

COMMONWEALTH OF PENNSYLVANIA
PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY

MINUTES OF COMMISSION MEETING
PCCD BUILDING
3101 NORTH FRONT STREET
HARRISBURG, PA
December 9, 2015

Before: Josh Shapiro, Esq., Chairman
James E. Anderson, Commissioner
Mark H. Bergstrom, Commissioner
Colonel Tyree C. Blocker, Commissioner
John Bolger, Commissioner
Honorable Mary Jane Bowes, Commissioner (via
conference call)
Philip Damiani, Commissioner
Thomas Darr, Commissioner (via conference call)
John P. Delaney, Jr., Esq., Commissioner
Honorable Elizabeth Doyle, Commissioner
Honorable James J. Fitzgerald III, Commissioner
Chief Jeffrey D. Gally, Commissioner
Honorable Michael L. Green, Commissioner
Matthew H. Haverstick, Esq., Commissioner
Honorable David W. Heckler, Commissioner
Curtis Jones, Jr., Commissioner
Chief Thomas R. King, Commissioner (attended via
conference call)
Jeffrey M. Kolansky, Esq., Commissioner (attended via
conference call)
Carol L. Lavery, Commissioner
Dennis R. Marion, for Honorable Ted Dallas,
Commissioner
Honorable Edward M. Marsico, Jr., Commissioner
Honorable Matthew B. McConnell, Commissioner
(attended via conference call)
Dr. Edward B. Michalik, Jr., Commissioner
Mary Onama, Commissioner
James J. Rieland, Commissioner
Sean R. Ryan, Commissioner (via conference call)
Keith Snyder, Commissioner
Jennifer R. Storm, Commissioner
Honorable Michael Vereb, Commissioner
David W. Volkman, for Honorable Pedro Rivera,
Commissioner
William F. Ward, Esq., Commissioner
Michele Minor Wolf, Commissioner
Honorable John A. Zottola, Commissioner

Guests

Laurie O'Connor

Jerry Spangler, attending with Secretary Tennis

Cathy Utz

Staff

Linda Rosenberg, Executive Director

Kirsten Kenyon, Director, Office of Research, Evaluation and Strategic Policy Development

Robert Merwine, Director, Office of Criminal Justice System Improvements

Derin Myers, Director, Office of Financial Management and Administration

Lynn Shiner, Director, Office of Victims' Services

John Pfau, Manager, Bureau of Training Services

Carolyn DeLaurentis, Chief Counsel

Jeffrey Blystone

Kathy Buckley

Danielle Chubb

Christina Cosgrove-Rooks

Chris Epoca

Holly Koppenhaver

Matthew Leonard

Luanne Melia

Natalie Novotny-Goles

Don Numer

Robert Orth

Daisy Pagan

Maddy Roman-Scott

Marci Szumanski

Jackie Weaknecht

Chairman Shapiro called the December 9, 2015 meeting of the Pennsylvania Commission on Crime and Delinquency (PCCD) to order at 10:02 a.m. A quorum of members was present. Chairman Shapiro introduced and welcomed Carol Lavery and Pennsylvania Board of Probation and Parole (PBPP) Chairman Michael Green, the newest members of the Commission. The first order of business was to review the Minutes from the September 9, 2015 Meeting. *Commissioner Vereb made a motion to approve the minutes from the September 9, 2015 PCCD meeting as submitted. Commissioner Heckler seconded the motion and the minutes were approved by unanimous vote.*

The next item on the agenda was the Chairman's Report. Chairman Shapiro said there are over \$20 million in grants on the Commission's agenda for the day, including the first grants under the Endowment Act. The Justice Reinvestment Initiative (JRI) in 2011 yielded funding for the Commonwealth and helped the criminal justice system. To date \$2.8 million has been reinvested from the savings achieved through JRI. There will be \$6.4 million associated with that work in the fiscal year 2016-2017 budget when it is passed. Notice was recently received that Pennsylvania has been approved for JRI 2, and an announcement will be made in early 2016. PCCD will again serve as the hub to bring all the stakeholders together.

Next, Chairman Shapiro said that the Pennsylvania Law Enforcement Executive Policy Board (LEEP) met a month ago at the Governor's Residence to bring together leaders of law enforcement across the Commonwealth to address the challenges facing everyone. Some of those issues included building trust and legitimacy in the criminal justice system; policy and oversight on topics such as body cameras; technology and social media; community policing and crime reduction; officer training and education; and officer safety and wellness. Philadelphia Chief Charles Ramsey, who served as the Chair of President Obama's Taskforce on 21st Century Policing, gave a presentation on the Taskforce report.

Chairman Shapiro briefly touched on the opioid and heroin crisis in Pennsylvania. There have been several requests from counties for a coordinated, collaborative response to this issue. In response, PCCD will hold a symposium for all interested parties on Wednesday, January 27, 2016 from 9:00 a.m. to 5:00 p.m. at the Radisson Hotel in Camp Hill. PCCD wants to ensure that every county that is interested in developing programs or protocols has the necessary tools. PCCD has been engaged in this effort in several other ways, including joining Cumberland County District Attorney David Freed for a drug turn-in from their drop boxes which amounted to a total of over two tons of medications, 25 percent of which were opioids. Governor Wolf has been instrumental in making sure Naloxone is available across Pennsylvania, and approximately \$65,000 in PCCD funding is still available for municipal police departments that wish to carry it.

Chairman Shapiro noted that an audit done by Auditor General Eugene DePasquale was positive for PCCD. In fact, the Auditor General commended PCCD publicly in his press release which is an unusual occurrence. Finally, Chairman Shapiro thanked Lynn Shiner for her 37 years of service to the Commonwealth, PCCD and victims in Pennsylvania. She has left an indelible mark on the Commonwealth and Chairman Shapiro wished her the best in the next chapter of her life. Commissioner Delaney said it has been an honor and a privilege to work with Ms. Shiner. Ms. Shiner's commitment, experience, intelligence, dedication, sensitivity, and openness to new ideas have been incredibly rewarding to advocates and victims throughout the Commonwealth as well as to those who have been fortunate enough to work with her personally. Carol Lavery said Ms. Shiner has turned the Office of Victims Services (OVS) into a national leader through her integrity and drive. Ms. Shiner said it has been an incredible experience to work with the staff at PCCD.

Next on the agenda was the Executive Director's Report. Linda Rosenberg said the existing continuing resolution at the federal level will end later in the week. Most likely there will be another continuing resolution, then possibly a CR Omnibus bill which combines a continuing resolution on the appropriation

bills that Congress cannot agree on with an omnibus bill on those they can agree on. The advocates have been reaching out to the Congressional delegation, particularly about Victims of Crime Act (VOCA) funding. It looks like \$1.5 billion will be moved out of VOCA and put into the general fund which would be the first time money was ever taken from the Crime Victims Fund for other purposes. Chairman Shapiro and others have sent letters in an effort to educate Congress that this is a poor idea. PCCD is also keeping an eye on what the final VOCA number will be in the federal budget. This year the federal allocation was \$2.3 billion, with Pennsylvania's share at approximately \$77 million. PCCD is hearing that the proposed VOCA allocation for this year is \$1 billion with Pennsylvania's share in the \$30 million range. In this regard, a continuing resolution would be good as it will keep VOCA funding at a higher level.

Ms. Rosenberg wanted to clarify a few things about the money administered by PCCD and the state budget, because there were a few recent newspaper articles that were simply incorrect. PCCD administers four funding streams for victims' service programs: Rights and Services Act (RASA); STOP Violence Against Women; VOCA; and Victims of Juvenile Offenders (VOJO). All of the funding is administered on a quarterly reimbursement basis. RASA funding is generated by a \$25 penalty assessment fee on convicted and diverted offenders which goes into a restricted receipt account and therefore does not need to be appropriated. About \$6.2 million goes into that account annually. Despite the current budget issues, RASA money has continued to flow to recipients. STOP Violence Against Women is a federal funding stream of approximately \$4.7 million annually. This funding stream typically needs to be appropriated, but Pennsylvania was able to secure waivers from the Governor's Budget Office (GBO) so monies not spent in prior years could be spent this fiscal year. STOP recipients were owed \$1.1 million and PCCD was able to pay out over \$1 million. As far as VOCA funding, PCCD was also able to secure a waiver for about half of the \$5.6 million owed in the first quarter. Two weeks ago PCCD was given authority to spend all of its federal VOCA dollars so all the grantees have now been reimbursed for the first quarter. Ms. Rosenberg said Chairman Shapiro challenged PCCD to leverage the Commission's role as a community of practice for criminal justice related grants, and Ms. Rosenberg updated the Commission on the \$6.5 million in Memorandums of Understanding (MOUs) that are in place with other state agencies to administer grants. PCCD received \$388,000 for the Office of the Safe School Advocate and \$200,000 for the Pennsylvania Youth Survey (PAYS). The County Commissioners Association of Pennsylvania (CCAP) will be awarded \$80,000 per year for three years to provide leadership for the implementation of evidence-based practices in county probation. The Department of Human Services (DHS) has given PCCD \$2.5 million via MOU for the procurement of Naloxone and Vivitrol and a pilot Medication-Assisted Treatment (MAT) project in county corrections; \$265,000 to help support Multi-Disciplinary Investigative Teams (MDITs); as well as additional funding to support PAYS, the Evidence-Based Prevention and Intervention Support (EPIS) Center, and the Pennsylvania Academic and Career/Technical Training (PACCT) program. Chairman Shapiro said the more dollars and programs PCCD can be involved in the more effective the agency can be. This has put PCCD in a position to administer \$6.5 million in funding, and most importantly, to be in the conversation regarding these important issues. This is something that began a few months ago and the Governor and Secretaries have been very receptive. Staff has done a great job of identifying these opportunities. Finally, Ms. Rosenberg said there is currently a hiring freeze and PCCD is suffering like most other agencies. There are a total of 15 vacancies, three of which are Director-level once Ms. Shiner retires. Kathy Buckley has agreed to serve in an acting capacity until the position of OVS Director can be filled on a permanent basis.

The Victims' Services Advisory Committee (VSAC) Report was next on the agenda. Commissioner Delaney said that the VSAC strategic planning process regarding the significant increase in VOCA funds required the committee to meet ten times since last December. Commissioner Delaney acknowledged the support and coordination offered by Chairman Shapiro and Ms. Rosenberg, as well as the participation of a number of Commissioners who participated in VSAC's meetings. Commissioner Anderson helped

facilitate the process and was present at nearly all the meetings. VSAC based its plan on three assumptions: the 2016 federal VOCA allocation will be the same as the 2015 allocation; the foundation upon which the strategy is built should be the creation of a stable and predictable funding mechanism for victims' services; and the strategy should be developed in tandem with how funding is provided to support procedural services in the Commonwealth. VSAC's recommendation includes the funding formulas; the funding framework; and a small but significant set-aside for one position with the Office of the Victim Advocate (OVA).

➤ Funding Formulas

- VOCA and RASA: 75 percent County Population and 25 percent Target Crime
- VOJO: 75 percent County Juvenile Population and 25 percent Juvenile Dispositions

➤ Funding Framework

- VOCA (three-year funding cycle)
 - No set-asides
 - Every currently funded agency in good standing will:
 - Receive its prior year allocation (\$22,578,750);
 - Able to request an increase of up to 25 percent for infrastructure (\$5,644,688).
 - Receive a two percent cost of living increase in the second and third year of funding.
 - Competitive amount for enhanced service delivery (\$10 million)
 - Current and new grantees will be eligible
 - No requirement of prior service to victims
 - Agency or component with a principal mission of serving crime victims
 - Accredited or Associate Children's Advocacy Centers (CACs) are eligible
 - Priority given for broad, relevant local support
 - Identified priority areas:
 - ◆ Emergency Civil Legal Services
 - ◆ Credentialed Therapists
 - ◆ Services to Victims of Human Trafficking
 - ◆ Assistance in Obtaining Sexual Violence Protection Orders
 - ◆ Increasing/Strengthening Services to Elderly Victims
 - ◆ Child Advocacy Centers (Victim Advocacy Component)
 - ◆ Services/Programs for Young Men of Color
 - ◆ Victimization of Individuals with Mental Illness
 - ◆ Services for Victims with Limited English Proficiency
- RASA (one-year funding cycle)
 - Every county receives its prior year allocation (\$7,201,088); and
 - Able to request up to a 25 percent increase to enhance service delivery (\$1,800,272).
- VOJO (one-year funding cycle)
 - Every county receives its prior year allocation (\$2,430,000); and is
 - Able to request up to a 25 percent increase to enhance service delivery (\$607,500).

➤ Statewide

VSAC recommends the support of one staff position at OVA to coordinate in-person testimony before the parole board not to exceed \$65,000.

1. *Commissioner Delaney made a motion for the approval of the VSAC VOCA Strategic Planning Process to include the Funding Formulas and Funding Framework as described and outlined on page three of the meeting materials. Commissioner Green seconded the motion.*

Commissioner Minor Wolf asked what will happen if the federal allocation is different than the committee's assumption. Commissioner Delaney said VSAC held a conference call a few weeks ago

to discuss this issue. VSAC discussed potential allocation scenarios and approved three contingency plans that will remain true to the committee's original intent but will reduce the numbers accordingly. Commissioner Rieland asked if there is an estimate of how many new programs will be eligible under the competitive funding pot. Commissioner Delaney said there is no clear idea of what the market will generate in terms of requests for this funding. *With no further discussion or public comment on the motion, Chairman Shapiro called for a vote. The motion carried with the Commissioners voting as noted:*

Voting Aye: Commissioner Anderson, Bergstrom, Blocker, Bolger, Bowes, Damiani, Darr, Delaney, Doyle, Fitzgerald, Gally, Green, Haverstick, Heckler, Jones, King, Kolansky, Lavery, Marion, Marsico, McConnell, Michalik, Onama, Rieland, Ryan, Snyder, Vereb, Volkman, Ward, Wolf, Zottola

Voting Nay: None

Abstaining: Chairman Shapiro, Commissioner Storm

Due to conflict of interest, Chairman Delaney recused himself from the discussion and vote pertaining to the next action item and yielded the floor to Commissioner Storm.

2. *Commissioner Storm made a motion for the approval of thirty (30) applications for the first year of three-year projects for the federal 2016-2018 "STOP Violence Against Women Grant Program" for up to \$3,750,000 in federal STOP grant funds. Commissioner Anderson seconded the motion.*

- Victims' Intervention Program, "Wayne County STOP Project" – 26349 (\$125,000)
- Women In Need, "STOP Fulton" – 26320 (\$125,000)
- Franklin County Commissioners, "STOP Franklin" – 26330 (\$125,000)
- Adams County Commissioners, "2016-18 STOP Grant Application" – 26325 (\$125,000)
- Westmoreland County Commissioners, "Total Response" – 26375 (\$125,000)
- Lancaster County Commissioners, "Lancaster County STOP Violence Against Women Project" – 26297 (\$125,000)
- Victims Resource Center, "STOP Violence Against Women in Wyoming County" – 26296 (\$125,000)
- Berks County Women in Crisis, "Coordinated Community Response" – 26294 (\$125,000)
- Centre County Commissioners, "STOP Violence Against Women Project" – 26314 (\$125,000)
- Lehigh County Chief Executive Officer, "STOP Violence Against Women" – 26305 (\$125,000)
- Transitions of Pennsylvania, "Snyder County STOP Violence Against Women 2016-18" – 26373 (\$125,000)
- Luzerne County Council, "Luzerne County STOP Project 2016" – 26313 (\$125,000)

- Allegheny County Chief Executive Officer, “Allegheny County STOP Violence Against Women” – 26384
(\$125,000)
- Community Resources of Fayette County, Inc., “Fayette County STOP Grant” – 26358
(\$125,000)
- Lackawanna County Commissioners, “Lackawanna County DV/SA Crisis Services” – 26376
(\$125,000)
- AWARE, Inc., “Mercer County STOP Project” – 26298
(\$125,000)
- A Women’s Place, “Bucks County STOP Initiative” – 26387
(\$125,000)
- Your “Safe Haven” Inc., “STOP Violence Against Women” – 26299
(\$125,000)
- Transitions of Pennsylvania, “Union County STOP Violence Against Women 2016-2018” – 26387
(\$125,000)
- Venango County Commissioners, “Community Response to STOP Violence Against Women” – 26344
(\$125,000)
- Women’s Center of Beaver County, “Beaver County STOP Grant Advocacy Project” – 26351
(\$125,000)
- Clinton County Women’s Center, Inc., “Services Coordination Project” – 26369
(\$125,000)
- Helping All Victims In Need, Inc., “Armstrong County STOP VAWA Project” – 26311
(\$125,000)
- Crawford County Commissioners, “Crawford County STOP Abuse Project” – 26303
(\$125,000)
- Victim Outreach Intervention Center, Inc., “STOP Violence Against Women in Butler County” – 26390
(\$125,000)
- Cumberland County Commissioners, “Cumberland County STOP Grant” – 26332
(\$125,000)
- Women Against Abuse, Inc., “Philadelphia STOP Collaborative” – 26385
(\$125,000)
- Safenet: Domestic Violence Safety Network, “STOP Violence Against Women Erie Collaborative” – 26391
(\$125,000)
- Domestic Violence Services of Southwestern Pennsylvania, “Washington County STOP Grant Project” – 26346
(\$125,000)
- Women’s Help Center, Inc., “Cambria County STOP 2016-2018” – 26389
(\$125,000)

Commissioner Onama noted that many agencies in the southeastern region of Pennsylvania were not awarded STOP grant funds and asked for an explanation. Natalie Novotny-Goles responded that OVS always offers individual grantees the opportunity to debrief with staff and learn why their applications did not score high enough to receive funding. Ms. Novotny-Goles would be happy to sit down with any interested agency to do this. Commissioner Storm added that STOP funding is extremely competitive and the decrease in funding this year made it even more so. *With no further*

discussion or public comment on the motion, Chairman Shapiro called for a vote. The motion carried with the Commissioners voting as noted:

Voting Aye: Commissioner Anderson, Bergstrom, Blocker, Bolger, Bowes, Damiani, Darr, Doyle, Fitzgerald, Gally, Green, Haverstick, Jones, King, Kolansky, Marion, Marsico, Michalik, Onama, Rieland, Ryan, Snyder, Storm, Vereb, Volkman, Ward, Zottola

Voting Nay: None

Abstaining: Chairman Shapiro, Commissioner Delaney, Heckler, Lavery, McConnell, Wolf

Commissioner Storm yielded the floor to Commissioner Delaney.

3. *Commissioner Delaney made a motion for the approval of four (4) STOP targeted applications for a total of up to \$553,298 for the first year of three-year projects under the 2016 “STOP Training and Technical Assistance Project.” Commissioner Vereb seconded the motion.*

- Pennsylvania Coalition Against Domestic Violence (PCADV), “STOP Training and Technical Assistance” – 26416 (\$155,000)
- Pennsylvania Coalition Against Rape (PCAR), “STOP 2016-18” – 26420 (\$90,000)
- Pennsylvania Chiefs of Police Association (PCPA), “STOP Violence Against Women Online Training” – 26396 (\$34,000)
- Administrative Office of the Pennsylvania Courts (AOPC), “STOP Judicial 2016” – 26422 (\$274,298)

With no discussion or public comment on the motion, Chairman Shapiro called for a vote. The motion carried with the Commissioners voting as noted:

Voting Aye: Commissioner Anderson, Bergstrom, Blocker, Bolger, Bowes, Damiani, Delaney, Doyle, Fitzgerald, Gally, Green, Haverstick, Heckler, Jones, King, Kolansky, Lavery, Marion, Marsico, McConnell, Michalik, Onama, Rieland, Ryan, Snyder, Storm, Vereb, Volkman, Ward, Wolf, Zottola

Voting Nay: None

Abstaining: Chairman Shapiro, Commissioner Darr

4. *Commissioner Delaney made a motion for the approval of an application from the Pennsylvania Coalition Against Rape (PCAR) requesting up to \$226,204 in Prison Rape Elimination Act (PREA) funds for efforts to achieve PREA compliance. Commissioner Storm seconded the motion.*

- Pennsylvania Coalition against Rape (PCAR), “Prison Rape Elimination Act (PREA)” (\$226,204)

With no discussion or public comment on the motion, Chairman Shapiro called for a vote. The motion carried with the Commissioners voting as noted:

Voting Aye: Commissioner Anderson, Bergstrom, Blocker, Bolger, Bowes, Damiani, Darr, Delaney, Doyle, Fitzgerald, Gally, Green, Haverstick, Heckler, Jones, King, Kolansky, Marion, Marsico, McConnell, Michalik, Onama, Rieland, Ryan, Snyder, Storm, Vereb, Volkman, Ward, Wolf, Zottola

Voting Nay: None

Abstaining: Chairman Shapiro, Commissioner Lavery

Due to conflict of interest, Chairman Delaney recused himself from the discussion and vote pertaining to the next action item and yielded the floor to Commissioner Storm.

5. *Commissioner Storm made a motion for the approval of an augmentation to the RASA program funding for the 2015-2016 funding cycle not to exceed \$1,866,949. This augmentation would give counties a 35 percent increase in federal VOCA funding effective January 1, 2016 as a result of the increase in federal VOCA funding. This increase is being funded by using a VOCA set-aside totaling \$1,866,949. Commissioner Zottola seconded the motion. See attached chart for grant listing. With no discussion or public comment on the motion, Chairman Shapiro called for a vote. The motion carried with the Commissioners voting as noted:*

Voting Aye: Commissioner Anderson, Bergstrom, Blocker, Bolger, Bowes, Damiani, Darr, Fitzgerald, Gally, Green, Haverstick, Jones, King, Kolansky, Lavery, Marion, McConnell, Michalik, Onama, Ryan, Snyder, Storm, Vereb, Volkman, Ward, Wolf, Zottola

Voting Nay: None

Abstaining: Chairman Shapiro, Commissioner Delaney, Doyle, Heckler, Marsico, Rieland

Commissioner Storm yielded the floor to Commissioner Delaney.

6. *Commissioner Delaney made a motion for the approval of an application not to exceed \$272,201 in RASA funds (\$24,856), Compensation funds (\$79,280), and federal VOCA funds (\$168,065). Commissioner Storm seconded the motion.*

- Pennsylvania District Attorney's Institute, "PDAI Victim Witness Training Project" – 26435 (\$272,201)

With no discussion or public comment on the motion, Chairman Shapiro called for a vote. The motion carried with the Commissioners voting as noted:

Voting Aye: Commissioner Anderson, Bergstrom, Blocker, Bolger, Bowes, Damiani, Darr, Delaney, Doyle, Fitzgerald, Gally, Green, Haverstick, Jones, King, Kolansky, Lavery, Marion, McConnell, Michalik, Onama, Rieland, Ryan, Snyder, Storm, Vereb, Volkman, Ward, Wolf, Zottola

Voting Nay: None

Abstaining: Chairman Shapiro, Commissioner Heckler, Marsico

7. *Commissioner Delaney made a motion for the approval of a six-month augmentation to an existing grant not to exceed \$183,462 in Compensation funds (\$154,720) and RASA funds (\$28,742). Commissioner Vereb seconded the motion.*

- Pennsylvania Chiefs of Police Association (PCPA), “VCAP and Victim Support” – 25762 (\$183,462)

With no discussion or public comment on the motion, Chairman Shapiro called for a vote. The motion carried with the Commissioners voting as noted:

Voting Aye: Commissioner Anderson, Bergstrom, Blocker, Bolger, Bowes, Damiani, Darr, Delaney, Doyle, Fitzgerald, Gally, Green, Haverstick, Heckler, Jones, King, Kolansky, Lavery, Marion, Marsico, McConnell, Michalik, Onama, Rieland, Ryan, Snyder, Storm, Vereb, Volkman, Ward, Wolf, Zottola

Voting Nay: None

Abstaining: Chairman Shapiro

8. *Commissioner Delaney made a motion for the approval of an augmentation of up to \$50,000 in Crime Victims Compensation funds to implement the Victims Compensation Assistance Program (VCAP) Claim Processing Pilot Project. Commissioner Lavery seconded the motion.*

- Center of Victims, “Center for Victims VOCA 2013-2015” – 24327 (\$50,000)

With no discussion or public comment on the motion, Chairman Shapiro called for a vote. The motion carried with the Commissioners voting as noted:

Voting Aye: Commissioner Anderson, Bergstrom, Blocker, Bolger, Bowes, Damiani, Darr, Delaney, Doyle, Fitzgerald, Gally, Green, Haverstick, Heckler, Jones, King, Kolansky, Lavery, Marion, Marsico, McConnell, Michalik, Onama, Ryan, Snyder, Storm, Vereb, Volkman, Wolf, Zottola

Voting Nay: None

Abstaining: Chairman Shapiro, Commissioner Rieland, Ward

9. *Commissioner Delaney made a motion for the approval of an application not to exceed \$350,000 in RASA funds (\$100,000) and state appropriated funds (\$250,000) to continue support for Pennsylvania’s Automated Victim Notification System (PA SAVIN). Commissioner Storm seconded the motion.*

- Pennsylvania District Attorneys Institute, “SAVIN I Maintenance 2016” – 26458 (\$350,000)

With no discussion or public comment on the motion, Chairman Shapiro called for a vote. The motion carried with the Commissioners voting as noted:

Voting Aye: Commissioner Anderson, Bergstrom, Blocker, Bolger, Bowes, Damiani, Darr, Delaney, Doyle, Fitzgerald, Gally, Green, Haverstick, Jones, King, Kolansky,

Lavery, Marion, McConnell, Michalik, Onama, Rieland, Ryan, Snyder, Storm, Vereb, Volkman, Ward, Wolf, Zottola

Voting Nay: None

Abstaining: Chairman Shapiro, Commissioner Heckler, Marsico

10. *Commissioner Jones made a motion for the approval of a Delegation of Authority to the PCCD Executive Director to approve, with the approval of the Chairman of PCCD and the Chairman of VSAC the redistribution of Philadelphia County's VOCA funds to existing VOCA funded programs not to exceed \$208,228. Commissioner Marion seconded the motion.*

Commissioner Fitzgerald asked why East Division Crime Victims Services of Philadelphia lost its funding. Ms. Shiner responded that there were significant programmatic and fiscal concerns. *With no further discussion or public comment on the motion, Chairman Shapiro called for a vote. The motion carried with the Commissioners voting as noted:*

Voting Aye: Commissioner Anderson, Bergstrom, Blocker, Bolger, Bowes, Damiani, Darr, Delaney, Doyle, Fitzgerald, Gally, Green, Haverstick, Heckler, Jones, King, Kolansky, Lavery, Marion, Marsico, McConnell, Michalik, Onama, Rieland, Ryan, Snyder, Storm, Vereb, Volkman, Ward, Wolf, Zottola

Voting Nay: None

Abstaining: Chairman Shapiro

Commissioner Delaney recognized Ms. Shiner and the entire OVS staff who have had the monumental task of maintaining normal administrative and monitoring operations within the office as well as supporting the strategic planning process over the past year. Commissioner Delaney underscored the critical need to fully staff OVS in light of the additional workload the increase in VOCA funds will create in the upcoming year.

The next item on the agenda was the Juvenile Justice and Delinquency Prevention Committee (JJDP) Report. Commissioner Anderson said that at the last quarterly meeting Dr. Edward Mulvey gave a presentation on the Juvenile Court Judges' Commission (JCJC) recidivism data. Dr. Mulvey looked specifically at risk levels of offenders and who the offenders that recidivate are. Dr. Mulvey also took a preliminary look at the efficacy of the Youth Level of Service (YLS) risk assessment tool and found that it is in fact being effective in accurately predicting recidivism rates, and is especially helpful when combined with the information in the Juvenile Case Management System (JCMS) in assisting courts in making decisions. JJDP will look further into this data in the upcoming year and thanks PCCD for its continued support of this important work.

1. *Commissioner Anderson made a motion for the approval of six (6) initial applications requesting a total of \$285,314 in Juvenile Justice and Delinquency Prevention (JJDP) funds to support sites in five counties to implement local projects designed to address Disproportionate Minority Contact (DMC) in local juvenile justice systems. Commissioner Snyder seconded the motion.*

- Family Service of Montgomery County, "Montgomery County DMC Initiative" – 2013-J-02-26312 (\$48,988)
- Arbor Place, Inc. (Lancaster County), "DMC Project Unify" – 2013-J-02-26310

- (\$50,000)
- Luzerne Chief Executive Officer, “DMC Youth Forums Project” – 2013-J-02-26263 (\$38,626)
- Crispus Attucks Community Center (Lancaster County), “CACC DMC Initiative” – 2013-J-02-26378 (\$50,000)
- The Coatesville Community Development Corporation (Chester County), “DMC CASP and Youth/Law Enforcement Forums” – 2013-J-02-26379 (\$50,000)
- Susquehanna Township (Dauphin County), “DMC 2016 Youth Forums Project” – 2013-J-02-26337 (\$47,700)

Commissioner Marsico asked if JJDPC has ever gone back to evaluate these programs’ outcomes. Commissioner Anderson said to his knowledge there has never been an in-depth evaluation conducted years after a project is completed; however, applicants are monitored to ensure they do what is stated in their applications. The Commonwealth is looking at the Relative Rate Index (RRI) in all the counties and is focusing on the counties with the highest number of minority kids involved in the system. Commissioner Marsico asked if there is coordination between programs when a county receives multiple grants. Commissioner Anderson responded that PCCD and the courts work to ensure there is coordination on the ground. Commissioner Marsico asked if there should be a requirement for Criminal Justice Advisory Board (CJAB) approval of these grants. Ms. Rosenberg said these are typically community programs not county programs, but the idea should be discussed. *With no further discussion or public comment on the motion, Chairman Shapiro called for a vote. The motion carried with the Commissioners voting as noted:*

Voting Aye: Commissioner Anderson, Bergstrom, Blocker, Bolger, Bowes, Damiani, Darr, Delaney, Doyle, Fitzgerald, Gally, Green, Haverstick, Heckler, Jones, King, Kolansky, Lavery, Marion, Marsico, McConnell, Michalik, Onama, Rieland, Ryan, Snyder, Storm, Vereb, Volkman, Ward, Wolf, Zottola

Voting Nay: None

Abstaining: Chairman Shapiro

2. *Commissioner Anderson made a motion for the approval of three (3) continuation applications requesting a total of \$598,671 in JJDP funds to support statewide initiatives that design and provide training and technical assistance in specialized areas for the improvement of Pennsylvania’s juvenile justice system and to further the implementation of the Juvenile Justice System Enhancement Strategy (JJSES) with juvenile courts and juvenile probation departments. Commissioner Rieland seconded the motion.*

- Vanderbilt University, “2016 Standardized Program Evaluation Protocol Training and Technical Assistance” – 26556 (\$33,000)
- Pennsylvania Council of Chief Juvenile Probation Officers, “2016 JJSES Support (Training and TA) Project” – 2011/12-J-04-26534 (\$435,195)
- Shippensburg University / CJJT&R, “2016 BARJ/System Enhancement Training and Technical Assistance” – 2014-J-04-26551

(\$130,476)

With no discussion or public comment on the motion, Chairman Shapiro called for a vote. The motion carried with the Commissioners voting as noted:

Voting Aye: Commissioner Anderson, Bergstrom, Blocker, Bolger, Bowes, Damiani, Darr, Delaney, Doyle, Fitzgerald, Gally, Green, Haverstick, Heckler, Jones, King, Kolansky, Lavery, Marion, Marsico, McConnell, Michalik, Onama, Rieland, Ryan, Storm, Vereb, Volkman, Ward, Wolf, Zottola

Voting Nay: None

Abstaining: Chairman Shapiro, Commissioner Snyder

3. *Commissioner Anderson made a motion for the approval of eighteen (18) initial applications requesting a total of \$1,664,158 in Substance Abuse Education and Demand Reduction (SAEDR) funds to support 13 non-profit organizations in providing approaches and program services to youth and families in 22 counties for purposes of reducing alcohol, tobacco and other drug use. Commissioner Snyder seconded the motion.*

- Council on Chemical Abuse (Berks County), “Project Toward No Drug Abuse: I-Lead Charter School Implementation” – 2014-SE-01-2674
(\$60,574)
- Centre County United Way, “Communities That Care (CTC) Sustainability” – 2014-SE-01-26504
(\$60,000)
- Family Services of Northwestern Pennsylvania (Erie County), “Erie County Big Brothers/Big Sisters Program” – 2014-SE-01-26452
(\$137,025)
- Chester Education Foundation (Delaware County), “Communities That Care (CTC) Sustainability” – 2014-SE-01-26506
(\$60,000)
- Centre County Youth Service Bureau (Centre, Mifflin, and Juniata Counties), “Big Brothers/Big Sisters Program” – 2014-SE-01-26453
(\$148,034)
- Monessen Communities That Care (Westmoreland County), “Communities That Care (CTC) Sustainability” – 2014-SE-01-26508
(\$57,408)
- Partners in Family and Community Development (Bradford County), “Bradford County Lifeskills Training Program” – 2014-SE-01-26505
(\$143,992)
- Beginnings, Inc. (Cambria County), “Communities That Care (CTC) Sustainability” – 2014-SE-01-26463
(\$60,000)
- Diakon Child, Family and Community Ministries (Adams, Cumberland, Franklin, Lancaster, and Perry Counties), “Say It Straight Program” – 2014-SE-01-26459
(\$128,936)
- Big Brothers Big Sisters of York and Adams Counties, “Big Brothers/Big Sisters Programs” – 2014-SE-01-26457
(\$90,930)

- Family Service of Montgomery County, “Say It Straight Program” – 2014-SE-01-26479 (\$147,999)
- Big Brothers Big Sisters of Southeastern Pennsylvania, “Big Brothers/Big Sisters Program” – 2014-SE-01-26507 (\$135,818)
- Big Brothers Big Sisters of the Capitol Region (Cumberland, Dauphin, Lebanon and Perry Counties), “Big Brothers/Big Sisters Program” – 2014-SE-01-26501 (\$88,232)
- Big Brothers Big Sisters of Laurel Region (Fayette and Westmoreland Counties), “Big Brothers Big Sisters Program” – 2014-SE-01-26491 (\$43,185)
- Respective Solutions Group, Inc. (Cambria and Clearfield Counties), “Good Behavior Game Program” – 2014-SE-01-26494 (\$79,926)
- Children’s Center for Treatment and Education (Forest County), “Strengthening Families Program For Parents and Youth 10-14” – 2014-SE-01-26496 (\$72,488)
- Rosen Center for Healthy Families (Northumberland County), “Communities That Care (CTC) Sustainability” – 2014-SE-01-26493 (\$60,000)
- Turning Points for Children (Philadelphia County), “Families and Schools Together (FAST) Program” – 2014-SE-01-26490 (\$89,611)

With no discussion or public comment on the motion, Chairman Shapiro called for a vote. The motion carried with the Commissioners voting as noted:

Voting Aye: Commissioner Anderson, Bergstrom, Blocker, Bolger, Bowes, Darr, Delaney, Doyle, Fitzgerald, Gally, Green, Haverstick, Heckler, Jones, King, Kolansky, Lavery, Marion, Marsico, McConnell, Onama, Rieland, Ryan, Snyder, Storm, Vereb, Volkman, Ward, Wolf, Zottola

Voting Nay: None

Abstaining: Chairman Shapiro, Commissioner Damiani, Michalik

4. *Commissioner Anderson made a motion for the approval of six initial applications requesting a total of \$101,286 in Mericle funds to support projects within Luzerne County that will benefit the children and adolescents of Luzerne County. Commissioner Fitzgerald seconded the motion.*

- Valley Youth House Committee, Inc., “Supportive Housing for Homeless Luzerne County Youth” – 2015-MF-ST-26421 (\$22,000)
- Congregation B’nai B’rith, “Dinners for Kinds” – 2015-MF-ST-26428 (\$20,000)
- Catholic Social Services of the Diocese of Scranton, Inc., “Big Brothers Big Sisters Truancy Intervention” – 2015-MF-ST-26434 (\$18,750)
- Boys and Girls Clubs of Northeastern Pennsylvania, “Luzerne County School Based Program” – 2015-MF-ST-26419

(16,997)

- Greater Wilkes-Barre Association for the Blind, “Year-Round Children’s Programs” – 2015-MF-ST-26439 (\$12,796)
- Child Development Council of NEPA, Inc., “The Crayon Box” – 2015-MF-ST-26418 (\$10,743)

With no discussion or public comment on the motion, Chairman Shapiro called for a vote. The motion carried with the Commissioners voting as noted:

Voting Aye: Commissioner Anderson, Bergstrom, Blocker, Bolger, Bowes, Damiani, Darr, Delaney, Doyle, Fitzgerald, Gally, Green, Haverstick, Heckler, Jones, King, Kolansky, Lavery, Marion, Marsico, McConnell, Michalik, Onama, Rieland, Ryan, Snyder, Storm, Vereb, Volkman, Ward, Wolf, Zottola

Voting Nay: None

Abstaining: Chairman Shapiro

5. *Commissioner Anderson made a motion for the approval of an augmentation of \$78,000 in Violence Prevention Programs (VPP)/DHS funds to the existing Resource Center for Evidence Based Programs and Practices Project awarded to the Pennsylvania State University. Commissioner Rieland seconded the motion.*

- Pennsylvania State University, “Resource Center for Evidence Based Programs and Practices” – 2011/12-VP/DH-ST-23468 (\$78,000)

With no discussion or public comment on the motion, Chairman Shapiro called for a vote. The motion carried with the Commissioners voting as noted:

Voting Aye: Commissioner Anderson, Bergstrom, Blocker, Bolger, Bowes, Damiani, Darr, Delaney, Doyle, Fitzgerald, Gally, Green, Haverstick, Heckler, Jones, King, Kolansky, Lavery, Marion, Marsico, McConnell, Michalik, Onama, Rieland, Ryan, Snyder, Storm, Vereb, Volkman, Ward, Wolf, Zottola

Voting Nay: None

Abstaining: Chairman Shapiro

The next item on the agenda was the Children’s Advocacy Center Advisory Committee (CACAC) Report. Commissioner Heckler said CACAC and staff have worked very hard since the last Commission meeting on the grant process for the first round of Endowment Act funding as well as the legislatively-provided monies for the support of CACs and MDITs. A number of applicants are new to the process which made it all the more challenging. Commissioner Heckler said the prevention of child sexual abuse was identified in the Endowment Act as a priority for funding; however, CACAC determined further study is necessary before funding is released in this area. Dr. Jennie Noll at the Pennsylvania State University is chairing a subcommittee which is charged with seeking evidence-based programs and practices across the country. Dr. Noll is expected to present the subcommittee’s preliminary findings and recommendations at the next quarterly CACAC meeting.

1. *Commissioner Heckler made a motion for the approval of fourteen (14) continuation applications requesting a total of \$558,521 in state CAC funds for CAC and MDIT development. Commissioner Jones seconded the motion.*

- Helping All Victims In Need, Inc., “Armstrong County’s MDIT Enhancement Project” – 26413 (\$40,000)
- Sto-Rox Neighborhood Health Council, Inc., “Beaver Satellite Development 2016” – 26440 (\$40,000)
- Blair County Commissioners, “Blair County MDIT Development (CY 2016)” – 26404 (\$38,521)
- Cambria County Commissioners, “Cambria County CAC 2015” – 26425 (\$40,000)
- Cen-Clear Child Services, Inc., “Clearfield County CAC Development” – 26397 (\$40,000)
- Sto-Rox Neighborhood Health Council, Inc., “Fayette County Satellite Development 2016” – 26441 (\$40,000)
- Franklin County Commissioners, “Franklin County MDIT/CAC 2016” – 26429 (\$40,000)
- Pinnacle Health Hospitals, “Pinnacle Health CAC/MDIT Development Continuation” – 26446 (\$40,000)
- Family Service Association of NEPA, “CAC Development” – 26426 (\$40,000)
- Mercer County Behavioral Health Commission, Inc., “Child Advocacy Center MDIT” – 26523 (\$40,000)
- CAC of Monroe County, “Expansion of Services” – 26470 (\$40,000)
- Safe Haven of Pike County, Inc., “Pike County Multidisciplinary Investigative Team” – 26399 (\$40,000)
- Warren County Commissioners, “MDIT Development and CAC Creation” – 26521 (\$40,000)
- Sto-Rox Neighborhood Health Council, Inc., “Westmoreland County Satellite Development 2016” – 26442 (\$40,000)

With no discussion or public comment on the motion, Chairman Shapiro called for a vote. The motion carried with the Commissioners voting as noted:

Voting Aye: Commissioner Anderson, Bergstrom, Blocker, Bolger, Bowes, Damiani, Darr, Delaney, Fitzgerald, Gally, Green, Haverstick, Heckler, Jones, King, Kolansky, Marion, Marsico, Michalik, Onama, Rieland, Ryan, Snyder, Storm, Vereb, Volkman, Ward, Wolf, Zottola

Voting Nay: None

Abstaining: Chairman Shapiro, Commissioner Doyle, Lavery, McConnell

2. *Commissioner Heckler made a motion for the approval of twenty-three (23) continuation applications requesting a total of \$1,041,629 in state CAC funds for 2015 Accredited/Associate CACs. Commissioner Anderson seconded the motion.*

- Adams County Children’s Advocacy Center, “2015 Accredited/Associate Child Advocacy Centers” – 26431
(\$50,000)
- Children’s Hospital of Pittsburgh - UPMC, “Equipment and Training to Improve Victim Services” – 26468
(\$24,970)
- Sto-Rox Neighborhood Health Council, Inc., “Regional CAC Development” – 26443
(\$25,003)
- Opportunity House, “Children’s Alliance Center of Berks County” – 26417
(\$24,372)
- Network of Victim Assistance, “Enhance CAC Standards” – 26430
(\$50,000)
- Centre County Children’s Advocacy Center, “Continued Operational Support” – 26462
(\$50,000)
- Pinnacle Health Hospitals, “Pinnacle Health CAC Application” – 26445
(\$50,000)
- Children’s Advocacy Center of Erie County, Inc., “Erie CAC Prevention Education Project” – 26472
(\$50,000)
- The Care Center of Indiana County, “Children’s Advocacy Center” – 26456
(\$50,000)
- Children’s Advocacy Center of Northeastern Pennsylvania, “Improving Standards Project” – 26483
(\$47,092)
- Children’s Advocacy Center of Lawrence County, “CAC of Lawrence County” – 26492
(\$50,000)
- Lehigh County Chief Executive Officer, “2015 Child Advocacy Center (CAC) – Lehigh County” – 26500
(\$20,418)
- Child Advocacy Center of Montgomery County, “Mission Kids: Accredited Child Advocacy Center” – 26412
(\$50,000)
- Geisinger Clinic, “CAC Victim Advocacy and Expansion” – 26447
(\$50,000)
- Philadelphia Children’s Alliance, “PCA Mental Health Therapy Program” – 26436
(\$50,000)
- Washington County Commissioners, “2015 Accredited/Associate Child Advocacy Centers” – 26402
(\$50,000)
- York County Children’s Advocacy Center, “York CAC Forensic Services Expansion 2016” – 26481
(\$50,000)
- The Children’s House, “Building a Healthy Future Starts with Today’s Kids” – 26400
(\$50,000)
- Family Support Line of Delaware County, Inc., “Delaware County Children’s Advocacy Center” – 26403
(\$50,000)

- Friends of Western PA CARES for Kids (Jefferson County), “Children’s Advocacy Center” – 26415 (\$50,000)
- Lancaster General Hospital, “LCCA Medical Access Expansion” – 26398 (\$49,774)
- Luzerne County Council, “2015 Associate CAC Grant” – 26408 (\$50,000)
- McKean County Commissioners, “CAC Relocation and Expansion of Services” – 26407 (\$50,000)

With no discussion or public comment on the motion, Chairman Shapiro called for a vote. The motion carried with the Commissioners voting as noted:

Voting Aye: Commissioner Anderson, Bergstrom, Blocker, Bolger, Bowes, Damiani, Darr, Doyle, Fitzgerald, Gally, Green, Haverstick, Jones, King, Kolansky, Marion, McConnell, Michalik, Onama, Rieland, Ryan, Snyder, Storm, Vereb, Volkman, Ward, Wolf, Zottola

Voting Nay: None

Abstaining: Chairman Shapiro, Commissioner Delaney, Heckler, Lavery, Marsico

3. *Commissioner Heckler made a motion for the approval of an application requesting a total of \$150,000 to support the Pennsylvania Chapter of Children’s Advocacy Centers and Multidisciplinary Teams in providing training and technical assistance to CACs. Commissioner Marsico seconded the motion.*

- Pennsylvania State Chapter of CACs and MDITs, “Pennsylvania Chapter CACs and MDITs Growth and Sustainability” – 26433 (\$150,000)

With no discussion or public comment on the motion, Chairman Shapiro called for a vote. The motion carried with the Commissioners voting as noted:

Voting Aye: Commissioner Anderson, Bergstrom, Blocker, Bolger, Bowes, Damiani, Darr, Delaney, Doyle, Fitzgerald, Gally, Green, Haverstick, Heckler, Jones, King, Kolansky, Marion, Marsico, McConnell, Michalik, Onama, Rieland, Ryan, Snyder, Storm, Vereb, Volkman, Ward, Wolf, Zottola

Voting Nay: None

Abstaining: Chairman Shapiro, Commissioner Lavery

4. *Commissioner Heckler made a motion for the approval of fourteen (14) initial applications requesting a total of \$1,072,834 in state Endowment Act funds to support programs or projects assisting the victims of child sexual abuse. Commissioner Haverstick seconded the motion.*

- Victim Outreach Intervention Center, Inc., “A VOICE for Survivors of Sexual Abuse” – 26334 (\$47,801)
- Pinnacle Health Hospitals, “Central PA CAC TeleHealth Peer Review Network” – 26326

- (\$100,000)
- PathWays PA, “PathWays to Wellness” – 26264
(\$100,000)
- Pennsylvania State Chapter of Children’s Advocacy Centers and Multidisciplinary Teams, “Child Advocacy Center Development Expansion” – 26259
(\$100,000)
- Women’s Resource Center, Inc., “WRC Crisis Response Program for CSA Survivors” – 26244
(\$63,437)
- CASA of Lancaster County, “CASA of Lancaster County” – 26340
(\$29,000)
- Crisis Shelter of Lawrence County, “Evidence-Based Therapy Program for Survivors” – 26307
(\$100,000)
- Diakon Child, Family & Community Ministries, “Diakon 1 in 6 Project” – 26267
(\$100,000)
- Victim Services Center of Montgomery County, Inc., “Safe Space Sexual Abuse Treatment Program (SATP)” – 26217
(\$100,000)
- Joseph J. Peters Institute, “Child Sex Abuse Evaluation in Public Housing” – 26233
(\$99,556)
- Support Center For Child Advocate, “Meeting the Needs of Child Victims of Sexual Abuse” – 26288
(\$76,316)
- CASA of Westmoreland, Inc., “Programs Assisting Sexual Abuse Victims by CASA” – 26342
(\$21,257)
- Turning Point Women’s Counseling and Advocacy Center, “Turning Point Innovative Counseling Services” – 26301
(\$82,712)
- Leg Up Farm, “Equine-Assisted Therapy Groups” – 26289
(\$52,755)

Chairman Shapiro thanked Kirsten Kenyon, Commissioner Heckler and Commissioner Haverstick for their hard work to bring the Commission to this historic moment for the Commonwealth. Commissioner Delaney commended Commissioner Heckler and CACAC’s staff for working with OVS to ensure there was significant input from other disciplines. The process has proven the initial fears that these funds would only go to CACs to be unfounded. *With no further discussion or public comment on the motion, Chairman Shapiro called for a vote. The motion carried with the Commissioners voting as noted:*

Voting Aye: Commissioner Anderson, Bergstrom, Bolger, Bowes, Damiani, Darr, Delaney, Fitzgerald, Gally, Green, Haverstick, Heckler, Jones, King, Kolansky, Lavery, Marion, McConnell, Michalik, Rieland, Ryan, Snyder, Storm, Vereb, Volkman, Ward, Wolf, Zottola

Voting Nay: None

Abstaining: Chairman Shapiro, Commissioner Blocker, Doyle, Marsico, Onama

5. *Commissioner Heckler mad a motion for the approval of fourteen (14) initial applications requesting a total of \$1,262,124 in state Endowment Act funds to support Child Advocacy Centers. Commissioner Haverstick seconded the motion.*

- Blair County Commissioners, “Blair County CAC Analysis Initiative” – 26251 (\$65,266)
- Centre County Children’s Advocacy Center, “CAC of Centre County – Program Support” – 26245 (\$100,000)
- Cen-Clear Child Services, Inc., “Clearfield County Child Advocacy Center” – 26242 (\$93,039)
- Pinnacle Health Hospitals, “Electronic Medical Record Integration” – 26227 (\$100,000)
- Family Support Line of Delaware County, Inc., “Many Languages, One Voice Project” – 26253 (\$45,494)
- Franklin County Commissioners, “Franklin County Children’s Advocacy Center” – 26248 (\$99,576)
- Friends of Western PA CARES for Kids, “Rural Child Advocacy Center” – 26225 (\$95,620)
- Lancaster General Hospital, “Lancaster Alliance Quality Enhancement” – 26273 (\$100,000)
- Children’s Advocacy Center of Lawrence County, “CAC of Lawrence County – Intervention Services” – 26317 (\$100,000)
- Family Service Association of NEPA, “Children’s Center FSA” – 26230 (\$100,000)
- McKean County Commissioners, “CAC McKean Service Access and Program Expansion” – 26213 (\$63,804)
- Geisinger Clinic, “CAC Forensic Medical Expansion” – 26272 (\$100,000)
- Philadelphia Children’s Alliance, “Philadelphia Children’s Alliance Operations” – 26256 (\$100,000)
- York County Children’s Advocacy Center, “Endowment Act Service Expansion Grant” – 26338 (\$99,325)

With no discussion or public comment on the motion, Chairman Shapiro called for a vote. The motion carried with the Commissioners voting as noted:

Voting Aye: Commissioner Anderson, Bergstrom, Blocker, Bolger, Bowes, Damiani, Darr, Fitzgerald, Gally, Green, Haverstick, Jones, King, Kolansky, Marion, McConnell, Michalik, Onama, Rieland, Ryan, Snyder, Storm, Vereb, Volkman, Ward, Wolf, Zottola

Voting Nay: None

Abstaining: Chairman Shapiro, Commissioner Delaney, Doyle, Heckler, Lavery, Marsico

6. *Commissioner Heckler made a motion for the approval of eleven (11) initial applications requesting a total of \$830,258 in state Endowment Act funds to support victim service organizations that provide services to children subjected to sexual abuse. Commissioner Haverstick seconded the motion.*

- Center for Victims, “Center for Victims and UPMC Children’s Hospital CAC” – 26348

- (\$99,749)
- Women’s Center of Beaver County, “Children’s Therapy Project and Services” – 26222 (\$62,218)
- Berks County Women in Crisis, “BWIC Safe Healing Center” – 26290 (\$79,186)
- Network of Victim Assistance, “In-home and Mobile School Counseling Program” – 26333 (\$74,509)
- Victim Outreach Intervention Center, Inc., “A Child’s VOICe” – 26331 (\$71,392)
- The Crime Victims’ Center of Chester County, Inc., “Chester County Safe Space: Child SA Treatment Program” – 26229 (\$45,000)
- Community Resources of Fayette County, Inc., “Trauma Therapy for Children of Sexual Abuse” – 26291 (\$67,768)
- Women In Need, “CAC Advocacy” – 26335 (\$60,000)
- Sexual Assault Resource and Counseling Center of Lebanon County, “Victim Services for Sexually Abused Children” – 26281 (\$74,299)
- Valley Youth House Committee, Inc., “Lehigh County TF-CBT for Child Sex Abuse Victims” – 26329 (\$100,000)
- Support Center for Child Advocate, “Direct Services to Victims of Child Sexual Abuse” – 26357 (\$96,137)

With no discussion or public comment on the motion, Chairman Shapiro called for a vote. The motion carried with the Commissioners voting as noted:

Voting Aye: Commissioner Anderson, Bergstrom, Blocker, Bolger, Bowes, Damiani, Darr, Delaney, Doyle, Fitzgerald, Gally, Green, Haverstick, Heckler, Jones, King, Kolansky, Lavery, Marion, Marsico, McConnell, Onama, Ryan, Snyder, Storm, Vereb, Volkman, Wolf, Zottola

Voting Nay: None

Abstaining: Chairman Shapiro, Commissioner Michalik, Rieland, Ward

7. *Commissioner Heckler made a motion for the approval of five (5) initial applications requesting a total of \$287,798 in state Endowment Act funds to support the training of persons who treat victims of child sexual abuse. Commissioner Haverstick seconded the motion.*

- Victim Services, Inc., “Trauma Treatment Training and Certificate Program” – 26258 (\$74,682)
- Cen-Clear Child Services, Inc., “Clearfield County TF-CBT” – 26237 (\$22,607)
- Lehigh Valley Hospital, Inc., “Educate and Advocate: Preparing Providers to Care” – 26336 (\$74,101)
- Creative Health Services, Inc., “Endowment Act-Treatment Training Montgomery County” – 26284

- (\$41,508)
- Children’s Crisis Treatment Center, “Child-Parent Psychotherapy Training” – 26285 (\$74,900)

With no discussion or public comment on the motion, Chairman Shapiro called for a vote. The motion carried with the Commissioners voting as noted:

Voting Aye: Commissioner Anderson, Bergstrom, Blocker, Bolger, Bowes, Damiani, Darr, Delaney, Doyle, Fitzgerald, Gally, Green, Haverstick, Heckler, Jones, King, Kolansky, Lavery, Marion, Marsico, McConnell, Michalik, Onama, Rieland, Ryan, Snyder, Storm, Vereb, Volkman, Ward, Wolf, Zottola

Voting Nay: None

Abstaining: Chairman Shapiro

Chairman Shapiro announced that at 12:15 p.m. a press conference will be held at the Capitol to announce the awarding of Endowment Act funds. All members of the Commission are invited to participate and will be joined by legislative leaders and members of the Wolf administration.

Next on the agenda was the Mental Health and Justice Advisory Committee (MHJAC) Report. Commissioner Zottola said there are no action items. Several new members were welcomed to the committee at its last quarterly meeting. An update was provided by Paul Turcotte on the Bureau of Autism Services’ current activities. Dr. Jack Rozel gave a presentation titled “Violence, Firearms, and Mental Illness: Implications for Public Safety,” and Professor John T. Rago provided a presentation on “Conviction Integrity Initiatives: Sustaining Public Confidence in Criminal Justice.” The committee also discussed its five strategic plan priority areas and the fourth annual statewide CIT meeting being planned for March 23, 2016 at the Days Inn, State College.

The Criminal Justice Advisory Committee (CJAC) Report was next on the agenda. Commissioner Vereb said the committee discussed proposed revisions to the CJAB minimum operating standards as well as its strategic plan priority areas. Professor John T. Rago provided a presentation on “Conviction Integrity Initiatives: Sustaining Public Confidence in Criminal Justice,” and Jerry Spangler updated the committee on the Department of Drug and Alcohol Program’s (DDAP’s) DUI treatment compliance project. PCCD and DHS are working collaboratively on the development of a Technical Assistance Center to help counties in the Commonwealth develop strategies and protocols for the outreach and engagement of individuals at risk for opioid overdose. PCCD staff assisted in hosting the Middle Atlantic States Correctional Association (MASCA) Veterans Conference. The 2016 CJAB Conference will be held April 12-13 at the Penn Stater Hotel and Conference Center in State College.

1. *Commissioner Vereb made a motion for the approval of four (4) initial applications requesting a total of \$284,519 in Paul Coverdell Forensic Science funds to support Pennsylvania crime laboratories to obtain or retain accreditation as well as to support crime laboratory forensic specialists to obtain or retain certification within their forensic discipline. Commissioner Heckler seconded the motion.*

- Allegheny County Chief Executive Officer, “Improved Quality through Compliance Software” – 2015-FS-01-26381 (\$70,100)
- Berks County Commissioners, “ISO/17020 Accreditation Berks County” – 2015-FS-01-26218 (\$50,759)

- Cumberland County Commissioners, “Cumberland County Forensic Training Initiative” – 2015-FS-01-26365 (\$36,000)
- Pennsylvania State Police, “PSP Accreditation Maintenance and Certification” – 2015-FS-01-26371 (\$127,660)

With no discussion or public comment on the motion, Chairman Shapiro called for a vote. The motion carried with the Commissioners voting as noted:

Voting Aye: Commissioner Anderson, Bergstrom, Bolger, Bowes, Damiani, Darr, Delaney, Doyle, Fitzgerald, Gally, Green, Haverstick, Heckler, Jones, King, Kolansky, Lavery, Marion, Marsico, McConnell, Onama, Rieland, Ryan, Snyder, Storm, Vereb, Volkman, Wolf, Zottola

Voting Nay: None

Abstaining: Chairman Shapiro, Commissioner Blocker, Michalik, Ward

2. *Commissioner Vereb made a motion for the approval of five (5) initial applications requesting a total of \$2,172,000 in Byrne Justice Assistance Grant (JAG) funds to support the enhancement of offender identification efforts, the improvement of technologies resulting in efficiencies in law enforcement training, and the enhancement of officer safety. Commissioner Jones seconded the motion.*

- Pennsylvania Chiefs of Police Association, “Pennsylvania Offender Identification Efforts” - 26546 (\$350,000)
- Pennsylvania Chiefs of Police Association, “Pennsylvania Law Enforcement Accreditation Program” - 26545 (\$550,000)
- Pennsylvania Chiefs of Police Association, “Pennsylvania Virtual Training Network (PAVTN)” - 26535 (\$700,000)
- Pennsylvania State Police, “2016 Mobile Identification Support” - 26541 (\$300,000)
- Pennsylvania State Police, “MPOETC Training and Certification System Upgrade” - 26542 (\$272,000)

With no discussion or public comment on the motion, Chairman Shapiro called for a vote. The motion carried with the Commissioners voting as noted:

Voting Aye: Commissioner Anderson, Bergstrom, Bolger, Bowes, Damiani, Darr, Delaney, Doyle, Fitzgerald, Gally, Green, Haverstick, Heckler, Jones, King, Kolansky, Lavery, Marion, Marsico, McConnell, Michalik, Onama, Rieland, Ryan, Snyder, Storm, Vereb, Volkman, Ward, Wolf, Zottola

Voting Nay: None

Abstaining: Chairman Shapiro, Commissioner Blocker

3. *Commissioner Vereb made a motion for the approval of five (5) Category 1 (Adult Prevention, Intervention, Treatment Programs) initial applications requesting a total of \$523,594 in SAEDR funds to provide research-based approaches to prevention, intervention, training, treatment and education services to reduce substance abuse among adults or to provide resources to assist families in accessing services. Commissioner Gally seconded the motion.*

- Child to Family Connections, Inc., “Strengths-Based Case Management Services” – 2015-SE-01-26471 (\$132,484)
- Family Services of Montgomery County, Pennsylvania, “Montgomery County Parenting Inside Out” – 2015-SE-01-26503 (\$88,020)
- Private Industry Council of Westmoreland/Fayette, Inc., “Educating Workforce Development in Substance Abuse” – 2015-SE-01-26515 (\$133,310)
- Project Bald Eagle, “Project Bald Eagle” – 2015-SE-01-26511 (\$21,070)
- The 3C Group, Incorporated, “Living in Balance” – 2015-SE-01-26513 (\$148,710)

With no discussion or public comment on the motion, Chairman Shapiro called for a vote. The motion carried with the Commissioners voting as noted:

Voting Aye: Commissioner Anderson, Bergstrom, Blocker, Bolger, Bowes, Damiani, Darr, Delaney, Doyle, Fitzgerald, Gally, Green, Haverstick, Heckler, Jones, King, Kolansky, Lavery, Marion, Marsico, McConnell, Michalik, Onama, Rieland, Ryan, Snyder, Storm, Vereb, Volkman, Ward, Wolf, Zottola

Voting Nay: None

Abstaining: Chairman Shapiro

4. *Commissioner Vereb made a motion for the approval of one (1) Category 2 (Media and Outreach) initial application requesting \$499,890 in SAEDR funds to educate youth, caregivers of youth and employers about the dangers of substance abuse and to increase awareness of the benefits of a drug-free Pennsylvania through media-related efforts that may include public service announcements, public awareness campaigns and media literacy. Commissioner Storm seconded the motion.*

- Commonwealth Prevention Alliance, “Stop Opiate Abuse Campaign (PAStop.org)” – 2015-SE-02-26482 (\$499,980)

With no discussion or public comment on the motion, Chairman Shapiro called for a vote. The motion carried with the Commissioners voting as noted:

Voting Aye: Commissioner Anderson, Bergstrom, Blocker, Bolger, Bowes, Damiani, Darr, Delaney, Doyle, Fitzgerald, Gally, Green, Haverstick, Heckler, Jones, King, Kolansky, Lavery, Marion, Marsico, McConnell, Michalik, Onama, Rieland, Ryan, Snyder, Storm, Vereb, Volkman, Ward, Wolf, Zottola

Voting Nay: None

Abstaining: Chairman Shapiro

5. *Commissioner Vereb made a motion for the approval of three (3) Category 3 (Workplace Education) initial application requesting \$606,583 in SAEDR funds to educate employers, unions and employees about the dangers of substance abuse in the workplace and provide comprehensive drug-free workplace programs and technical resources for businesses, including, but not limited to, training for working parents to keep their children drug-free. Commissioner Jones seconded the motion.*

- Gateway Rehabilitation Center, “Substance Abuse Education in the Workplace” – 2015-SE-03-26478 (\$176,011)
- Gaudenzia Foundation Inc. DBA Access EAP and Behavioral Health Services, “Drug-Free Workplace PA” – 2015-SE-03-26475 (\$261,909)
- Livengrin Foundation, Inc., “Substance Abuse Prevention for First Responders” – 2015-SE-03-26466 (\$168,663)

With no discussion or public comment on the motion, Chairman Shapiro called for a vote. The motion carried with the Commissioners voting as noted:

Voting Aye: Commissioner Anderson, Bergstrom, Blocker, Bolger, Bowes, Damiani, Darr, Delaney, Doyle, Fitzgerald, Gally, Green, Haverstick, Heckler, Jones, King, Kolansky, Lavery, Marion, Marsico, McConnell, Michalik, Onama, Rieland, Ryan, Snyder, Storm, Vereb, Volkman, Ward, Wolf, Zottola

Voting Nay: None

Abstaining: Chairman Shapiro

6. *Commissioner Vereb made a motion for the approval of two (2) initial applications requesting a total of \$668,000 in Justice Reinvestment – Innovative Policing (JRI-IP) funds to support Pennsylvania’s Mobile Identification effort. Commissioner Gally seconded the motion.*

- Pennsylvania Chiefs of Police Association, “PA Mobile Identification Effort” - 26544 (\$468,000)
- Pennsylvania District Attorneys Institute, “Law Enforcement Justice Information System (LEJIS) - 26549 (\$200,000)

Commissioner Delaney asked if there is a plan to take this project to scale or if it is too soon in the life of the technology to have that discussion. Commissioner Blocker said the technology is still evolving, and these applications will introduce it to local law enforcement and get them up to speed on acquiring the necessary infrastructure to support it. *With no further discussion or public comment on the motion, Chairman Shapiro called for a vote. The motion carried with the Commissioners voting as noted:*

Voting Aye: Commissioner Anderson, Bergstrom, Blocker, Bolger, Bowes, Damiani, Darr, Delaney, Doyle, Fitzgerald, Gally, Green, Haverstick, Jones, King, Kolansky, Lavery, Marion, McConnell, Michalik, Onama, Rieland, Ryan, Snyder, Storm, Vereb, Volkman, Ward, Wolf, Zottola

Voting Nay: None

Abstaining: Chairman Shapiro, Commissioner Heckler, Marsico

Next on the agenda was the Bureau of Training Services Report.

- Mr. Merwine said that with the approval of the Commission, the Sheriff and Deputy Sheriff Training and Education Board establishes policy and regulations to guide the administration of the training program. The proposed Board policy changes begin on page 268 of the meeting materials and are in response to Act 114 of 2014. The changes are inclusive of revisions approved by the Board at the May and September 2015 meetings.

Commissioner Vereb made a motion for the approval of the attached Sheriff and Deputy Sheriff Education and Training Board Policies allowing for immediate implementation. Commissioner Zottola seconded the motion. With no discussion or public comment on the motion, Chairman Shapiro called for a vote. The motion carried with the Commissioners voting as noted:

Voting Aye: Commissioner Anderson, Bergstrom, Blocker, Bolger, Bowes, Damiani, Darr, Delaney, Doyle, Fitzgerald, Gally, Green, Haverstick, Heckler, Jones, King, Kolansky, Lavery, Marion, Marsico, McConnell, Michalik, Onama, Rieland, Ryan, Snyder, Storm, Vereb, Volkman, Ward, Wolf, Zottola

Voting Nay: None

Abstaining: Chairman Shapiro

- Mr. Merwine noted that as designated by Act 233 the Commission may allocate any surplus funds in the Constables' Education and Training Account to assist Constables and Deputy Constables with continuing education costs. The Board evaluates the status of the fund on an annual basis to make recommendations on whether training reimbursement should be offered. Based on the current status of the fund the Board voted not to release any funds for this purpose.

Commissioner Marsico made a motion for the approval of the recommendation of the Constables' Education and Training Board which is based on the current status of the Constables' Education and Training Account, wherein no payments under Title 44, Section 7149(f) may be made to constables or deputy constables for Training Year 2015. Commissioner Vereb seconded the motion.

Commissioner Vereb said that substantial constable reform will be working its way through the Judiciary Committee. *With no further discussion or public comment on the motion, Chairman Shapiro called for a vote. The motion carried with the Commissioners voting as noted:*

Voting Aye: Commissioner Anderson, Bergstrom, Blocker, Bolger, Bowes, Damiani, Darr, Delaney, Doyle, Fitzgerald, Gally, Green, Haverstick, Heckler, Jones, King, Kolansky, Lavery, Marion, Marsico, McConnell, Michalik, Onama, Rieland, Ryan, Snyder, Storm, Vereb, Volkman, Ward, Wolf, Zottola

Voting Nay: None

Abstaining: Chairman Shapiro

The Research, Evaluation and Data Analysis Advisory Committee (REDAAC) Report was next on the agenda. Commissioner Bergstrom directed the Commission's attention to page 280 of the meeting materials where a summary of a recently completed Batterer's Intervention research project can be found.

Next on the agenda was Other Business. Carolyn DeLaurentis reminded the Commission about the Gift Ban and invited any new Commissioners interested in additional information to get in touch with her for more details.

The floor was opened for any Closing Commissioner Comments. There were none.

Chairman Shapiro asked if there was anyone present at the meeting who wanted to make a public comment during the Public Voice portion of the meeting. No one stepped forward to exercise their rights under the Sunshine Law.

The next Commission meeting will be held at 10:00 a.m. on Wednesday, March 9, 2016 at the PCCD Offices.

Commissioner Damiani made a motion to adjourn which was seconded by Commissioner Zottola. The motion carried unanimously and the meeting concluded at 11:58 a.m.

RASA ALLOCATIONS

Grant ID	Agency	County	2016 Funding Increase (35%)
25616	Adams County Commissioners	Adams	13,241
25541	Pittsburgh Action Against Rape	Allegheny	4,125
25676	Womens Center & Shelter of Greater Pittsburgh	Allegheny	11,612
25611	Center for Victims	Allegheny	139,292
25667	Alle-Kiski Area Hope Center	Allegheny	3,313
25517	Crisis Center North Inc	Allegheny	4,060
25523	Armstrong County Commissioners	Armstrong	10,462
25512	Beaver County Commissioners	Beaver	22,372
25508	Your Safe Haven	Bedford	7,799
25571	Berks County Commissioners	Berks - V/W	55,000
25638	Berks County Commissioners	Berks - JPO	0
25669	Blair County Commissioners	Blair	22,012
25524	Bradford County Commissioners	Bradford	8,247
25619	Network of Victim Assistance	Bucks	38,293
25503	Bucks County Commissioners	Bucks	23,249
25572	A Woman's Place	Bucks	6,838
25536	Butler County Commissioners	Butler	28,868
25509	Victim Services Inc	Cambria	23,297
25542	Women's Help Center Inc	Cambria	2,538
25605	CAPSEA	Cameron	7,799
25707	Carbon County Commissioners	Carbon	10,037
25549	Centre County Commissioners	Centre	27,774
25504	The Crime Victims' Center of Chester County Inc	Chester	54,340
25653	Domestic Violence Center of Chester County	Chester	2,802
25551	Clarion County Commissioners	Clarion	9,119
25563	Clearfield County Commissioners	Clearfield	13,371
25647	Clinton County Commissioners	Clinton	7,799
25580	Columbia County Commissioners	Columbia	9,914
25576	Crawford County Commissioners	Crawford	14,195
25507	Cumberland County Commissioners	Cumberland	31,321
25567	Dauphin County Commissioners	Dauphin	49,289
25544	Domestic Abuse Project of Delaware County Inc	Delaware	21,599
25651	Delaware County Executive Director	Delaware - Senior Services Unit & Victim/Witness Assistance	32,630
25636	Delaware County Women Against Rape	Delaware	19,362
25588	CAPSEA	Elk	7,799
25559	Crime Victims Center of Erie County, Inc.	Erie	42,412
25587	Fayette County Commissioners	Fayette - Community Resources (Juvenile)	7,033
25671	Fayette County Commissioners	Fayette	15,655
25689	Forest County Commissioners	Forest	7,799
25546	Women In Need	Franklin	19,495
25556	Fulton County Commissioners	Fulton	7,799
25577	Greene County Commissioners	Greene	7,799
25560	Huntingdon County Commissioners	Huntingdon	7,799

25505	Indiana County Commissioners	Indiana	14,704
25519	Jefferson County Commissioners	Jefferson	7,799
25591	Juniata County Commissioners	Juniata	7,799
25553	Lackawanna County Commissioners	Lackawanna	28,022
25734	Lancaster County Commissioners	Lancaster	61,779
25515	Lawrence County Commissioners	Lawrence	14,283
25630	Lebanon County Commissioners	Lebanon	18,477
25514	Lehigh County Chief Executive Officer	Lehigh	48,186
25522	Luzerne County Council	Luzerne	42,955
25547	Lycoming County Commissioners	Lycoming	20,098
25565	McKean County Commissioners	McKean	7,799
25562	Mercer County Commissioners	Mercer	17,931
25593	Mifflin County Commissioners	Mifflin	8,779
25532	Monroe County Commissioners	Monroe	26,549
25685	Montgomery County Commissioners	Montgomery	54,501
25585	Victim Services Center of Montgomery County, Inc.	Montgomery	26,371
25675	Womens Center of Montgomery County	Montgomery	7,032
25533	Montour County Commissioners	Montour	7,799
25520	Northampton County Executive	Northampton	37,796
25506	Crime Victims Council of Lehigh Valley, Inc.	Northampton	0
25555	Northumberland County Commissioners	Northumberland	13,186
25561	YWCA of Greater Harrisburg	Perry	7,799
25535	Philadelphia City Treasurer	Philadelphia	234,115
25664	Philadelphia City Treasurer	Philadelphia	29,825
25513	Pike County Commissioners	Pike	7,799
25730	Potter County Commissioners	Potter	7,799
25502	Schuylkill County Commissioners	Schuylkill	21,001
25569	Snyder County Commissioners	Snyder	7,799
25581	Somerset County Commissioners	Somerset	10,207
25510	Victim Services Inc	Somerset	0
25543	Women's Help Center Inc	Somerset	0
25558	Sullivan County Commissioners	Sullivan	7,799
25539	Susquehanna County Commissioners	Susquehanna	7,799
25525	Tioga County Commissioners	Tioga	7,799
25518	Union County Commissioners	Union	7,799
25565	Venango County Commissioners	Venango	10,655
25849	The Safe Place	Warren	7,799
25538	Washington County Commissioners	Washington	28,830
25545	Wayne County Commissioners	Wayne	7,799
25633	Westmoreland County Commissioners	Westmoreland	46,412
25521	Victims Resource Center	Wyoming	7,799
25842	Young Womens Christian Association of York	York	0
25564	York County Commissioners	York	68,731
25528	Young Womens Christian Association of Hanover Pennsylvania	York	0
			1,866,949