

Minutes Tempe Family Justice Commission March 19, 2024

Minutes of the TEMPE FAMILY JUSTICE COMMISSION held on Tuesday, March 19, 2024, 4:00 PM., via Microsoft Teams and Tempe Library Board Room

(MEMBERS) Present:

(MEMBERS) Absent:

Jill Oliver, Chair
Jill Etienne, Vice Chair
Emily Davis
James Sweig
Ilene Dode
Jeanette Costa
Patricia Riggs
Anastasia Stinchfield
Bjorg LeSueur
Jacque Tobias
Shannon Burns

City Staff Present:

Paul Bentley, Deputy Community Health and Human Services Director Nicole Galvan, Administrative Assistant II+

Public Appearances

There were no public appearances.

Guest Appearances

There were no guest appearances.

Agenda Item 1 - Call to Order

Chair Oliver called the meeting to order at 4:00 PM

Agenda Item 2 – Attendance

No Commission Members were absent.

Agenda Item 3 - Public Appearances

There were no public appearances.

Agenda Item 4 – Review and Approval of February 20, 2024 Minutes

One minor edit to the Agenda Item numbers was made to the February 20, 2024 Minutes.

MOTION: Vice Chair Etienne moved to APPROVE the February 20, 2024, Minutes.

SECOND: Motion Seconded by Commission Member Sweig; Motion passed unanimously.

AYES: Chair Oliver, Vice Chair Etienne, Commission Members Davis, Sweig, Costa, Dode, Stinchfield, Riggs,

LeSueur. Tobias. and Burns.

ABSENT: No Commission Members were absent.

Agenda Item 5 – Chair Remarks

Chair Oliver advised that the majority of the meeting will be spent on the ordinance review.

Agenda Item 6 – Family Justice Commissioner Introduction – Commissioner Emily Davis

Commissioner Davis introduced herself and stated that she moved to Arizona in 1998, has four children, and started her career as a chef.

Commissioner Davis reviewed her educational background in nutrition, epidemiology, and maternal and child health, with a specialization in infant feeding.

Commissioner Davis mentioned that having a stroke after giving birth has influenced her work and her drive to improve maternal mortality.

Commissioner Davis advised of her volunteer work in vaccination clinics, nonprofit food pantries, as well as animal shelters.

Agenda Item 7 – Tempe Family Justice Commission Ordinance Review Workshop

The Commission Members reviewed the ordinance powers and duties and compared those powers and duties to the Family Justice Commission's 2024 Strategic Plan goals.

Commission Members worked in smaller groups to discuss potential changes to the ordinance.

The Commission Members determined that no ordinance updates are needed for the Commission Members to successfully accomplish their strategic planning goals.

Agenda Item 8 – Arizona State University Training Collaboration Planning Process – Vice Chair Member Etienne

Vice Chair Etienne presented a draft of the Memorandum.

The Commission Members reviewed and edited the draft memorandum.

MOTION: Commission Member LeSueur moved to approve of the Memorandum and to send it to Dr. Bentley for distribution to relevant City of Tempe departments.

SECOND: Motion Seconded by Commission Member Dode; Motion passed unanimously.

AYES: Chair Oliver, Vice Chair Etienne, Commission Members Davis, Sweig, Costa, Dode, Stinchfield, Riggs,

LeSueur, Tobias, and Burns.

ABSENT: No Commission Members were absent.

<u>Agenda Item 9 – Domestic Violence Poster Campaign Update – Commission Member Costa</u>

Commission Member Costa advised that the poster campaign still needs to find volunteers for distribution.

Chair Oliver noted that she is continuing to discuss the campaign with various groups at Arizona State University to recruit volunteers.

Agenda Item 10 – Commission Member Updates

There were no Commission Member updates.

Agenda Item 13 – Future Agenda Items

Commission Member LeSueur mentioned that May is Mental Health Awareness Month and the Commission Members will need to prepare a draft memorandum at the next meeting.

Chair Oliver noted that Dr. Bentley will need to give updates on the city's Social Determinants of Health data as well as the Elder Abuse video presentation.

Commission Member Costa requested to have Dianna Kalandros, Manager of Community Supervision, back to discuss the department's programs.

Commission Member Costa nominated Chair Oliver to speak on her career and personal background at the next meeting.

Agenda Item 16 – Adjournment

MOTION: Commission Member Dode motioned to ADJOURN the Meeting.

SECOND: Motion Seconded by Commission Member LeSueur; Motion passed unanimously

AYES: Chair Oliver, Vice Chair Etienne, Commission Members Davis, Sweig, Costa, Dode, Stinchfield, Riggs,

LeSueur, Tobias, and Burns.

ABSENT: No Commission Members were absent.

Chair Oliver declared the meeting adjourned at 5:51 PM. The next meeting will be on April 16^{th} , 2024.

Minutes Prepared by: Nicole Galvan Reviewed by: Paul Bentley

Jill Oliver, Chair

Tempe Family Justice Commission