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**Visitation Grant Advisory Group Meeting**

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

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

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

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

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