Alachua County Victim Services & Rape Crisis Center Advisory Board
Alachua County Health Department
Thomas Coward Auditorium
November 17, 2016

Members Present: Phylis Craig, Michelle Nall, Emily Snider, Marilyn Roberts, Commissioner Cornell
Members Absent: Joanna Neville, Jennifer Lalone
Staff Present: Laura Kalt
Guests: None

There was a quorum
Meeting called to order 5:42pm

Motion to nominate Emily Snyder to serve as temporary Chairperson, due to Joanna Neville being out: Michelle Nall
Seconded: Commissioner Cornell

Motion to approve the minutes from 10/20/16 meeting: Marilyn Roberts
Seconded: Commissioner Cornell
Motion carried

Board Update:

- Laura Kalt reported
- Council members and staff discussed making recommendations to the Commissioners to amend the Victim Services & Rape Crisis Center Resolution.

Motion to recommend the Victim Services & Rape Crisis Center Advisory Council Resolution be changed to reduce the number of citizen-at-large members from 11 to 9, make the County Commissioner a non-voting member, and add language that meets the requirements of the Florida Council Against Sexual Violence (FCASV) Advisory Board standards: Emily Snider
Seconded: Michelle Nall
Motion carried

Staff Reports:

- Laura Kalt reported
  - There is one vacancy for the Rural Outreach Victim Advocate Counselor position.
  - A new state standard requires the Agency maintain office hours in each County Mon-Fri, 9am-5pm. The previous standard required a staff member work at least 2 days in each County. This allowed one staff member to cover both Bradford and Union Counties. Peaceful Paths has shared office space with the Agency, but the new standard will require the Agency find a new space in these Counties. Council members gave suggestions on possible locations: churches, Health Dept, UF or Santa Fe properties, School Board properties. Laura will keep the Council updated on the progress of meeting this standard.

Sub-Committee Reports:

I. Dedicated Forensic Exam Facility Subcommittee
   a. Phylis Craig reported the renovations are complete and the furniture is being ordered.

II. Education Subcommittee
   a. No report

III. Awareness Subcommittee
a. No report

IV. FDLE Sexual Assault Kit Subcommittee
a. No report

New Business and Announcements: Emily Snider is directing the Vagina Monologues again this year. Auditions are still going on, email Emily at e.snides@gmail.com for more information.

Motion to adjourn: Emily Snider
Seconded: Phylis Craig
Motion carried

The meeting was adjourned at 7pm.

Next Meeting: Thursday, January 19, 2017 @ 5:30pm in Alachua County Health Dept, Thomas Coward Auditorium

Minutes approved this ___ day of ___ , 2016
Signed ________________________________
ACVS& RCC Board Chair