



Visitation Grant Advisory Group Meeting

Monday July 19, 2021 at 12:00 PM Central Standard Time

Audible Roll Call Attendance (via Zoom): Laura Quasney, SDVS; Cora Olson, SDVS; Heather Anderson, SDVS; Representative Taffy Howard; Judge Greg Stoltenburg; Senator Marcha Symens; Judge Christina Klinger; Tascha Lamb

Audible Roll Call Attendance via Zoom (A&V Subgrantees): Emily Halvorson-Beacon Center; Dawn Sikkink-Beacon Center; Denise Ragel-Beacon Center; Kim Cap-RCDVC; Stacy Starzl-Hansen-RCDVC; Nancy Wietgreffe-Mitchell Area Safehouse; Nadine Grosz-Mitchell Area Safehouse; Gina Karst-Safe Harbor; Joleen Thompson-Avera McKennan; Kelly Peterson-United Families; Luke Comeau-FVC-SF

Absent:

12:02 Roll Call & Meeting Called to Order

- Members present – quorum established

12.06 pm Introductions

- Introductions of individuals present in-person and via Zoom
- Elect Advisory Group Chair
 - Taffy Howard offered to take Advisory Group Chair
 - Motion by Judge Klinger Roll; Second by Judge Stoltenburg; Roll Call Audible Vote by remaining members Senator Symens and Tascha Lamb

12:08pm Review of the minutes

- Marsha Symens Motioned to approve minutes from FY20 Meeting held 6/19/2020
- Christina Klinger Second
- Roll Call Audible Vote: Yay, Judge Stoltenberg; Yay, Judge Klinger; Yay, Mrs. Tascha Lamb

12:10pm Minutes Approved.

12:10pm Review of Briefing Materials – Cora Olson

- Overview of Access & Visitation Program priorities for funding, previous year reported statistics statewide and explanation of funding overview provided to Advisory Members
- \$102,844.25 for funds to allocate

12:13pm Public Testimony

- **Mitchell Family Visitation Center:**
 - Prior award of \$9,500.00

- They returned \$2,844.25 from FY21
- Requesting \$12,500.00 for FY22
- **Kids Konnection**
 - Prior award of \$11,657.00
 - Requesting \$20,000.00 for FY22
- **Family Visitation Center:**
 - Prior award \$40,500.00
 - Requesting \$50,000.00 for FY22
- **Yankton Family Visitation Center:**
 - Prior award \$9,750.00
 - Requesting \$12,000.00 for FY22
- **Beacon Center**
 - Prior award \$8,500.00 – expended in March
 - Requesting \$9,500.00 for FY22
- **United Families**
 - Prior Award \$21,500.00
 - Requesting \$25,000 for FY22

12:36pm end of Public Testimony

12:37pm Discussion and Final Award Determination

- Taffy Howard motioned to start by awarding the same amount from FY21 awards:
 - Rapid City: \$21,500.00: 21.5% of the remaining
 - Watertown: \$8,500.00: 8.5% of the remaining
 - Sioux Falls: \$40,500.00: 41% of the remaining
 - Mitchell: \$9,500.00: 9.5% of the remaining
 - Yankton: \$9,750.00: 9.75% of the remaining
 - Aberdeen: \$11,657.00: 11.7% of the remaining
- Marsha Symens Second

12:55pm Roll-call Vote for Motion Roll Call Audible Vote: Yay, Judge Stoltenberg; Yay, Judge Klinger; Yay, Mrs. Tascha Lamb


12:55m Motion Passed


12:56pm Motion to adjourn by Taffy Howard


- Marsha Symens Second
- Roll Call Audible Vote – Yay, Judge Stoltenberg; Yay, Judge Klinger; Yay, Mrs. Tascha Lamb

12:56pm Meeting Adjourned

 Heather Anderson (DPS) (Me)


 Cora (Host)


 Laura Quasney (Co-host)

 Luke Comeau

 Christina Klinger

 Dawn Sikkink


 Denise - Beacon Center


 Emily Halvorson


 Joleen Thompson

 Judge Stoltenburg


 Kelly Peterson

 Kim Cap-RCDVC

 Marsha.Symens

 Nancy Wietgreffe

 Safe Harbor

 Stacy Starzl-Hansen RCDVC

 Taffy Howard

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