

BWCCADV

**Bellingham - Whatcom County
Commission Against Domestic Violence**



1407 Commercial Street, Bellingham, WA 98225
360.312.5700 | www.dvcommission.org

2015 Meeting Agendas

Domestic Violence Commission Meeting
Thursday, January 22, 2015, 8:30 – 10:00 am @ Bellingham Police Department
Providing leadership in the community's effort to reduce and prevent domestic violence.

AGENDA

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|--|---------|
| <input type="checkbox"/> Welcome and Introductions | Laurie |
| - Welcome Katie Plewa | |
| - Thank you to Michael Sledge, Manual Reta, and Nikki Finkbonner | |
| - Thank you to Stacy Miller | |
| <input type="checkbox"/> MOTION: 2015 DV Commission Budget | Mike R. |
| <input type="checkbox"/> MOTION: Consent Agenda | Laurie |
| - Minutes from September 25, 2014 | |
| - Minutes from November 20, 2014 | |
| <input type="checkbox"/> DV Commission Member Commitments | Laurie |
| <input type="checkbox"/> DV High Risk Team | Liz |
| <input type="checkbox"/> DV Commission Funding Sustainability | Susan |
| - Small group discussion & brainstorming | |
| <input type="checkbox"/> Adjourn | Laurie |

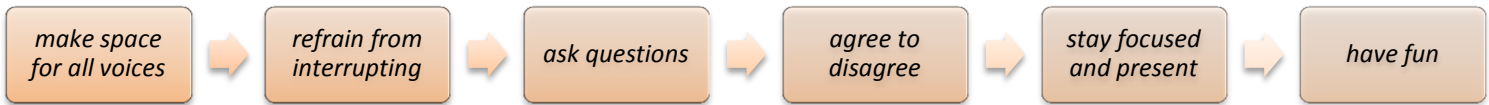
Upcoming DV Commission Meetings

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|-----------------------------|--------------------------------|------------------------------|
| Child Witness Response Team | Tues, 1/27/2015, 10:00 – 11:30 | @ DSHS Children's Admin |
| Ferndale STEP CCRT | Tues, 2/3/2015, 8:30 – 10:00 | @ Vista Middle School |
| Outreach & Engagement Comm | Tues, 2/17/2015, TBD | @ MB Planned Parenthood |
| DV High Risk Response Team | Tues, 2/17/2015, 10:00 – 12:00 | @ TBD |
| Executive Committee | Wed, 2/18/2015, 2:00 – 3:30 | @Whatcom County Health Dept |
| Law & Justice Committee | Tues, 2/24/2015, 8:00 – 9:30 | @ Bellingham Municipal Court |
| DV Commission | Thurs, 3/26/2015, 8:30 – 10:00 | @ Bellingham Police Dept |

THANK YOU for your time and dedication to ending domestic violence in Whatcom County!

Domestic Violence Commission Meeting,
Thursday, March 26, 2015, 8:30 – 10:00 am @ Bellingham Police Department
Providing leadership in the community's effort to reduce and prevent domestic violence

Domestic Violence Commission Meeting Agreements



AGENDA

- Welcome and Introductions *Laurie* **8:30am**
 - Welcome Alan Artman, CFO of FaithLife Corporation, City of Bellingham Major Employer
 - Welcome Beth Boyd, Medical Social Worker @ Lummi Health Clinic, Whatcom County Human Service Provider

- MOTION: Consent Agenda *Laurie* **8:40am**
 - Minutes from January 22, 2015

- MOTION: DV Commission Fund Development Policy *Mike R.* **8:45am**
 - Update regarding DV Commission Sustainability
 - Summarize ideas from brainstorming at January DV Commission meeting
 - Review suggested changes to Fund Development Policy
 - Action: Vote to Accept/Modify/Decline updates to Fund Development Policy

- Whatcom County DV High Risk Response Team *Liz & Warren* **8:55am**
 - Review GTEA grant and goals
 - Discuss High Risk Team history, model, and objectives
 - Share examples of systemic issues addressed and monitoring plans developed

- Children & Youth Projects **9:25am**
 - Debrief STEP Grant Successes and Challenges *Susan, Linda, Jill, Karen*
 - Our Gender Revolution Summit *Liz*
 - Action: Commitments to promote Gender Revolution Summit *Linda*
 - Safe Futures Grant Application *Susan*

- DV Commission Annual Meeting *Susan* **9:55am**
 - Reminder: Thurs, May 28, 8:00 – 10:00 am, Ferndale WECU
 - Action: Cultural & Linguistic Competency Assessment

- Adjourn *Laurie* **10:00am**
 - Turn in your Our Gender Revolution Summit Commitments, Annual Meeting RSVPs, and Meeting Evaluations to Meaghan

Upcoming DV Commission Meetings

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|-----------------------------|--------------------------------|-------------------------------|
| Ferndale STEP CCRT | Tues, 3/31/2015, 8:30 – 10:00 | @ Windward High School |
| Executive Committee | Wed, 4/15/2015, 2:00 – 3:30 | @ Whatcom County Health Dept. |
| DV High Risk Response Team | Tues, 4/21/2015, 10:00 – 12:00 | @ Whatcom County Courthouse |
| Outreach & Engagement Comm | Tues, 4/21/2015, 11:00 – 12:30 | @ United Church of Ferndale |
| Law & Justice Committee | Tues, 4/28/2015, 8:00 – 9:30 | @ Bellingham Municipal Court |
| Child Witness Response Team | Tues, 4/28/2015, 10:00 – 11:30 | @ DSHS Children's Admin |

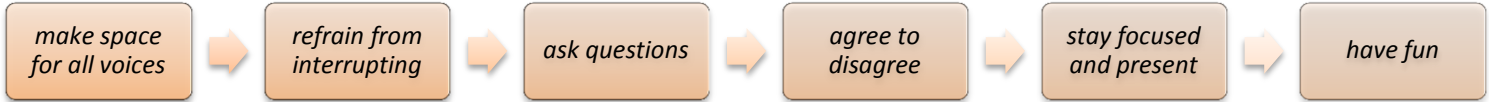
Our DV Commission Annual Meeting is on Thursday, May 28, 2015 from 8:00 – 10:00 am at the Ferndale WECU. Please come prepared with a completed Cultural & Linguistic Competency Assessment for your agency.

**Domestic Violence Commission
 ANNUAL MEETING**

Thursday, May 28, 2015, 8:00 – 10:00 am @ Ferndale WECU

Providing leadership in the community's effort to reduce and prevent domestic violence

Domestic Violence Commission Meeting Agreements



AGENDA

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| <input type="checkbox"/> Welcome and Introductions | <i>Laurie</i> | 8:00 am |
| - Reminder: Meeting Agreements and Evaluations | | |
| <input type="checkbox"/> Election of Officers and Executive Committee | <i>Sheri</i> | 8:10 am |
| <i>Chair: Laurie Alexander</i> | | |
| <i>Vice-Chair: Rick Qualls</i> | | |
| <i>Treasurer: Mike Riber</i> | | |
| <i>Secretary: Darla Woolman</i> | | |
| <i>Executive Committee at-large members: Beth Boyd, Kathy McNaughton, Greg Winter</i> | | |
| <input type="checkbox"/> Why Cultural Competency, and Assessment Results | <i>Susan</i> | 8:15 am |
| <input type="checkbox"/> Domestic Violence and Cultural and Linguistic Competency | <i>Kristin</i> | 8:25 am |
| <input type="checkbox"/> Gender Identity and Gender Neutrality | <i>Hannah</i> | 8:35 am |
| <input type="checkbox"/> Recognizing and Valuing Our Differences | <i>Nick</i> | 8:50 am |
| <input type="checkbox"/> Call to Action | <i>Susan</i> | 9:55 am |
| <input type="checkbox"/> Adjourn & Turn in Meeting Evaluations | <i>Laurie</i> | 10:00 am |

Upcoming DV Commission Meetings

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|---|---|---|
| <i>Ferndale STEP CCRT</i> Tues, June 2, 2015 8:30 – 10:00 @ Horizon Middle School | <i>Outreach & Engagement Committee</i> Tues, June 16, 2015 11:00 – 12:30 @ Mt. Baker Planned Parenthood | <i>Law & Justice Committee</i> Tues, June 23, 2015 8:00 – 9:30 @ Bellingham Municipal Court |
| <i>DV High Risk Response Team</i> Tues, June 16, 2015 10:00 – 12:00 @ Whatcom County Courthouse | <i>Executive Committee</i> Wed, June 17, 2015 2:00 – 3:30 @ Center for Philanthropy | <i>Child Witness Response Team</i> Tues, June 23, 2015 10:00 – 11:30 @ DSHS Children's Admin |

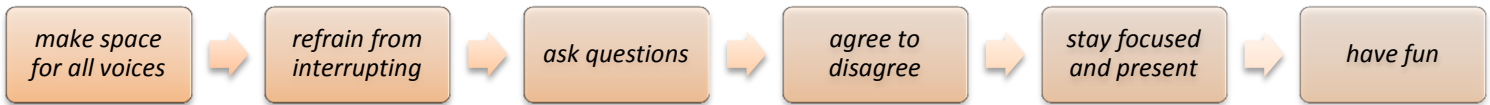
Upcoming DV Commission Events

Our Gender Revolution Youth Summit

Tuesday, September 29, 2015
 9:00 am – 3:00 pm @ Western Washington University

**Domestic Violence Commission Meeting,
 Thursday, July 23, 2015 8:30 – 10:00 am @ Bellingham Police Department**
Providing leadership in the community's effort to reduce and prevent domestic violence

Domestic Violence Commission Meeting Agreements



AGENDA

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|---|----------------------------|----------------|
| <input type="checkbox"/> Welcome and Introductions | <i>Laurie</i> | 8:30am |
| - Welcome Ken Levinson, Director of Social Services, Nooksack Tribe | | |
| - Welcome guest presenters: Kate Robertson (Outreach Team Lead, Whatcom Homeless Service Center); Jennifer Gardner (Street Outreach Program Manager, Northwest Youth Services); Bobbi Virta (Pastor, United Church of Ferndale) | | |
| <input type="checkbox"/> MOTION: Consent Agenda | <i>Laurie</i> | 8:40am |
| - Minutes from March 26, 2015 and May 28, 2015 | | |
| <input type="checkbox"/> MOTION: DV Commission Fund Development Policy | <i>Mike R.</i> | 8:45am |
| ▪ Action: Vote to Accept/Modify/Decline Fund Development Policy | | |
| <input type="checkbox"/> Domestic Violence & Outreach for People who are Homeless in Whatcom County | <i>Jennifer & Kate</i> | 8:50am |
| <input type="checkbox"/> Toolkit for Faith Communities in Whatcom County | <i>Bobbi & Susan</i> | 9:10am |
| <input type="checkbox"/> Staff Update | <i>Susan</i> | 9:30 am |
| ▪ Review of domestic violence homicide | | |
| ▪ Quarterly report | | |
| <input type="checkbox"/> Open Public Meeting Training | <i>Susan</i> | 9:40am |
| <input type="checkbox"/> Adjourn | <i>Laurie</i> | 10:00am |
| ▪ Turn in your Meeting Evaluations to Meaghan | | |

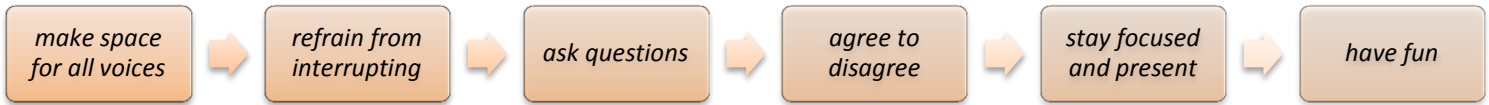
Upcoming DV Commission Meetings

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|----------------------------|--|
| Child Witness Work Group | Tues, 7/28/2015, 10:00 – 11:30 @ DSHS Children’s Admin |
| DV High Risk Response Team | Tues, 8/18/2015, 10:00 – 12:00 @ Whatcom County Courthouse |
| Outreach & Engagement Comm | Tues, 8/18/2015, 11:00 – 12:30 @ United Church of Ferndale |
| Executive Committee | Wed, 8/19/2015, 2:00 – 3:30 @ TBD |
| Law & Justice Committee | Tues, 8/25/2015, 8:00 – 9:30 @ Bellingham Municipal Court |

**Our next DV Commission Meeting is on Thursday, September 24, 2015 from 8:30 – 10:00 am
 at the Bellingham Police Department.**

Domestic Violence Commission Meeting,
Thursday, September 24, 2015 8:30 – 10:00 am @ Bellingham Police Department
Providing leadership in the community's effort to reduce and prevent domestic violence

Domestic Violence Commission Meeting Agreements



AGENDA

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|--|--------------------------------|----------------|
| <input type="checkbox"/> Welcome and Introductions | <i>Sheri</i> | 8:30am |
| - Welcome guest presenters: Hannah Fisk, Programs Advisor, Northwest Youth Services; April Hinkle-Johnson, Queer Youth Project Coordinator, Northwest Youth Services | | |
| <input type="checkbox"/> MOTION: Consent Agenda | <i>Sheri</i> | 8:35am |
| - Minutes from July 23, 2015 | | |
| <input type="checkbox"/> Updates: OVW Grants | <i>Susan</i> | 8:40 am |
| - Safe Futures Grant Award and Next Steps | | |
| - GTEA Grant, Assessment of Community Response to Sexual Assault | | |
| <input type="checkbox"/> Review of DV Homicide: Purpose, Findings, Recommendations, Next Steps | <i>Susan</i> | 8:55 am |
| <input type="checkbox"/> October is DV Action Month | <i>Christina & Meaghan</i> | 9:10 am |
| <input type="checkbox"/> Presentation: Youth Safety and Resiliency LGBTQ, Part II: Definitions | <i>Hannah & April</i> | 9:20 am |
| <input type="checkbox"/> Adjourn | <i>Sheri</i> | 10:00am |
| ▪ Turn in your Meeting Evaluations to Meaghan | | |

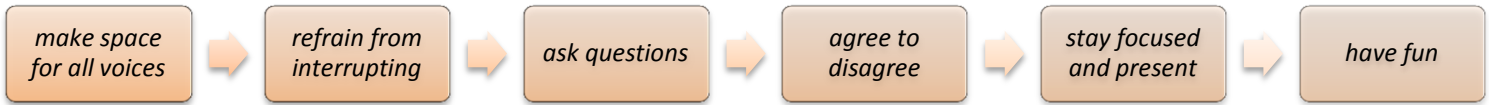
Upcoming DV Commission Meetings

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|----------------------------|----------------------------------|------------------------------|
| DV High Risk Response Team | Tues, 10/20/2015, 10:00 – 12:00@ | Whatcom County Courthouse |
| Executive Committee | Wed, 10/21/2015, 2:00 – 3:30 | @ Fountain Community Church |
| Law & Justice Committee | Tues, 10/27/2015, 8:00 – 9:30 | @ Bellingham Municipal Court |
| Child Witness Work Group | Tues, 10/27/2015, 10:00 – 12:00@ | DSHS Children’s Admin |
| Outreach & Engagement Comm | Tues, 11/17/2015, 11:00 – 12:30@ | Mt. Baker Planned Parenthood |

**Our next DV Commission Meeting is on Thursday, November 19, 2015 from 8:30 – 10:00 am
 at the Bellingham Police Department.**

**Domestic Violence Commission Meeting,
 Thursday, November 19, 2015 8:30 – 10:00 am @ Bellingham Police Department**
Providing leadership in the community's effort to reduce and prevent domestic violence

Domestic Violence Commission Meeting Agreements



AGENDA

- Welcome and Introductions *Sheri* **8:30am**
 - Welcome new DV Commission member: Michele Zlotek, HR Analyst, Whatcom Transportation Authority
 - Welcome guest presenters: Jill Iwasaki, Executive Director of Special Services, Ferndale School District; Izabela and Jesus, Students, Windward High School; Hannah Fisk, Clinical Manager and April Hinkle-Johnson, Queer Youth Project Coordinator, Northwest Youth Services
 - Reminder: Complete your meeting evaluations (in packet)

- Update: Interim DV Commission Chair and Vice Chair *Sheri* **8:35am**

- MOTION: Consent Agenda *Sheri* **8:40am**
 - Minutes from September 24, 2015
 - 2016 DV Commission budget

- MOTION: Executive Committee at-large nominations (2 positions) *Sheri* **8:45am**
 - Alan Artman
 - Darlene Peterson

- DV Commission Commitments *Sheri* **8:50am**
 - Calendar of meetings (in packets)
 - Commitment forms and Committee descriptions (in packets, please fill out Commitment forms)
 - 2015 Commission Member Report Cards (to be emailed individually in December)

- Report: Our Gender Revolution Youth Summit *Izabela, Jesus, Jill, Liz* **8:55am**

- Presentation: Youth Safety and Resiliency LGBTQ, Part III: Best practices *Hannah & April* **9:15am**

- Adjourn *Sheri* **10:00am**
 - Turn in your Meeting Evaluations and Commitment Forms to Meaghan

**Our next DV Commission Meeting is on Thursday, March 24, 2016 from 8:30 – 10:00 am
 at the Bellingham Police Department.**
(Note: January's DV Commission meeting is canceled.)