****

**Visitation Grant Advisory Group Meeting**

**Monday May 2, 2022 at 1:00 PM Central Standard Time**

**Audible Roll Call Attendance (via Zoom):**

**SDVS Staff:**
[x]  Cora Olson, SDVS Program Director
[x]  Laura Quasney, SDVS Program Specialist I
[x]  Heather Anderson, SDVS Assistant Program Specialist

**Current Appointed Advisory Group Members:**
 [x]  Judge Gregory Stoltenburg
 [x]  Judge Christina Klinger
 [x]  Kylie Riggins
 [x]  Tressa Zahrbock-Kool
 [x]  Tascha Lamb
 [x]  Desiree Johnson
 [x]  Senator Marsha Symens

**SFY 2022 Subgrant Applicants**
[x]  Avera McKennan Family Visitation Center – Luke Comeau, Joleen Thompson
[x]  Beacon Center – Dawn Sikkink, Denise Ragels
[x]  Mitchell Family Visitation Center - Jacinda Biberdorf
[x]  River City Family Connections – Kim Cap, Stacy Starzl Hansen
[x]  Safe Harbor (Kids Konnection) – Brianna Neri, Gina Karst
[x]  Sotera Youth & Family Services Collaborative – Katie Big Eagle, Laura Clark
[x]  United Families – Kelly Peterson

**Absent:**[ ]  Chazzy Smith, SDVS Program Assistant
[ ]  Judge Michelle Comer
[ ]  RepresentativeTaffy Howard

**1:03pm Roll Call & Meeting Called to Order**

* Members present – quorum established

**1:04pm Introductions**

* Introductions of individuals present in-person and via Zoom
* Elect Advisory Group Chair
	+ Kylie Riggins offered to take Advisory Group Chair
		- Motion by Sen. Symens Roll; Second by Judge Stoltenburg;
		- Roll Call Audible Vote by remaining members

**1:15pm Review of the minutes**

* Judge Stoltenburg Motioned to approve minutes from FY20 Meeting held 6/19/2020
* Sen. Symens
* Roll Call Audible Vote by remaining members

**1:18pm Minutes Approved.**

**1:18pm 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
* $100,000.00 for funds to allocate

**1:22pm Public Testimony**

* **Mitchell Family Visitation Center**
	+ Prior award of $9,634.64
	+ Requesting $12,500.00
* **Safe Harbor (Kids Konnection)**
	+ Prior award of $11,822.22
	+ Requesting $20,000.00
* **Avera McKennan Family Visitation Center**
	+ Prior award of $41,074.01
	+ Requesting $45,000.00
* **River City Family Connection**
	+ Prior award of $9,888.19
	+ Requesting $12,000.00
* **Beacon Center**
	+ Prior award $8,620.47
	+ Requesting $9,500.00
* **United Families**
	+ Prior award $21,804.72
	+ Requesting $25,000.00
* **Sotera Youth & Family Service Collaborative**
	+ New applicant
	+ Requesting $28,723.00

**1:43pm end of Public Testimony**

**1:44pm Discussion and Final Award Determination**

* Desiree Johnson requested SDVS to provide status of current AV subrecipients’ spending and amounts remaining by subrecipient.
	+ Requested explanation from subrecipients on plan for spending remaining funds
* Kylie Riggins requested more information on how the amount of funding requested was determined
	+ Anticipated for hiring a part-time Visitation Coordinator and operating expenses such as rent, utilities, insurance, etc.
	+ Anticipate entire program’s expense what was requested in application
* Johnson suggested potentially looking at a new process for allocating
* Judge Stoltenburg referenced the increased need for the funding
* Riggins recommended award allocations of:
	+ Avera McKennan Family Visitation Center: $38,667.00
	+ Beacon Center: $7,167.00
	+ Mitchell Family Visitation Center: $8,667.00
	+ River City Family Connections: $8,167.00
	+ Safe Harbor (Kids Konnection): $9,667.00
	+ Sotera Youth & Family Services: $8,000.00
	+ United Families: $19,665.00

**2:15pm Roll-call Vote for approving allocation**

* Motion by Sen. Symens
* Second by Judge Stoltenburg
* Roll Call Audible Vote:
* Judge Klinger: Yay
* Tressa Zarbock-Kool: Yay
* Tascha Lamb: Yay
* Johnson: Yay
* Sen Symens: Yay

**2:17pm Motion Passed**

**2:19pm Additional Action Items**

* Riggins discussed while it is helpful receiving documentation in advance for meeting but asked if Committee would be willing to put together some type of weighted criteria.
	+ Johnson volunteered to review some of this information
	+ Cora Olson advised she would facilitate connecting members and resending overview information provided for this meeting.
* Sen. Symens mentioned additional funding from recent Legislative Session for Victims’ Services

**2:22pm Motion to adjourn by Judge Klinger**

* Second by Judge Stoltenburg
* Roll Call Audible Vote by remaining members

**2:23pm Meeting Adjourned**