



## **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
- Representative Taffy 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**