Members Present: Chanae Baker, Kathy Bolick, Maddy Coy, Robert Edelman, Olysha Magruder, Lindsey Mintrook, Peter Marshall
Members Absent: Rita Lawrence, Commissioner Chestnut
Staff Present: Laura Kalt, Jessie Lazarchik
Guests: None

There was a quorum
Meeting called to order at 5:41pm

Motion to approve the minutes from 7/21/2018 meeting: Mary Ann
Seconded: Lindsey
Motion carried

Introductions

Business:

I. Discussed Advisory Council’s workplan.
   a. The 2018 workplan is due in October.
   b. Members agreed to review the workplan, email Laura Kalt their recommendations in advance of September’s meeting, Laura will forward recommendations to members and final goals will be determined at the September meeting.
   c. Possible goals:
      i. Continue to pursue community education goals
         1. Sexual assault prevention education for students and trauma informed care for faculty and staff in area schools.
            a. Conduct needs assessment
               i. Ask supervisor of school guidance counselors to present at future meeting
            b. Develop programming content
            c. Partner with area providers
            d. Present ideas to School Board
      ii. Reassess SANE Room/forensic services goals
          1. Broaden focus to area ER’s
             a. Develop ways for all ERs to provide private and sensitive services
             b. Train nurses in all ERs
             c. Consider legislative approach to address gaps in services
      iii. Evaluate current process for reporting cases
           1. Ask area law enforcement and state attorneys to present at future meeting
           2. Map the process and the resources at each step
           3. Make recommendations for changes if needed
           4. Look at legislative solutions if deep-rooted problems are found
Staff Report:

I. Crime Victim Program Manager hiring process is ongoing.

Sub-Committee Reports:

I. Dedicated Forensic Exam Facility Subcommittee
   a. No report

II. Education/Awareness Subcommittee
    a. No report

New Business/Announcements:

I. None

Motion to adjourn the meeting: Kathy
Seconded: Mary Ann
Motion carried

Next Meeting: Thursday, September 20, 2018 @ 5:30pm in Alachua County Health Dept, Thomas Coward Auditorium