

City of Albuquerque Domestic Violence Task Force

Date/Time: Wednesday, October 14, 2020 starting at 2:00 pm (MST)

https://zoom.us/j/99098662455?pwd=SlpMcmNIWGdnWEIFdFM5ay8xcm1wQT09 Location:

Contact: Sandra Archuleta

Task Force Members Present: Task Force Members Absent:

Torri Jacobus, Chair Sandra Archuleta Dawn Begay, Vice-Chair Melissa Ewer Vincent Galbiati Linda Stone Jessica Fierro Michelle Aldana Lt. Nicholas Sanders Claudia Medina Commander Dennis Tafoya replacement for Michelle Aldana Commander Joseph Burke Johnny Wilson Celia Yapita Gail Starr Pamelya Herndon Gwyn Kaitis Liza Wolff-Francis Larry Koren

AnhDao Bui Angel Charley Elena Giacci

Kena Chavez Hinojos

David River Larry Hinojos Zane Stephens

Nancy Montano on behalf of Councilor Peña

City Staff Present:

Crystal Velarde Kelsey Barnes Annette Saiz

MINUTES

I. Call to Order

The meeting was called to order at 2:03 p.m. by Chair Jacobus.

II. **Approval of Agenda**

Liza Wolff-Francis moved to approve the agenda. The motion was seconded by Pamelya Herndon. The motion was unanimously approved.

III. Approval of Minutes

a. Pamelya Herndon moved to approve the minutes from the September 9, 2020 meeting. The motion was seconded by Jessica Fierro. The motion was unanimously approved.

IV. Subcommittee Recommendations

- a. <u>Policy</u>. A working draft has been distributed to policy committee with intention of getting edits by Friday October 16, 2020.
- b. <u>Funding</u>. The committee would like to make a comment on the budget in terms of things they are looking at and for the city to consider additional amounts of funding for purposes of domestic violence. The committee needs to have information from the other various committees, if they are seeing any gaps in services where there needs to be more funding to put into recommendation. The committee is making progress but the recommendations have not been finalized. The City Council meeting is next week and public comments due by tomorrow October 15, 2020.
- c. <u>Collaboration</u>. Making progress towards firm recommendations.

Chair Torri Jacobus stated that each subcommittee should circulate tentative recommendations to the entire task force prior to the next meeting. The recommendations may be sent to Chair Jacobus, Vice-Chair Begay or Sandra Archuleta to distribute to everyone. Final goal to submit to the Mayor February 2021.

d. Members each attended the subcommittee breakout of their choice.

[Subcommittees Breakout]

e. Liza Wolff-Francis with the collaboration committee requests if they could review the funding committee's recommendations. Pamelya Herndon indicated they are happy to share their recommendations with everyone as to what they are looking at and how they are approaching the entire funding issue question.

V. Property Purchase Discussion

- a. Vincent Galbiati provided an update on the Sequoia and Coors property. He sent out an invitation to members to serve on the exploratory subcommittee committee and he only had one response. Members toured the property on October 13, 2020. The property is on 8 acres with a six buildings total 110,000 sq. ft. The property has potential, but needs a lot of work updating.
- b. Albuquerque SANE Collaborative indicated to Vincent G. that this is not a good location for them. Discussion among members regarding campus, location, services, funding, different private and public sectors, demolishing and starting over.
- c. Vincent G. requested approval for the exploratory committee to continue to pursue due diligence. Members asked the exploratory committee to consider and respond to the following questions: How much money is it going to take to bring it up to a comfortable standard? What are operating costs going forward. How do we identify the funding

streams that make it sustainable? If another tour is set up, will let everyone know. Vincent G. stated that he will share photos and a schematic of the property. Members suggested to include tribal governments in the discussion. The task force agrees with continued fact finding.

VI. Open Discussion/Topics for next meeting

- a. Pamelya Herndon asked Lt. Sanders how was the law enforcement member chosen to join the task force and to replace Commander Burke. Lt. Sanders relayed that the task force position is a part of the position's duties and the Commander position is an executive staff decision. Commander Tafoya informed that Chief Medina has expressed the need to have a stronger and open communication with line of providers at Family Advocacy Center (FAC) and authorized a command staff position to be a liaison between FAC providers and the department.
- b. Vice-Chair Begay noted that the next scheduled meeting on November 11th (Veterans Day holiday) was moved to November 18th.

VII. Announcements

a. There were no announcements.

VIII. Adjournment

a. Meeting adjourned at 3:12 p.m. by Chair Jacobus.

Sour Jacobus		
	11/18/2020	
Torri Jacobus, Chair	Date	