I. Call to Order
   a. The meeting was called to order at 2:04 p.m. by Chair Jacobus. Task force members introduced themselves

II. Approval of Agenda
   a. Pamelya Herndon moved to approve the agenda and Vincent Galbiati seconded the motion. The motion was unanimously approved.
III. Approval of Minutes
   a. Pamelya Herndon advised that her name was misspelled throughout the July minutes and requested it be corrected.
   b. Vincent Galbiati moved to approve the July 8, 2020 minutes as amended. Pamelya Herndon seconded the motion. The motion was unanimously approved with corrected changes.

IV. COVID Recommendation Updates
   a. Vice-Chair Dawn Begay relayed that all of the emergency hotline numbers and contact numbers were reviewed and updated on the CABQ website. IT plans to post and consolidate. Vice-Chair Begay stated that she believes the Family Advocacy Center (FAC) would be the primary page where most of the information will be housed.
   b. Chair Torri Jacobus stated the Mayor's Office is assisting with website changes to help keep the information more consolidated in a consolidated location.

V. Subcommittee Breakouts
   a. Chair Jacobus informed the DV Task Force that the breakout groups are policy, collaborations and funding. Members each attended the subcommittee breakout of their choice.

VI. Open Discussion/Topics for next meeting
   a. Vincent Galbiati shared about a property which was a social facility 2.6-2.7-acre campus with 30,000 sq. ft. with an adjacent apartment building for sale. It is owned by a group out of Kansas, under the name of Child Youth Center Services, dba Desert Hills. The facility has space for an administration building, classrooms, medical facilities and is secured and fenced in. Mr. Galbiati proposes the policy of that the task force consider the property as either a place to co-locate services or to purchase as collective. Mr. Galbiati would like to start putting out letters of interest to see if this is growth opportunity for the individual organizations. Lt. Norris is very familiar with that location, it’s high call volume, it is a prime location and has a lot of potential. Mr. Galbiati will reach back to Lt. Norris to have a quick conversation regarding the property. Feel free to offer feedback to Chair Jacobus and Mr. Galbiati will connect with her for any comments. Chair Jacobus will put this on the agenda for next meeting.
   b. Liza Wolff-Francis requested a subcommittee breakout session at the next meeting.
   c. Claudia Medina's breakout committee would like to have a conversation with Commander Burke before next meeting to ask questions regarding response time, language access issues, data collection before a draft recommendation is prepared. Lt. Norris said Commander Burke will be back before the next meeting of September 9th. Lt. Norris will provide Commander Burke's email to connect with him to find out or get information prior to the next meeting. Chair Jacobus relayed that Commander Burke is very responsive via email and may get everything answered before the next meeting.
   d. Next agenda to include the property that Vincent Galbiati addressed, breakout groups, more covid updates, and anything else that the administration wants to share.
VII. Announcements
   a. Pamelya Herndon announced that there will be a big celebration of 100 years of women obtaining the right to vote that can be viewed on the City of Albuquerque’s youtube page on August 26th.

VIII. Adjournment
   a. Meeting adjourned at 3:04 p.m. by Chair Jacobus.

9/9/2020

Torri Jacobus, Chair

Date