Justice Assistance Council Meeting – Minutes

August 27, 2018 9:00 AM
Fallen Heroes Conference Room
Department of Public Safety
45 Commerce Drive
Augusta Maine 04333

Meeting called by: Marty McIntyre Type of meeting: Council Meeting

Facilitator: Tracy Poulin

Attendees: Marty McIntyre (chair), Chief Robert Moulton, Major Chris Grotton, Francine Stark,

Elizabeth Ward Saxl, Sheriff Jeff Trafton, Chief Jack Peck, Stephanie Anderson,

Janet Joyeux, Richard Murphy for Heather Putnam

Guests: Milton Champion, Executive Director, Maine DPS Gambling Control Unit, Robert

Chicoria

Attendees by

Telcon:

Ted Glessner

Absent: John Rogers, Colin O'Neil, Ryan Thornell

Minutes

Agenda item: Roll Call Presenter: Marty McIntyre

Agenda item: Minutes of last meeting Presenter: Marty McIntyre

Marty asked if there was any discussion on the last meeting minutes.

There was no discussion

Chief Moulton made a motion to accept the last meeting minutes.

Elizabeth seconded the motion.

A vote was held and the JAC voted to accept the Meeting Minutes of April 09, 2018. Richard Murphy abstained from the vote.

Agenda item: VAWA STOP Grant Presenters Tracy Poulin

General Discussion:

We received 15 proposals from the June RFP. All of them have been reviewed by the subcommittees and have been prepared for discussion. Of note is the FY 18 Federal Award has not been made as of this writing. Current information is the award will be made at the end of September. The expected award is \$1,008,674 with some additional funding from residual balances from FY 15, FY 16, and FY 17.

Victim Services

<u>General:</u> Great committee performing very good work. The quality of submissions was quite good this time.

<u>Caring Unlimited:</u> Requesting a portion of the salaries of some staff. \$50,210 requested and the subcommittee recommends full funding.

<u>Family Violence Project:</u> Requesting funding for a community based advocate as a continuation grant. High quality proposal. Requested \$54,895 and the subcommittee recommends partial funding of \$22,892 for a five-month period of performance. This partial funding is intended to align the project's period of performance with other proposals.

<u>Partners for Peace</u>: Requesting funding for a position who will work internally at the Bangor Police Department. Innovative proposal that overall was very good. \$32,216 requested and the subcommittee recommends full funding.

<u>Sexual Assault Support Services of Midcoast Maine (SASSMM)</u>: Requesting funding for a dedicated Knox and Waldo Counties Sexual Assault Response Team (SART) Advocate. Requested \$44,515 and the subcommittee recommends partial funding of \$14,838 for a four-month period of performance. This partial funding is intended to align the project's period of performance with other proposals.

<u>Through These Doors (formerly Family Crisis Services)</u>: Requesting funding for an advocate working with incarcerated women. Requested \$45,877 and the subcommittee recommends partial funding of \$22,939 for a six-month period of performance. This partial funding is intended to align the project's period of performance with other proposals.

<u>Safe Voices</u>: Requesting funding for an outreach advocate for Franklin County. \$40,000 requested and the subcommittee recommends full funding.

<u>Sexual Assault Prevention and Response Services (SAPRS)</u>: Requesting funding for a Sex Trafficking and Exploitation Advocate who will work with people who are identified as being survivors of sex trafficking and exploitation, and with people who are identified as possibly currently being sex trafficked or exploited. Very well done proposal. \$29,307 requested and the subcommittee recommends full funding.

<u>Coastal Health Care Alliance</u>: Requesting funding to support training six new Sexual Assault Nurse Examiners (SANEs), strengthening and expanding the capacity of the Coastal SANE Program to ensure improved access to core health care services for survivors of sexual assault and domestic/dating violence in Maine's rural Waldo, Knox and Lincoln counties; and skilled collection, documentation and provision of forensic evidence, \$29,220 requested and the subcommittee recommends full funding.

<u>Sexual Assault Response Services of Southern Maine (SARSSM)</u>: Requesting funding for a continuation of the existing Sexual Assault Crisis and Support Hotline Enhanced Services. This hotline is state-wide and has improved over time. Requested \$94,990 but unfortunately, the Victim Services category of the Stop grant has insufficient funding for this proposal. The subcommittee recommends forwarding this proposal to the Discretionary subcommittee for action.

<u>Pine Tree Legal Assistance, Inc.</u>: Requesting funding for a paralegal who will support 4 staff attorneys who help victims of interpersonal violence. Requested \$100,201 but unfortunately, the Victim Services category of the Stop grant has insufficient funding for this proposal. The subcommittee recommends forwarding this proposal to the Discretionary subcommittee for action.

This will leave a balance of \$53,129 in Victim Services but approximately\$30,000 need to be reserved to meet the culturally specific set-aside.

Chief Moulton made a motion to accept the Victim Services sub-committee's recommendations.

Chief Peck seconded the motion.

A vote was held and the JAC voted to accept the Victim Services subcommittee recommendations. Marty McIntyre and Richard Murphy abstained from the vote.

Prosecution

Prosecutorial District IV: This was the only proposal received in the Prosecution category. District IV is requesting partial funding for a Sexual Assault and Domestic Violence (SADV) Prosecutor and a SADV Investigator. Requested \$109,120. The subcommittee reports that this proposal had many questions that remained unanswered from previous years programs JAC recommendations. The explanations of the Program Objectives are inadequate and vague. Most importantly, the proposed SADV Investigator is not a sworn officer. This was an issue with last year's proposal and was to be addressed in the current proposal. Unfortunately, the chosen individual was unable to pass the physical at Maine's Criminal Justice Academy to become a sworn officer. The subcommittee had previously granted an approval last year to allow the individual an extra year to qualify to the Academy. Because of this, the subcommittee recommends that this proposal not be funded.

Chief Peck made a motion to accept the Prosecution sub-committee's recommendation not to fund Prosecutorial District IV's proposal.

Sheriff Trafton seconded the motion.

A vote was held and the JAC voted to accept the Prosecution subcommittee recommendation. Stephanie Anderson and Richard Murphy abstained from the vote.

Law Enforcement

There were 3 proposals received in the Law Enforcement category.

<u>Lewiston Police Department</u>: Requesting funding for a continuation of the existing Proactive Response Team (PRT) Domestic Violence Initiative that is staffed by 2 sworn officers and a domestic violence coordinator. Very well crafted proposal. \$40,355 requested with a provided \$39,977 match. The subcommittee recommends full funding.

<u>Cumberland County Sheriff's Office</u>: Requesting funding for a continuation of the existing Enhanced Police Intervention Collaboration (EPIC) First Responder Program. The EPIC staff provides support and advocacy services to victims of Domestic violence, dating violence, stalking and human trafficking through follow-up services to law enforcement partners. Very well written proposal with a good timeline. \$59,402 requested with a provided \$44,574 match. The subcommittee recommends full funding.

<u>Penobscot Nation Department of Social Services</u>: Requesting funding for a Tribal Law Enforcement Domestic Violence & Sexual Assault Investigator. This is the first time this agency has requested STOP funding and they are starting off very well. There were some minor deficiencies in the proposal but these can all be settled during the award process. This is an evidence based program. \$46,107 requested with no match required. The subcommittee recommends full funding.

Janet made a motion to accept the Law Enforcement sub-committee's recommendations.

Elizabeth seconded the motion.

A vote was held and the JAC voted to accept the Law Enforcement subcommittee recommendations. Richard Murphy abstained from the vote.

Courts

<u>Maine Judicial Branch, Administrative Office of the Courts</u>: This was the only proposal received in the Courts category. The Administrative Office of the Courts is requesting funding for the translation

of the Court's *Guide to Protection from Abuse and Protection from Harassment in Maine* in 11 languages and the printing of 10,000 English Versions and 200-300 each of the non-English versions.

Requested \$28,477 and the subcommittee recommends that this proposal be fully funded.

There was some discussion that the requested amount did not seem to be sufficient for the translation services and the printing. However, that was the amount the Court requested based on obtained vendor quotes. The was also some discussion how the 11 non-English languages were selected. The languages were selected based on interpreter requests made to the Court and information provided by school districts.

Chief Peck made a motion to accept the Courts subcommittee recommendation.

Sheriff Trafton seconded the motion.

A vote was held and the JAC voted to accept the Courts subcommittee recommendation. Ted Glessner and Richard Murphy abstained from the vote.

Discretionary

<u>Sexual Assault Response Services of Southern Maine (SARSSM)</u>: This is a proposal forwarded by the Victim Services subcommittee. Requesting funding for a continuation of the existing Sexual Assault Crisis and Support Hotline Enhanced Services. This hotline is state-wide and has improved over time. Requested \$94,990 and the Discretionary subcommittee recommends fully funding the proposal.

<u>Pine Tree Legal Assistance, Inc.</u>: This is a proposal forwarded by the Victim Services subcommittee. Requesting funding for a paralegal who will support 4 staff attorneys who help victims of interpersonal violence. Requested \$100,201 and the Discretionary subcommittee recommends fully funding the proposal.

Francine made a motion to accept the Discretionary subcommittee recommendation.

Stephanie seconded the motion.

A vote was held and the JAC voted to accept the Discretionary subcommittee recommendations. Richard Murphy abstained from the vote.

Presenter: Tracy Poulin

New Business Grant Period of Performance

Tracy noted that the current standard grant period of performance is for one year. Some agencies are having to request period of performance extensions especially those agencies with new programs and those that have to hire additional staff.

Two examples were given, FY 18 funds expended over a 2 year period and a 2 year grant with FY 18 funds the first year and FY 19 funds the second year. It was mentioned that the State of Maine uses the second example.

Several members felt uncomfortable with the second example of committing future funds not yet awarded by the Federal government but were OK with extending the period of performance of single year funds to 18 or 24 months especially in the cases of new programs and hiring of additional staff. Otherwise normal subgrants and continuation subgrants would be limited to 12 months.

Members mentioned that new programs always have startup difficulties in policy development before the actual program begins. Extending the period of performance for new programs would reduce the administrative burden on both the subrecipients and the DPS grant staff. Extension of the period of performance in these limited circumstances would conceivably be a small step toward true multi-year subgrants.

The required Quarterly Progress Reports from the subrecipients allows the JAC to review progress (or lack of progress. The administrative burden has greatly increased over time because of new and revised federal requirements. The State grant system allows for the longer time period. At this point it is not desired to obligate future Federal funds that have not been awarded.

Chief Peck made a motion to allow for up to an 18-month period of performance for new program and those programs who must hire additional staff.

Sheriff Trafton seconded the motion.

A vote was held and the JAC voted to allow up to an 18-month period of performance for new programs and those programs who must hire additional staff. Richard Murphy abstained from the vote.

A discussion began that the JAC should form a subcommittee to further investigate subgrants period of performance issues and requirements. This subcommittee would report its findings and recommendations at the next scheduled JAC meeting on December 10, 2018. An email will be sent to all JAC members requesting that those interested in being on the subcommittee contact Tracy Poulin.

New Business Thank You Letter

Marty read a letter from the York County Prosecutor's Office (District I). In the letter the Office stated that York County had decided to fully fund the efforts for a Victim/Witness Advocate to provide direct criminal justices services to victims of Domestic Violence in York County. The letter continued in expressing its thanks for the JAC STOP funding for this program on behalf of the citizens of York County

Presenter:

Presenter:

Presenter:

Marty McIntyre

Tracy Poulin

Tracy Poulin

New Business Second STOP RFP

A second STOP RFP is expected to be required for approximately \$664,650. This funding is from unused FY 18 funds and residual FY 17 funds. Authorization is requested from the JAC to issue the second RFP in September 2018.

Elizabeth made a motion to allow the issue of the second RFP in September 2018.

Sheriff Trafton seconded the motion.

A vote was held and the JAC voted to a allow the issue of the second RFP in September 2018. Richard Murphy abstained from the vote.

The same evaluation committees will be used for the second RFP.

New Business RSAT RFP

An RSAT RFP is expected to be required for approximately \$142,000 in FY 18 funds and some remaining FY 17 funds. This funding is a significant increase from previous RSAT awards. Authorization is requested from the JAC to issue the RSAT RFP in September 2018.

Elizabeth made a motion to allow the issue of the RSAT RFP in September 2018.

Sheriff Trafton seconded the motion.

A vote was held and the JAC voted to allow the issue of the RSAT RFP in September 2018. Richard Murphy abstained from the vote.

New Business Byrne JAG Funding

Tracy noted that no state, territory, or government organization has received FY 17 Byrne JAG funds. DPS did receive the award letter in June. Release of funds is expected in late September.

Tracy Poulin

Tracy Poulin

Presenter:

Presenter:

The FY 18 Byrne JAG application has been submitted. The Federal application process was less than 30 days. The State of Maine has been approved for the National Instant Criminal Background Check System (NICS). NICS is designed to determine if prospective firearms or explosives buyers' name and birth year match those of a person who is not eligible to buy. Some local jurisdictions are not yet approved for NICS.

A large portion of Byrne JAG state award is earmarked for the MDEA to fund six agents from local law enforcement agencies. There are currently 49 positions in the MDEA. The remainder are state funded. As noted at previous meeting, the JAC believes that the MDEA should be totally state funded at this time.

It was requested that the JAC approve the current plan to release approximately \$246,000 to other local agencies by RFP.

Elizabeth made a motion to allow the issue of an RFP to the current plan for approximately \$246,000. Stephanie seconded the motion.

A vote was held and the JAC voted to allow the issue of an RFP to the current plan for approximately \$246,000. Richard Murphy abstained from the vote.

New Business Coverdell Application

The Federal Government has release the FY 18 Coverdell Application. There is a very encouraging increase in funding for FY 18. The total funding is expected to be approximately \$278,000; an increase of over \$150,000 from FY 17. There is a strong emphasis on opioids this year. Further details will be forthcoming.

Meeting adjourned at 11:00AM