

# Virginia Sexual and Domestic Violence Program Professional Standards Committee

## APPROVED MINUTES

Action Alliance Training Room, Richmond VA

July 6, 2016

1:00 p.m. – 4:00 p.m.

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### Members Present

Yolanda Thompson, Executive Director, Fairfax County Office for Women and Domestic & Sexual Violence Services

Teresa Christin, Director, Avalon: A Center for Women and Children

Emily DeCarlo, Client Services Director, Project Hope at Quin Rivers, Inc.

Regina Pack Eller, Executive Director, Family Resource Center, Inc.

Rebecca Lee, Chief Program Officer, YWCA of Richmond

Kristi VanAudenhove, Executive Director, Virginia Sexual and Domestic Violence Action Alliance

Kassandra Bullock, Program Manager, Department of Criminal Justice Services

### Members Absent

Jennifer Bourne, Director, Clinch Valley Community Action Agency

Mary Carter Lominack, Executive Director, Shelter for Help in Emergency

Caroline Jones, Executive Director, Doorways for Women & Families

Patricia Jones-Turner, DV/SV Coordinator, Chesterfield Domestic and Sexual Violence Resource Center

Tamy Mann, Executive Director, Safehome Systems

Kristen Pine, Chief Program Officer, YWCA of South Hampton Roads

Rebecca Weybright, Executive Director, SARA of Charlottesville

### Welcome & Remarks

*Kay Bullock, Manager Victim Services*

Kay Bullock provided an overview of the meeting on March 17, 2016. The minutes from the last meeting was read and approved.

Kay Bullock reviewed the requirements of Code 9.1-116.3.

A discussion ensued surrounding the decision making process for the committee. The Committee decided that a consensus would be ideal but a 75% majority is required.

The Committee has agreed by-laws are needed for the group. DCJS staff will present a draft to the Chair and Co-chair to be reviewed and distributed to the committee members.

### **Vision/Purpose/Values Statement**

*Kristi VanAudenhove, Executive Director*

Kristi VanAudenhove conducted a group activity where The Committee was broken into three groups to develop a Vision, Purpose and Values Statements.

Draft statements were developed and will be edited and revised for final approval at a future meeting.

### **Next Steps**

*Kay Bullock, Manager, Victim Services*

A doodle poll will be distributed to schedule the next five meetings to include two day long meetings.

### **Public Comment**

No members of the public were present.