next meeting

Rural Meeting update August 4-5 2014

The next meeting is set for July 22, 2014 at 11:00 AM.

The due date for resource submission is to be provided to Anjanette by July 11, 2014.

10. Public comment.

Kareen Prentice invited members to the AG-DVFRST Meeting scheduled for 06/06/2014 from 10AM to 1PM. The format is a video conference. She stated that the DVFRST will be working on the next report to be released state wide. All three groups north, south and the state will be there.

Leisa Mosely asked whether the Provider meeting is still on for October. Suzanne Ramos stated the committee will have a discussion at the next meeting.

11. Adjournment.

At 11:34AM

Motion to adjourn was made by Paul Bancroft. Clarice Charlie seconded the motion. Council voted to adjourn.