

Virginia Sexual and Domestic Violence Program Professional Standards Committee

Approved Meeting Minutes

Henrico County Public Safety Training Center
Henrico, VA
August 23-24, 2017

August 23, 2017

Members Present:

Mary Carter Lominack, Executive Director, Shelter for Help in Emergency
Rebecca Weybright, Executive Director, SARA Charlottesville
Kandy Freeman, Assistant Executive Director, Madeline's House
Yolanda Thompson, Co-Director, Fairfax County Office for Women and Domestic & Sexual Violence Services
Teresa Christin, Director, Avalon
Jennifer Bourne, Director, Clinch Valley Community Action Agency
Caroline Jones, Executive Director, Doorways for Women & Families
Rebecca Lee, Chief Program Officer, YWCA of Richmond
Tamy Mann, Executive Director, Safehome Systems
Elvira De la Cruz, Chief Program Officer, James House
Linda Ellis-Williams, Director of Programs, YWCA of Central Virginia
Regina Pack Eller, Executive Director, Family Resource Center
Kassandra Bullock, Victim Services Manager, DCJS
Kristi VanAudenrove, Executive Director, VSDVAA

Welcome & Remarks

*Teresa Christin, Executive Director
Avalon Center*

The meeting started at 10:05, with a quorum present and recessed at 3:42 p.m.

Welcome to our new members Elvira De la Cruz from the James House and Linda Ellis-Williams from the YWCA of Central Virginia.

Teresa Christin, Chair, introduced Elvira De la Cruz and Linda Ellis-Williams as the newly appointment members to the Committee.

Review Vision/Purpose/Value Statement

Participants were given time to read the Vision/Purpose/Value Statement.

Review Minutes from April Meeting

Participants reviewed the February 28 through March 1, 2017 and April 26, 2017 minutes. Motion to approve the minutes was presented by Rebecca Lee and seconded by Caroline Jones. There were no objections so the minutes were approved.

Discussion

Teresa Christin received a letter from Nancy Fowler, Program Manager for Office of Family Violence at the Virginia Department of Social Services. The letter was read aloud by Kristi VanAudenhove. The letter was making a formal request of the Committee to consider changes to the Family Violence Prevention and Services Act (FVPSA) when discussing standards for accreditation. The Final Rule incorporates new statutory requirements, some of which would be applicable to the standards being developed.

The Committee discussed the progress being made on the standards and the process. It was mentioned that the Committee might consider updating the most recent draft of the standards set out by the Virginia Sexual and Domestic Violence Action Alliance in 2015.

Kay Bullock announced that DCJS did get the approval for a Professional Standards Coordinator position and second interviews will take place August 30th.

The Committee discussed how the previous standards have been used for strategic planning in their own agencies. Members also talked about including Ethical Standards from the OVC Model Standards for Serving Victims and Survivors of Crime.

Members debated incorporating a tiered system. Some cons of that approach are that agencies in different regions have access to different resources and not all services required by the higher levels of accreditation are utilized in their locality. Pros to using a tiered approach are that it would provide programs with goals to use in strategic planning and it would serve as a guide to be given to Board of Directors on where a program can grow. The Committee discussed if funding should be tied to accreditation. Kay Bullock mentioned that the Committee can have a discussion and make a request to the funding agencies and provide justification. The funding agencies would then make a decision.

Motion to use the existing standards with tiers as a starting point for discussion was presented by Yolanda Thompson and seconded by Caroline Jones. Question was open for discussion. Mary Carter Lominack clarified that the tiered standards are an informational starting point to work from and not necessarily adopted. No objections so the motion was approved.

A discussion continued on the use of a tiered system approach to the standards. The tiers were developed by a workgroup before the Committee was formed. The drafted standards were not approved but feedback was received from program directors.

Motion to utilize the three tiered system was presented by Yolanda Thompson and seconded by Caroline Jones. Elvira De la Cruz and Rebecca Weybright opposed the motion and Mary Carter Lominack, Jennifer Bourne and Regina Pack-Eller abstained. Discussion was opened.

Kristi VanAudenhove suggested that there could be one set of standards but have three measurements of each standard. The Committee discussed that having a way to measure the standard would allow there to be more than one right answer when reviewing or monitoring accreditation. The first measure would be necessary to meet the standard.

Motion to use one set of standards with a range of measures and that the outcomes will be accredited or not, was presented by Rebecca Lee and seconded by Kandy Freeman. No objections so the motion was approved.

Teresa Christin announced that she is stepping down as Chair. Yolanda Thompson was nominated by Rebecca Lee and the nomination was seconded by Caroline Jones. There were no objections so the nomination was approved.

Tamy Mann's term as Vice-Chair has expired. Motion to elect Tamy Mann to a second term as Vice Chair was presented by Caroline Jones and seconded by Jennifer Bourne. There were no objections so the motion was approved.

The Committee reviewed the Virginia Sexual and Domestic Violence Action Alliance Proposed Accreditation Standards (Proposed Standards) for potential changes and concerns that the Committee wanted to discuss further.

Thursday, August 24, 2017

Members Present:

Rebecca Weybright, Executive Director, SARA Charlottesville
Kandy Freeman, Assistant Executive Director, Madeline's House
Yolanda Thompson, Co-Director, Fairfax County Office for Women and Domestic & Sexual Violence Services
Jennifer Bourne, Director, Clinch Valley Community Action Agency
Caroline Jones, Executive Director, Doorways for Women & Families
Rebecca Lee, Chief Program Officer, YWCA of Richmond
Tamy Mann, Executive Director, Safehome Systems
Elvira De la Cruz, Chief Program Officer, James House
Linda Ellis-Williams, Director of Programs, YWCA of Central Virginia
Regina Pack Eller, Executive Director, Family Resource Center
Kassandra Bullock, Victim Services Manager, DCJS
Kristi VanAudenhove, Executive Director, VSDVAA

Members Absent:

Mary Carter Lominack, Executive Director, Shelter for Help in Emergency
Teresa Christin, Director, Avalon

Meeting reconvened at 9:17 a.m. with quorum present and adjourned at 3:00 pm.

Members took time to review the notes from the previous day. The Committee went through each standard in the Proposed Standards and made changes or determined the intent of the

standard. The Professional Standards Coordinator, when hired, will write a draft incorporating the proposed changes.

Next Discussion Topics

Review Community Engagement standards
Implementation Process- Review Process

Public Comment

No public comment was presented during the meeting.

**Next Meeting: Tuesday, October 24, 2017, from 10:00 a.m. to 4:00 p.m. at Albemarle County
Police Department**