I. Dedicated Forensic Exam Facility Subcommittee
   a. Brandi reported that Jennifer Lalonde is working through final approval of procedures with the Physicians Executive Board.

II. Education/Awareness Subcommittee
   a. Update on UF Law School activities to promote healthy communication

III. Discussion for creating new subcommittees will be tabled to next month.

New Business and Announcements:

Motion to adjourn: Michelle Nall
Seconded: Kathy Bolick
Motion carried

The meeting was adjourned at 7pm.

Next Meeting: Thursday, April 20, 2017 @ 5:30pm in Alachua County Health Dept, Thomas Coward Auditorium

Minutes approved this 13th day of May, 2017
Signed ____________________________

ACVS& RCC Board Chair
Alachua County Victim Services & Rape Crisis Center Advisory Council
Alachua County Health Department
Thomas Coward Auditorium
March 16, 2017

Members Present: Joanna Neville, Marilyn Roberts, Michelle Nall, Kathy Bolick, Brandi Dirkes
Members Absent: Shannon Wallace-Giles, Joseph Mayo, Latanya Williams, Jacqueline Monck, Emily Snider Cavalho, Commissioner Hutchinson
Staff Present: Laura Kalt, Cassandra Moore, Tom Tonkavich
Guests: None

There was a quorum
Meeting called to order 5:40pm

Introductions

Motion to approve the minutes from 1/19/17 meeting: Marilyn Roberts
Seconded: Michelle Nall
Motion carried

Reviewed PowerPoint for Commission Presentation:

• Assigned roles for the verbal presentation to County Commission on March 28.

Reviewed of Agency Budget as required by FCASV:

• Laura Kalt brought information that answered the questions council members asked for clarification on at the January Advisory Council meeting.
  o The donation fund appeared to increase significantly between FY2016 and FY2017, and that is because of a change in reporting practices within the Department. Prior to 2017, the Department only reported the amount of the donation fund that was expected to be used in that fiscal year. Starting in 2017, the Department began reporting the full amount available in the fund.
  o Details of what’s been spent from the budget will be reported during our next review of the budget.
  o Ron Akins is continuing to research whether the Council can fundraise for victims and donate the funds to Victim Services & Rape Crisis Center.
  o Next official review of the budget will be in May.

Staff Reports:

• Laura Kalt, Agency Director, reported
  o The Agency filled the vacancy for the Rural Outreach Victim Advocate Counselor position. Crystal Walter started Feb 6th and is undergoing orientation. She will be primarily based in Bradford Co. She will also work Alachua and Union County cases too.
  o The hiring process is underway for .4FTE Rural Outreach Victim Advocate Counselor position for Union Co.
  o Raising Our Voices: Survivors Art Show
    ▪ 3/31 at Civic Media Ctr and Wild Iris Books – Council members are encouraged to attend.
    ▪ 4/13 at Harn Museum – Council members are encouraged to attend.
  o Victims’ Rights Week Poetry Open Mic
    ▪ 4/9 at Third House Books & Coffee – Laura will send flyer once its available.

Sub-Committee Reports:

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