

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

Meeting Minutes

Thursday, January 5th, 2017 at 10:00 a.m.

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

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

Public Access Via Tele-Conference:
1-877-411-9748
Access code: 9890482

1. Call to order, roll call of members, and establish quorum.
 - a) Present Members
 - i. Traci Dory, Committee Chair
 - ii. Tom Ely
 - iii. Marcy McMahill
 - iv. Robert (Bob) Roshak
 - v. Maxine Lantz (via tele-conference)
 - b) Absent Members
 - i. Catherine Krause
 - c) Staff
 - i. Brett Kandt, Chief Deputy Attorney General
 - ii. Peter Keegan, Deputy Attorney General
 - iii. Arlene Rivera, DV Ombudsman
 - iv. Jason Mouannes, Administrative Assistant
 - d) Quorum established

2. Public Comment
 - a) No comment in Carson
 - b) No comment in Las Vegas
 - c) Traci mentions the attendance of Jeff LaRosa via tele-conference. Jeff LaRosa introduced himself as Manager of Client Relationship Team for

Appriss. His team is responsible for the maintenance and retention of VINE services from an Appriss perspective.

3. Discussion, review and approval of minutes from March 1, 2016, VINE Service Sub-Committee meeting. (For possible action.) **Attachment 1**
 - a) Traci calls for motion to approve a minutes. Robert motioned to accept. Maxine seconded. No discussion. All in favor. Motion carried.
4. Introduction of new Ombudsman Ariene Rivera (Rivera) who will also provide an update on current and future VINE service funding.
 - a) Arlene introduced herself to the committee and her role as DV Ombudsman.
 - b) She stated we are still looking for ways to gather funding for VINE, other areas covering domestic violence, and human trafficking.
 - c) In regards to VINE funding, the Victims of Crime Act (VOCA) is a sub grant from Nevada Division of Child and Family Services currently paying for enhancements to VINE in the amount of \$243,000. As far as maintenance, all jurisdictions are invoiced for their annual amount.
 - i. Henderson is an exception as they are invoiced monthly.
 - ii. The expectation is continue using this grant for funding in regards to the VINE contract.
5. Presentation by a representative of the Attorney General's office regarding Senate Bill 25. **Attachment 2**
 - a) Traci requested Item 5 be added to the agenda as part of the bill affects the makeup of the VINE committee.
 - b) The presentation will be revisited as the presenter makes their way to the meeting.
 - c) Brett presents an overview of SB 25 which deals the AGO's functions and responsibilities in regards to victim's service, especially domestic violence.
 - i. He describes the wide range of function and responsibilities within the office due to different administrations.
 1. Grant funding helps provide funding for committees.
 2. The Certification of Batterer's Treatment programs was created under AG Papa.
 3. NCPDV was created under AG Sandavol.
 4. DVFRT and VINE project was created under AG Masto.
 - d) He states that the bill affects the committee as it seeks to merge all committees into a super committee, except VINE unless amendments are made.
 - e) Traci stated this item will be put on the next agenda for discussion.
 - i. Brett leaves room at 10:21 am.

6. Update by Traci Dory (Dory), Sub-Committee Chair, regarding reports on current Nevada VINE service usage and statistics. **Attachment 3**
 - a) Traci reviews Attachment 3 which contains a breakdown of all agencies from December 15th, 2015 through December 29th, 2016. She gives a brief overview of the data provided.
 - b) VINE Link is the most popular resource utilized based on the information.
 - c) Traci allows questions. Peter asks the difference between VINE Watch and VINE Link.
 - i. VINE Watch is the administrative side not available to the public.
 - ii. VINE Link is available information to public.
 - d) Brett enters the room at 10:11 am. Traci states the group to go back to Item 5.

7. Review by Dory, discussion and possible action regarding VINE service survey comments. (For possible action.) **Attachment 4**
 - a) Traci states that the survey is anonymous and discusses its impact to VINE.
 - i. She added that it may be appropriate to update survey when VINE3 goes live.

8. Discussion and possible action regarding VINE training in 2017 presented by Dory.
 - a) Traci states that there may be a training in April depending on number of webinars that need to be created (still in planning phase).

9. Presentation by Jeff Larosa with Appriss, Inc. regarding VINE3. (For possible action.)
 - a) Jeff Larosa reintroduces himself from Appriss. He discusses some of the VINE3 initiatives. This includes the creation of a brand new platform parallel to current system. The goal is to use technology to support victims.
 - b) Robert exits room at 10:29 am.
 - c) The purpose of these changes is to create a better registration link, empower the victims, establish profiles, and make the mobile experience better while also providing voice recognition assistance.
 - d) The service will also be in sync with the latest service providers statewide and nationally while providing more analytical tools.

10. Discussion and possible action to schedule future meetings & agenda items. (For possible action.)
 - a) After a discussion upon member availability, a meeting was scheduled for Thursday, May 12th, 2017.
 - i. This will be after the launch of VINE3 which will allow the committee to provide input.
 - b) For the next agenda, there will be an update on VINE3 and a discussion on SB 25.

11. Sub-Committee Member Comments.
 - a) No comments.

12. Public comment.
 - a) No comments.

13. Adjournment. (For possible action.)
 - a) Tom motioned, Marcy seconded. No discussion. All in favor. Motion carried at 11:47 am.

Minutes respectfully submitted by: **Jason Mouannes**
Office of the Attorney General


