

Attendance (In Person): Kami Marts, Member At-Large; Tascha Lamb, Member At-Large; Cora Olson, SDVS; Heather Anderson, SDVS

Attendance (via Zoom): Judge Robert Mandel, Chief Justice Appointment; Kylie Riggins, Governor Appointment; Judge Christina Klinger, Chief Justice Appointment; Rep. Taffy Howard, Legislative Appointment; Sen. Joshua Klumb, Legislative Appointment; Emily Halvorson, Beacon Center; Stacy Starzl Hansen, River City Family Connections; Kim Cap, River City Family Connections; Denise Ragels, Beacon Center; Dawn Sikkink, Beacon Center; Nadine Grosz, Mitchell Area Safehouse; Nancy Wietgreffe, Mitchell Area Safehouse; Gina Karst, Kids Konnection; Briana Neri, Kids Connection; Kelly Peterson, United Families; Luke Comeau, Family Visitation Center; Olivia Boese, SDNAFVSA; Laura Quasney, SDVS.

Absent: Judge Joni Cutler, Chief Justice Appointment; Tressa Zahrbock Kool, Member At-Large.

9:10am Roll Call & Meeting Called to Order

- Members present – quorum established

9:14am Introductions

- Introductions of individuals present in-person and via Zoom
- Elect Advisory Group Chair
 - Joshua Klumb offered to take Advisory Group Chair
 - Kami Marts motioned to elect
 - Rep. Taffy Howard Second

9:18am Review of the minutes

- Kylie Riggins Motioned to approve minutes from FY19 Meeting held 05/16/2019
- Rep. Taffy Howard Second

9:20am Minutes Approved.

9:21am Review of Briefing Materials - Laura Quasney

- Overview of Access & Visitation Program priorities for funding, previous year reported statistics statewide and explanation of funding overview provided to Advisory Members
- \$101,407.70 for funds to allocate

9:26am Public Testimony

- Kids Konnection
 - Prior award of \$12,500.00 expended by October.
 - Requesting \$20,000 for FY21
- Mitchell Family Visitation Center:
 - \$15,000 requested for FY21
 - Expended FY20 award in February.



- Family Visitation Center:
 - Prior award \$41,666.56
 - Requesting \$50,000 for FY21
- Yankton Family Visitation Center:
 - Prior award \$10,682.70
 - FY20 has \$1,807.70 left and anticipate \$1,407.70 to be reverted due to not having normal visitations due to COVID-19 otherwise this would have all been expended.
- Watertown Family Visitation Center:
 - Requesting \$9,500.00 for FY21
 - Will expend all FY20 funds \$9,538.13
- United Families
 - FY20 funds expended by March
 - Requesting \$25,000 for FY21

9:57am Discussion and Final Award Determination

- Kylee Riggins motioned for first proposal of FY21 awards:
 - Rapid City: \$21,500.00
 - Watertown: \$8,500.00
 - Sioux Falls: \$40,500.00
 - Mitchell: \$9,500.00
 - Yankton: \$9,750.00
 - Aberdeen: \$11,657.70

10:10am Roll-call Vote for Motion

10:11am Motion Passed

10:12am Motion to adjourn by Sen. Joshua Klumb

- Moved by Rep. Taffy Howard
- Second by Kylie Riggins

10:13am Meeting Adjourned

Recommendations for Next Year:

- Rep. Howard requested adding percentage of hours of service pie chart for comparing programs' services provided
- Add additional information to application to capture total service hours eligible for grant and service hours reimbursed by the grant