

COMMONWEALTH OF PENNSYLVANIA

PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY

MINUTES OF COMMISSION MEETING

PCCD BUILDING

3101 NORTH FRONT STREET

HARRISBURG, PA

December 10, 2014

Before: Mark R Zimmer, Chairman (via conference call)
James E. Anderson, Commissioner
Mark H. Bergstrom, Commissioner
Honorable Thomas R. Caltagirone, Commissioner (via conference call)
Lawrence M. Cherba, for Honorable Kathleen Kane, Commissioner
Philip Damiani, Commissioner
Thomas Darr, for Honorable Zygmunt Pines, Commissioner
John P. Delaney, Jr., Esq., Commissioner (via conference call)
Honorable Elizabeth Doyle, Commissioner (via conference call)
Honorable James J. Fitzgerald, III, Commissioner
Chief Jeffrey D. Gally, Commissioner (via conference call)
Matthew H. Haverstick, Esq., Commissioner (via conference call)
Honorable David W. Heckler, Commissioner (via conference call)
Chief Thomas R. King, Commissioner (via conference call)
Sheriff Bob Kolar, Commissioner
Honorable Matthew B. McConnell, Commissioner (via conference call)
Edward P. Mulvey, Ph.D., Commissioner (via conference call)
Honorable Mike Regan, Commissioner
James J. Rieland, Commissioner (via conference call)
Delilah Rumburg, Commissioner (via conference call)
Sean Ryan, Commissioner (via conference call)

Michael A. Schwartz, Esq., Commissioner (via conference call)

Keith Snyder, Commissioner

Jennifer R. Storm, Commissioner

Bruce J. Teitelbaum, Esq., Commissioner (via conference call)

Honorable Gary Tennis, Commissioner

James E. Turner, Commissioner (via conference call)

Honorable William F. Ward, Commissioner

Michele Minor Wolf, Commissioner (via conference call)

Honorable John A. Zottola, Commissioner (via conference call)

Guests

Dale Hamby

Staff

Linda Rosenberg, Executive Director

John Frain, Director, Office of Juvenile Justice and Delinquency Prevention

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

Steve Turner, Chief Counsel

Bob Ardner

Jeffrey Blystone

Kathy Buckley

Danielle Chubb

Christina Cosgrove Rooks

Chris Epoca

Geoff Kolchin

Holly Koppenhaver

Tom D'Annunzio

Geoff Kolchin

Luanne Melia

Kim Nelson

Natalie Novotny-Goles

Don Numer

Robert Orth

Jackie Weaknecht

Chairman Zimmer called the December 10, 2014 meeting of the Pennsylvania Commission on Crime and Delinquency (PCCD) to order at 10:04 a.m. Chairman Zimmer thanked everyone for their attendance, both in person and via conference call, and for their cooperation with the special arrangements made due to the inclement weather. It was important to hold the meeting so as not to delay the funding going out to the grantees. All informational updates and presentations will be postponed until the March Commission meeting. As he attended the meeting via conference call, Chairman Zimmer asked Commissioner Anderson to chair the meeting in his place. Commissioner Anderson welcomed Commissioners Cherba, Doyle, Rumburg and Ward to their first Commission meeting. The first order of business was to review the Minutes from the September 10, 2014 Meeting. *A motion to approve the minutes as submitted was made by Commissioner Damiani. Commissioner Fitzgerald seconded the motion and the minutes were approved by unanimous vote.*

The next item on the agenda was the Chairman's Report. Chairman Zimmer called the Commission's attention to a list of PCCD's accomplishments from January 2011 through November 2014 which was included in the meeting materials. Chairman Zimmer is extremely proud of staff and the managerial team at PCCD who worked hard to accomplish these things. Chairman Zimmer sent a congratulatory letter to Governor-elect Wolf assuring him that the PCCD staff and Commissioners will assist in the transition. Staff is in the process of completing a transition document for the Governor-elect and his transition team. Chairman Zimmer was honored to recognize three staff members and was sorry he was not able to do so in person. Tom D'Annunzio, who currently serves as the Manager of Grants Administration in the Office of Criminal Justice System Improvements, will retire at the end of the year after more than 24 years of state service. Dave Erdman, the Manager of the IT Department, is retiring in January after more than 20 years of service. Charla Plaines, Reentry Coordinator, recently received the Friends of Workforce award from the Lancaster County Workforce Investment Board.

Next on the agenda was the Executive Director's Report. Linda Rosenberg heard good news in terms of PCCD's federal funding. Justice Assistance Grant (JAG) dollars are expected to be appropriated at the same level as last year, at approximately \$376 million nationally. However, a \$10.5 million carve-out is proposed so the amount to Pennsylvania may be slightly reduced. A \$2.3 billion increase is proposed for Victims of Crime Act (VOCA) funding. Lynn Shiner added that this could potentially mean a VOCA appropriation of \$79 million to Pennsylvania which would be a significant increase over the current funding level of \$17 million. Ms. Shiner added that Violence Against Women Act (VAWA) funding is proposed at an \$8 million increase nationally, which would provide funding for both STOP and the Sexual Assault Services Program (SASP). Ms. Rosenberg said PCCD will keep an eye on all these funding streams to determine how the dollars are allocated.

The Victims' Services Advisory Committee (VSAC) Report was next on the agenda. Commissioner Delaney said the VSAC Report begins on page two of the meeting materials. In the first VSAC action item, the Commission was requested to take action on an application from the Pennsylvania Coalition Against Rape (PCAR) for efforts to achieve Prison Rape Elimination Act (PREA) compliance not to exceed \$233,887 in federal PREA funds. Staff and VSAC recommend approval of this application. *Commissioner Delaney made a motion to approve the grant application and Commissioner Tennis seconded the motion.*

- Pennsylvania Coalition Against Rape, “Prison Rape Elimination Act (PREA)” – (\$233,887)

With no discussion on the motion, Commissioner Anderson called for a vote. The motion carried with the Commissioners voting as noted:

Voting Aye: Commissioner Anderson, Bergstrom, Caltagirone, Cherba, Damiani, Darr, Delaney, Doyle, Fitzgerald, Gally, Haverstick, Heckler, King, Kolar, McConnell, Mulvey, Regan, Rieland, Schwartz, Snyder, Storm, Teitelbaum, Tennis, Ward, Wolf, Zottola

Voting Nay: None

Abstaining: Chairman Zimmer, Commissioner Rumburg

In the second action item, the Commission was requested to take action on an application from the Pennsylvania District Attorneys Institute (PDAI) not to exceed \$190,000 (\$153,500 in federal JAG, \$16,500 in state Rights and Services Act (RASA), and \$20,000 in Compensation funds) to support the PDAI Victim/Witness Training Project for 2015. Staff and VSAC recommend approval of this application. *Commissioner Delaney made a motion to approve the grant application and Commissioner Storm seconded the motion.*

- Pennsylvania District Attorneys Institute, “PDAI Victim Witness Training Project 2015” – 2013/2014-JG/VC-98/st-25786 (\$190,000)

With no discussion on the motion, Commissioner Anderson called for a vote. The motion carried with the Commissioners voting as noted:

Voting Aye: Commissioner Anderson, Bergstrom, Caltagirone, Cherba, Damiani, Darr, Delaney, Doyle, Fitzgerald, Gally, Haverstick, Heckler, King, Kolar, McConnell, Mulvey, Regan, Rieland, Rumburg, Schwartz, Snyder, Storm, Teitelbaum, Tennis, Ward, Wolf, Zottola

Voting Nay: None

Abstaining: Chairman Zimmer

Due to conflict of interest, Commissioner Delaney recused himself from discussion of the RASA award and asked Commissioner Storm to present the next action item. The Commission was requested to take action on the approval of eighty-six (86) applications for 2015-2016 RASA funding totaling up to \$10,692,797 in state RASA funds. The applications are listed on an attached chart. Staff and VSAC recommend approval of these applications. *Commissioner Storm made a motion to approve the grant*

applications and Commissioner Darr seconded the motion. With no discussion on the motion, Commissioner Anderson called for a vote. The motion carried with the Commissioners voting as noted:

Voting Aye: Commissioner Anderson, Bergstrom, Caltagirone, Cherba, Damiani, Darr, Doyle, Fitzgerald, Gally, Haverstick, Heckler, King, Kolar, Mulvey, Regan, Rumburg, Schwartz, Snyder, Storm, Teitelbaum, Tennis, Ward, Wolf, Zottola

Voting Nay: None

Abstaining: Chairman Zimmer, Commissioner Delaney, McConnell, Rieland

In the fourth VSAC action item, the Commission was requested to take action on the approval of a delegation of authority to the PCCD Chairman, Executive Director and VSAC Chair to approve \$107,203 in unallocated 2015-2016 RASA funding for Delaware County. Staff and VSAC recommend approval of this delegation of authority. *Commissioner Delaney made a motion to approve the delegation of authority and Commissioner Bergstrom seconded the motion. With no discussion on the motion, Commissioner Anderson called for a vote. The motion carried with the Commissioners voting as noted:*

Voting Aye: Commissioner Anderson, Bergstrom, Caltagirone, Cherba, Damiani, Darr, Delaney, Doyle, Fitzgerald, Gally, Haverstick, Heckler, King, Kolar, McConnell, Mulvey, Regan, Rieland, Rumburg, Schwartz, Snyder, Storm, Teitelbaum, Tennis, Ward, Wolf, Zottola

Voting Nay: None

Abstaining: Chairman Zimmer

In the fifth action item, the Commission was requested to take action on the approval of an application from the Pennsylvania Chiefs of Police Association (PCPA) not to exceed \$558,532 (\$499,585 in Compensation funds, and \$58,947 in RASA funds) to support the Victims Compensation Assistance Program (VCAP) and Victims' Services Program. Staff and VSAC recommend approval of this application. *Commissioner Delaney made a motion to approve the grant application and Commissioner Tennis seconded the motion.*

- Pennsylvania Chiefs of Police Association, "VCAP and Victim Service Support" – 2014/2015-VC/VS-st-25762 (\$558,532)

With no discussion on the motion, Commissioner Anderson called for a vote. The motion carried with the Commissioners voting as noted:

Voting Aye: Commissioner Anderson, Bergstrom, Caltagirone, Cherba, Damiani, Darr, Delaney, Doyle, Fitzgerald, Gally, Haverstick, Heckler, Kolar, McConnell,

Mulvey, Regan, Rieland, Rumburg, Schwartz, Snyder, Storm, Teitelbaum, Tennis, Ward, Wolf, Zottola

Voting Nay: None

Abstaining: Chairman Zimmer, Commissioner King

The sixth action item requested the Commission to take action on the approval of an application from PDAI not to exceed \$350,000 (\$65,000 in federal JAG funds, and \$285,000 in state appropriated funds) to continue support for Pennsylvania's automated victim notification system (PA SAVIN). Staff and VSAC recommend approval of this application. *Commissioner Delaney made a motion to approve the grant application and Commissioner Darr seconded the motion.*

- Pennsylvania District Attorneys Institute, "SAVIN I Maintenance 2015" – 2013/2014-JG/GO/JR-06/02-25751 (\$350,000)

With no discussion on the motion, Commissioner Anderson called for a vote. The motion carried with the Commissioners voting as noted:

Voting Aye: Commissioner Anderson, Bergstrom, Caltagirone, Cherba, Damiani, Darr, Delaney, Doyle, Fitzgerald, Gally, Haverstick, Heckler, King, Kolar, McConnell, Mulvey, Regan, Rieland, Rumburg, Schwartz, Snyder, Storm, Teitelbaum, Tennis, Ward, Wolf, Zottola

Voting Nay: None

Abstaining: Chairman Zimmer

In the seventh VSAC action item the Commission was requested to take action on the approval of an application for the final year of a three-year project submitted by the Administrative Office of the Pennsylvania Courts (AOPC) for up to \$221,577 in federal STOP Grant funds. Staff and VSAC recommend approval of this application. *Commissioner Delaney made a motion to approve the grant application and Commissioner Snyder seconded the motion.*

- Administrative Office of the Pennsylvania Courts, "STOP Judicial 2015" – 2014-VA-05-25601 (\$221,577)

With no discussion on the motion, Commissioner Anderson called for a vote. The motion carried with the Commissioners voting as noted:

Voting Aye: Commissioner Anderson, Bergstrom, Caltagirone, Cherba, Damiani, Delaney, Doyle, Fitzgerald, Gally, Haverstick, Heckler, King, Kolar, Mulvey, Regan, Rieland, Schwartz, Snyder, Storm, Teitelbaum, Tennis, Ward, Zottola

Voting Nay: None

Abstaining: Chairman Zimmer, Commissioner Darr, McConnell, Rumburg, Wolf

In the eighth action item from VSAC, the Commission was requested to take action on the approval of up to \$3,783,138 for thirty-one (31) STOP continuation applications for the final year of federal funding under the 2013-2015 “STOP Violence Against Women Grant Program.” Staff and VSAC recommend approval of these applications. *Commissioner Delaney made a motion to approve the grant applications and Commissioner Tennis seconded the motion.*

- Adams County Commissioners, “STOP VIOLENCE AGAINST WOMEN” – 2013/2014-VA-07-23837-3 (\$125,000)
- Allegheny County Chief Executive Officer, “Allegheny County STOP Violence Against Women” – 2014-VA-07-23855-3 (\$125,000)
- Helping All Victims in Need, Inc., “Armstrong County STOP VAWA Project” – 2013/2014-VA-07-23816-3 (\$125,000)
- Women’s Center of Beaver County, “Beaver County STOP Grant Advocacy Project” – 2013/2014-VA-07-23811-3 (\$125,000)
- Your “Safe Haven,” Inc., “STOP Violence Against Women” – 2013/2014-VA-07-23803-3 (\$125,000)
- Berks County Women In Crisis, “Coordinated Community Response to DV/SV/Stalking” – 2013/2014-VA-07-23805-3 (\$125,000)
- Network of Victim Assistance, “STOP Violence Against Women in Bucks County” – 2013/2014-VA-07-23848-3 (\$125,000)
- Victim Outreach Intervention Center, Inc., “STOP Violence Against Women in Butler County” – 2013/2014-VA-07-23853-3 (\$125,000)
- Women’s Help Center, Inc., “Cambria County STOP Project” – 2013/2014-VA-07-23857-3 (\$125,000)
- Centre County Commissioners, “STOP Violence Against Women Project” – 2013/2014-VA-07-23799-3 (\$125,000)
- Clinton County Women’s Center, Inc., “Services Coordination Project” – 2013/2014-VA-07-23796-3 (\$100,000)
- Chester County Commissioners, “Chester County STOP VAWA Project” – 2014-VA-07-23798-3 (\$125,000)

- Crawford County Commissioners, “Crawford County STOP Abuse Project” – 23793-3 (\$125,000)
- Cumberland County Commissioners, “Cumberland County STOP Grant” – 2013/2014-VA-07-23820-3 (\$125,000)
- Dauphin County Commissioners, “Dauphin County Collaborative STOP Initiative” – 2014-VA-07-23831-3 (\$125,000)
- Delaware County Executive Director, “VAWA Project 2013-2015” – 2014-VA-07-23809-3 (\$125,000)
- Community Resources of Fayette County, Inc., “Fayette County STOP Grant” – 2014-VA-07-23829-3 (\$125,000)
- Franklin County Commissioners, “STOP Franklin” – 2014-VA-07-23825-3 (\$125,000)
- Women In Need, “STOP Fulton” – 2013/2014-VA-07-23814-3 (\$110,000)
- Lancaster County Commissioners, “STOP Violence Against Women Project” – 2013/2014-VA-07-23818-3 (\$125,000)
- Lehigh County Chief Executive Officer, “STOP Violence Against Women” – 2013/2014-VA-07-23792-3 (\$125,000)
- Luzerne County Chief Executive Officer, “Luzerne County STOP Project 2013” – 2013/2014-VA-07-23862-3 (\$125,000)
- AWARE, Inc., “Mercer County STOP Project 2013-2015” – 2014-VA-07-23797-3 (\$125,000)
- The Abuse Network, Inc., “Mifflin County DART” – 2014-VA-07-23849-3 (\$77,750)
- Montgomery County STOP Grant Services Coordination, “Women’s Center of Montgomery County” – 2014-VA-07-23863-3 (\$125,000)
- Transitions of Pennsylvania, “Snyder County STOP Violence Against Women 2013-2015” – 2013/2014-VA-07-23807-3 (\$125,000)
- Venango County Commissioners, “Continue Community Response to STOP Violence Again” – 2013/2014-VA-07-23819-3 (\$125,000)
- Domestic Violence Services of Southwestern Pennsylvania, “Washington County STOP Grant Project” – 2014-VA-05-23834-3 (\$125,000)

- Wayne County Commissioners, “Wayne County STOP Project” – 2013/2014-VA-07-23808-3 (\$125,000)
- Westmoreland County Commissioners, “Total Response” – 2014-VA-07-23846-3 (\$125,000)
- Victims Resource Center, “STOP Violence Against Women - Wyoming County” – 2014-VA-07-23801-3 (\$120,388)

With no discussion on the motion, Commissioner Anderson called for a vote. The motion carried with the Commissioners voting as noted:

Voting Aye: Commissioner Anderson, Bergstrom, Caltagirone, Cherba, Damiani, Darr, Delaney, Doyle, Fitzgerald, Gally, Haverstick, Heckler, King, Kolar, Mulvey, Regan, Rieland, Rumburg, Schwartz, Snyder, Storm, Teitelbaum, Tennis, Ward, Zottola

Voting Nay: None

Abstaining: Chairman Zimmer, Commissioner McConnell, Wolf

In the final action item, the Commission was requested to take action on the approval of up to \$258,334 for three (3) STOP targeted applications under the 2015 STOP Online Training and Technical Assistance Project in federal STOP Grant funds. Staff and VSAC recommend approval of these applications. *Commissioner Delaney made a motion to approve the grant applications and Commissioner Cherba seconded the motion.*

- Pennsylvania Coalition Against Domestic Violence, “STOP Training and Technical Assistance Initiative” – 2014-VA-01/02/03-23860-3 (\$155,000)
- Pennsylvania Coalition Against Rape, “PCAR’s Training and Technical Assistance Grant for 2015” – 2014-VA-01/02/03-23858-3 (\$70,000)
- Pennsylvania Chiefs of Police Association, “STOP Online Training” – 2014-VA-01-23861-3 (\$33,334)

With no discussion on the motion, Commissioner Anderson called for a vote. The motion carried with the Commissioners voting as noted:

Voting Aye: Commissioner Anderson, Bergstrom, Caltagirone, Cherba, Damiani, Darr, Delaney, Doyle, Fitzgerald, Gally, Haverstick, Heckler, Kolar, McConnell, Mulvey, Regan, Rieland, Schwartz, Snyder, Storm, Teitelbaum, Tennis, Ward, Zottola

Voting Nay: None

Abstaining: Chairman Zimmer, Commissioner King, Rumburg, Wolf

The next item on the agenda was the Children's Advocacy Center Advisory Committee (CACAC) Report. Commissioner Heckler said the CACAC Report begins on page 28. In the first CACAC action item the Commission was requested to take action on sixteen (16) initial applications requesting a total of \$783,750 in state Children's Advocacy Center (CAC) funds for CAC and Multidisciplinary Investigative Team (MDIT) development. Staff and CACAC recommend approval of these grant applications. *Commissioner Heckler made a motion to approve the grant applications and Commissioner Snyder seconded the motion.*

- Centre County Children's Advocacy Center, "Centre County's CAC - Operational Focus" – 2014-CA-ST-25621 (\$50,000)
- Franklin County Commissioners, "Franklin County Children's Advocacy Center / MDIT" – 2014-CA-ST-25627 (\$50,000)
- Cen-Clear Child Services, Inc. "Clearfield County MDIT" – 2014-CA-ST-25639 (\$49,412)
- Mercy Life Center Corporation, "Fayette Satellite" – 2014-CA-ST-25642 (\$50,000)
- Mercy Life Center Corporation, "Westmoreland Satellite" - 2014-CA-ST-25645 (\$50,000)
- Washington County Commissioners, "Child Advocacy Center and MDIT Development" – 2014-CA-ST-25655 (\$50,000)
- Family Service Association of Wyoming Valley, "Implementation of MDIT / CAC Response" – 2014-CA-ST-25657 (\$100,000)
- Pinnacle Health Hospitals, "Children's Resource Center Grant" – 2014-CA-ST-25660 (\$50,000)
- Mercy Life Center Corporation, "Beaver Satellite" – 2014-CA-ST-25681 (\$50,000)
- Warren County Commissioners, "Pennsylvania Commission on Crime and Delinquency MDIT Grant" – 2014-CA-ST-25684 (\$31,589)
- Mercer County Behavioral Health Commission, Inc., "Child Advocacy Centers and MDIT Development" - 2014-CA-ST-25701 (\$50,000)
- Safe Haven of Pike County, Inc., "Pike County Multidisciplinary Investigative Team" – 2014-CA-ST-25714 (\$36,286)
- Cambria County Commissioners, "Cambria County MDT Strengthening and CAC Planning" – 2014-CA-ST-25720 (\$50,000)
- Blair County Commissioners, "Blair County MDIT Coordinator Position Application" – 2014-CA-ST-25737 (\$36,020)

- Helping All Victims in Need, Inc., “Armstrong County’s MDIT Enhancement Project” – 2014-CA-ST-25739 (\$30,443)
- Children’s Advocacy Center of Monroe County, “CAC Monroe Development Grant” – 2014-CA-ST-25754 (\$50,000)

With no discussion on the motion, Commissioner Anderson called for a vote. The motion carried with the Commissioners voting as noted:

Voting Aye: Commissioner Anderson, Bergstrom, Caltagirone, Cherba, Damiani, Darr, Delaney, Doyle, Fitzgerald, Gally, Haverstick, Heckler, King, Kolar, Mulvey, Regan, Rieland, Rumburg, Schwartz, Snyder, Storm, Teitelbaum, Tennis, Ward, Wolf, Zottola

Voting Nay: None

Abstaining: Chairman Zimmer, Commissioner McConnell

In the next CACAC action item the Commission was requested to take action on twenty-two (22) initial applications requesting a total of \$1,049,090 in state CAC funds for 2014 Accredited/Associate CACs. Staff and CACAC recommend approval of these applications. *Commissioner Heckler made a motion to approve the grant applications and Commissioner Storm seconded the motion.*

- Adams County Children’s Advocacy Center, “2014 Accredited/Associate Child Advocacy Centers” – 25631 (\$50,000)
- Mercy Life Center Corporation, “A Child’s Place at Mercy CAC Regional Support” - 25644 (\$25,000)
- Children’s Hospital of Pittsburgh, “Continuing Improvement of Child Abuse Services in Western Pennsylvania” – 25758 (\$25,000)
- Opportunity House, “Children’s Alliance Center of Berks County” – 25603 (\$50,000)
- Network of Victim Assistance, “Enhance CAC Standards” – 25744 (\$50,000)
- Chester County Commissioners, “Chester County CAC Grant” – 25666 (\$50,000)
- Pinnacle Health Hospitals Children’s Resource Center, “Children’s Resource Center Support Grant” – 25659 (\$50,000)
- Children’s Advocacy Center of Erie County, Inc., “Erie CAC Service Access and Program Expansion” – 25717 (\$50,000)
- The Care Center of Indiana County, “Children’s Advocacy Center” - 25640 (\$50,000)

- Children’s Advocacy Center of Northeastern Pennsylvania, “CAC/NEPA Medical Examination/Evaluation Assistance”– 25609 (\$49,875)
- Lehigh County Chief Executive Officer, “2014 Child Advocacy Center” - 25698 (\$50,000)
- Child Advocacy Center of Montgomery County, “A Coordinated Response to Child Abuse Allegations” – 25604 (\$50,000)
- Geisinger Clinic, “Victim Advocacy Services Support and Expansion” - 25649 (\$50,000)
- Philadelphia Children’s Alliance, “Therapist Position and Facility Rent” - 25623 (\$50,000)
- York County Children’s Advocacy Center, “York CAC Forensic Services Expansion/Improvement” – 25602 (\$49,990)
- The Children’s House, “Improving Tomorrow By Starting With Today” - 25596 (\$49,225)
- Family Support Line of Delaware County, Inc., “Delaware County Children’s Advocacy Center” - 25598 (\$50,000)
- Friends of Western PA CARES for Kids, “Child Advocacy Center” - 25615 (\$50,000)
- Lancaster General Hospital – Lancaster County Children’s Alliance, “Lancaster County Children’s Alliance Program Improvement” - 25606 (\$50,000)
- Children’s Advocacy Center of Lawrence County, “CAC Project Improvement for Child Abuse Victims” – 25748 (\$50,000)
- Luzerne County Chief Executive Officer, “2014 Associate CAC Grant” - 25693 (\$50,000)
- McKean County Commissioners, “Family Advocate/Case Manager” - 25608 (\$50,000)

With no discussion on the motion, Commissioner Anderson called for a vote. The motion carried with the Commissioners voting as noted:

Voting Aye: Commissioner Anderson, Bergstrom, Caltagirone, Cherba, Damiani, Darr, Doyle, Fitzgerald, Gally, Haverstick, Heckler, King, Kolar, McConnell, Mulvey, Regan, Rieland, Rumburg, Schwartz, Snyder, Storm, Teitelbaum, Tennis, Ward, Wolf, Zottola

Voting Nay: None

Abstaining: Chairman Zimmer, Commissioner Delaney

The Criminal Justice Advisory Committee (CJAC) Report was next on the agenda. Commissioner Damiani said the CJAC Report begins on page 75. The first CJAC action item requested the Commission to take action on six (6) initial and one (1) continuation applications totaling \$1,579,958 in JAG funds.

Staff and CJAC recommend the approval of these applications. *Commissioner Damiani made a motion to approve the grant applications and Commissioner Snyder seconded the motion.*

- Pennsylvania Chiefs of Police Association, “Law Enforcement Accreditation” - 2013-JG-01-25718 (\$275,000)
- Pennsylvania Chiefs of Police Association, “Offender Identification” - 2011-JG-06-25731 (\$275,000)
- Pennsylvania Chiefs of Police Association, “Pennsylvania Virtual Training Network” – 2013-JG-06-25732 (\$350,000)
- Pennsylvania District Attorneys Institute, “Training Initiatives PDAI 2014/15” - 2013-JG-06-25566 (\$417,000)
- Public Defender Association of Pennsylvania, “Public Defender Training Programs” – 2013-JG-02-25741 (\$75,000)
- Pennsylvania Commission on Sentencing, “Sentencing Technical Assistance and Training” – 2013-JG-03-25579 (\$170,000)
- Cambria County Commissioners, “Cambria County Day Reporting Center” - 2012-JG-04-22594-3 (\$17,958)

With no discussion on the motion, Commissioner Anderson called for a vote. The motion carried with the Commissioners voting as noted:

Voting Aye: Commissioner Anderson, Caltagirone, Cherba, Damiani, Darr, Delaney, Doyle, Fitzgerald, Gally, Haverstick, Heckler, Kolar, McConnell, Mulvey, Regan, Rieland, Rumburg, Schwartz, Snyder, Storm, Teitelbaum, Tennis, Ward, Wolf, Zottola

Voting Nay: None

Abstaining: Chairman Zimmer, Commissioner Bergstrom, King

In the second CJAC action item the Commission was requested to take action on three (3) initial applications totaling \$167,612 in Paul Coverdell Forensic Science Improvement (Coverdell) funds. Staff and CJAC recommend approval of these applications. *Commissioner Damiani made a motion to approve the grant applications and Commissioner Bergstrom seconded the motion.*

- Pennsylvania State Police, “Forensic Training for Professional Development” - 2013-FS-01-25496 (\$95,400)
- Brighton Township, “Countywide Digital Forensic Improvement Project” - 2013-FS-01-25484 (\$49,900)
- Lancaster County Commissioners, “Expansion of Cell Phone Analysis” - 2013-FS-01-25488 (\$22,312)

With no discussion on the motion, Commissioner Anderson called for a vote. The motion carried with the Commissioners voting as noted:

Voting Aye: Commissioner Anderson, Bergstrom, Caltagirone, Cherba, Damiani, Darr, Delaney, Doyle, Fitzgerald, Gally, Haverstick, Heckler, King, Kolar, McConnell, Mulvey, Regan, Rieland, Rumburg, Schwartz, Snyder, Storm, Teitelbaum, Tennis, Ward, Wolf, Zottola

Voting Nay: None

Abstaining: Chairman Zimmer

The third CJAC action item was amended from what was printed in the meeting materials. The Commission was requested to take action on six (6) initial applications totaling \$1,111,490 in Substance Abuse, Education and Demand Reduction (SAEDRF) funds. Staff and CJAC recommend approval of these grants. *Commissioner Damiani made a motion to approve the grant applications and Commissioner Kolar seconded the motion.*

- Family Service of Montgomery County Pennsylvania, “Cheltenham Guiding Good Choices” – 2013-SE-01-25713 (\$68,138)
- Gateway Rehabilitation Center, “Naloxone-Increasing Access, Saving Lives” - 2013-SE-01-25776 (\$113,953)
- University of Pittsburgh, “Overdose Prevention Coalition Phase 2” - 2013-SE-01-25705 (\$150,000)
- Private Industry Council of Westmoreland/Fayette, Inc., “Substance Abuse Education in Workforce Development” - 2013-SE-01-25763 (\$147,300)
- Commonwealth Prevention Alliance, “The STOP Opiate Abuse Campaign” - 2013-SE-02-25699 (\$431,912)
- Gaudenzia Foundation, Inc., “Drug Free Workplace” - 2013-SE-03-25767 (\$200,187)

With no discussion on the motion, Commissioner Anderson called for a vote. The motion carried with the Commissioners voting as noted:

Voting Aye: Commissioner Anderson, Bergstrom, Caltagirone, Cherba, Damiani, Darr, Delaney, Doyle, Fitzgerald, Gally, Haverstick, Heckler, King, Kolar, McConnell, Mulvey, Regan, Rieland, Rumburg, Schwartz, Snyder, Storm, Teitelbaum, Tennis, Ward, Wolf, Zottola

Voting Nay: None

Abstaining: Chairman Zimmer

The fourth CJAC action item requested the Commission to take action on an augmentation to the PDAI grant (2011/2012-JG/JG-06/06-24882) to award up to \$100,000 in federal Justice Assistance Grant (JAG) Under 10k funds to provide support for the Law Enforcement Justice Information Sharing (LEJIS) project. Staff and CJAC recommend approval of this request. *Commissioner Damiani made a motion to approve the grant augmentation and Commissioner Snyder seconded the motion. With no discussion on the motion, Commissioner Anderson called for a vote. The motion carried with the Commissioners voting as noted:*

Voting Aye: Commissioner Anderson, Bergstrom, Caltagirone, Cherba, Damiani, Darr, Delaney, Doyle, Fitzgerald, Gally, Haverstick, Heckler, King, Kolar, McConnell, Mulvey, Regan, Rieland, Rumburg, Schwartz, Snyder, Storm, Teitelbaum, Tennis, Ward, Wolf, Zottola

Voting Nay: None

Abstaining: Chairman Zimmer

In the final CJAC action item, the Commission was requested to delegate authority to the PCCD Executive Director to approve, with the approval of the Chairman of PCCD and Chairman of CJAC, up to \$100,000 in federal JAG funds to support an initiative to provide local law enforcement officers access to Naloxone. Staff and CJAC recommend approval of this request. *Commissioner Damiani made a motion to approve the delegation of authority and Commissioner Storm seconded the motion. Commissioner Tennis noted that the pilot on Naloxone use just finished in Quincy, Massachusetts, a town of 100,000 people. The police were outfitted with Naloxone kits and 169 overdoses were reversed over the first three years. As a result of the pilot, there was a noted improvement on police/community relations. With no further discussion on the motion, Commissioner Anderson called for a vote. The motion carried with the Commissioners voting as noted:*

Voting Aye: Commissioner Anderson, Bergstrom, Caltagirone, Cherba, Damiani, Darr, Delaney, Doyle, Fitzgerald, Gally, Haverstick, Heckler, Kolar, McConnell, Mulvey, Regan, Rieland, Rumburg, Schwartz, Snyder, Storm, Teitelbaum, Tennis, Ward, Wolf, Zottola

Voting Nay: None

Abstaining: Chairman Zimmer, Commissioner King

Next on the agenda was the Mental Health and Justice Advisory Committee (MHJAC) Report. Commissioner Zottola said the MHJAC Report begins on page 116 of the meeting materials. In the first MHJAC action item, the Commission was requested to take action on five (5) initial applications requesting \$201,257 in Substance Abuse and Mental Health Services Administration (SAMHSA) funds. Staff and MHJAC recommend approval of these applications. *Commissioner Zottola made a motion to approve the grant applications and Commissioner Fitzgerald seconded the motion.*

- Philadelphia City Treasurer, “Trauma-Informed Recovery Services for Veterans” – 2014-DV-01-25534 (\$50,000)
- Cambria County Commissioners, “Cambria County Veterans Court” - 2014-DV-01-25554 (\$50,000)
- Erie County Chief Executive, “Mental Health First Aid for Veterans” - 2014-DV-01-25578 (\$32,241)
- Delaware County Executive Director, “Veterans Diversion Program” - 2014-DV-01-25600 (\$48,516)
- Lackawanna County Commissioners, “Lackawanna County Veterans Court Expansion” – 2014-DV-01-25501 (\$20,500)

With no discussion on the motion, Commissioner Anderson called for a vote. The motion carried with the Commissioners voting as noted:

Voting Aye: Commissioner Anderson, Bergstrom, Caltagirone, Cherba, Damiani, Darr, Delaney, Doyle, Fitzgerald, Gally, Haverstick, Heckler, King, Kolar, McConnell, Mulvey, Regan, Rieland, Rumburg, Schwartz, Snyder, Storm, Teitelbaum, Tennis, Ward, Wolf, Zottola

Voting Nay: None

Abstaining: Chairman Zimmer

The second MHJAC action item requested the Commission to take action on one (1) continuation application totaling \$50,000 in JAG funds. Staff and MHJAC recommend approval of the application. *Commissioner Zottola made a motion to approve the grant application and Commissioner Tennis seconded the motion.*

- Beaver County Commissioners, “CJAB Planning and SIM Implementation 2013” – 2013-JG-06-22738-3 (\$50,000)

With no discussion on the motion, Commissioner Anderson called for a vote. The motion carried with the Commissioners voting as noted:

Voting Aye: Commissioner Anderson, Bergstrom, Caltagirone, Cherba, Damiani, Darr, Delaney, Doyle, Fitzgerald, Gally, Haverstick, Heckler, King, Kolar, McConnell, Mulvey, Regan, Rieland, Rumburg, Schwartz, Snyder, Storm, Teitelbaum, Tennis, Ward, Wolf, Zottola

Voting Nay: None

Abstaining: Chairman Zimmer

The next item on the agenda was the Juvenile Justice and Delinquency Prevention Committee (JJDP) Report. Commissioner Anderson said the JJDP Report begins on page 130. The first JJDP action item requested the Commission to take action on three (3) initial applications seeking a total of \$147,508 and two (2) ongoing applications seeking a total of \$941,354, for a combined total of \$1,088,862 in federal Juvenile Justice and Delinquency Prevention (JJDP) funds. Staff and JJDP recommend approval of the applications. *Commissioner Damiani made a motion to approve the grant applications and Commissioner Tennis seconded the motion.*

- Indiana University of Pennsylvania Research Institute (Dauphin County), “DMC Law Enforcement Contact Project” - 2011-J-01-25712 (\$50,000)
- Pennsylvania State University, “DMC Identification, Assessment, and Diagnosis in Erie County” – 2011-J-01-25716 (\$47,508)
- Montgomery County Commissioners, “Public Defender’s Faith and Community DMC Initiative” – 2011-J-01-25733 (\$50,000)
- Shippensburg University / CJJT&R, “2015 Secure Detention Monitoring / DMC Project” – 2011/13-J-01-25661 (\$741,417)
- Pennsylvania Council of Chief Juvenile Probation Officers, “2015 JJSES Training and Technical Assistance Project” - 2013-J-04-25690 (\$199,937)

With no discussion on the motion, Commissioner Anderson called for a vote. The motion carried with the Commissioners voting as noted:

Voting Aye: Commissioner Anderson, Bergstrom, Caltagirone, Cherba, Damiani, Darr, Delaney, Doyle, Fitzgerald, Gally, Haverstick, Heckler, King, Kolar, McConnell, Mulvey, Regan, Rieland, Rumburg, Schwartz, Storm, Teitelbaum, Tennis, Ward, Wolf, Zottola

Voting Nay: None

Abstaining: Chairman Zimmer, Commissioner Snyder

In the second JJDP action item the Commission was requested to take action on one (1) ongoing application seeking \$130,435 in federal JAG funds. Staff and JJDP recommend approval of the application. *Commissioner Tennis made a motion to approve the grant application and Commissioner Darr seconded the motion.*

- Shippensburg University / CJJT&R, “BARJ System Enhancement Training Initiative” – 2013-JG-02-25847 (\$130,435)

With no discussion on the motion, Commissioner Anderson called for a vote. The motion carried with the Commissioners voting as noted:

Voting Aye: Commissioner Anderson, Bergstrom, Caltagirone, Cherba, Damiani, Darr, Delaney, Doyle, Fitzgerald, Gally, Haverstick, Heckler, King, Kolar, McConnell, Mulvey, Regan, Rieland, Rumburg, Schwartz, Storm, Teitelbaum, Tennis, Ward, Wolf, Zottola

Voting Nay: None

Abstaining: Chairman Zimmer, Commissioner Snyder

The third action item requested the Commission to take action on one (1) ongoing project seeking \$87,353 in federal Enforcing Underage Drinking Laws (EUDL) funds. Staff and JJDPC recommend approval of the application. *Commissioner Bergstrom made a motion to approve the grant application and Commissioner Regan seconded the motion.*

- Pennsylvania State Police, “2015 EUDL Program of the Pennsylvania State Police” – 2011-JU-01-25573 (\$87,353)

With no discussion on the motion, Commissioner Anderson called for a vote. The motion carried with the Commissioners voting as noted:

Voting Aye: Commissioner Anderson, Bergstrom, Caltagirone, Cherba, Damiani, Darr, Delaney, Doyle, Fitzgerald, Gally, Haverstick, Heckler, King, Kolar, McConnell, Mulvey, Regan, Rieland, Rumburg, Schwartz, Snyder, Storm, Teitelbaum, Tennis, Ward, Wolf, Zottola

Voting Nay: None

Abstaining: Chairman Zimmer

The next action item requested the Commission to take action on fifteen (15) initial applications requesting a total of \$925,189 in state Violence Prevention Program (VPP) funds. Staff and JJDPC recommend approval of the applications. *Commissioner Tennis made a motion to approve the grant applications and Commissioner Snyder seconded the motion.*

- Franklin Center of Beaver County, “Aliquippa Communities That Care Planning Project” – 14/15-VP-ST-25672 (\$25,226)
- Healthy Communities Partnership of Greater Franklin County, Inc., “Chambersburg CTC Planning Project” - 14/15-VP-ST-25715 (\$25,670)

- North Penn Young Men’s Christian Association (Montgomery County), “Indian Valley Coalition’s Communities That Care Implementation” - 14/15-VP-ST-25696 (\$114,748)
- Juniata County Commissioners, “Juniata/Mifflin Communities That Care Implementation” – 14/15-VP-ST-25614 (\$93,179)
- Greene County Commissioners, “Communities That Care Implementation” - 14/15-VP-ST-25711 (\$102, 297)
- The Hazleton Integration Project, Inc. (Luzerne County), “Hazleton Combining Resources CTC Planning Project” - 14/15-VP-ST-25683 (\$25,967)
- Butler County Commissioners, “Karns City Area School District CTC Planning Project” – 14/15-VP-ST-25723 (\$15,528)
- Rosen Center for Healthy Families (Northumberland and Snyder Counties), “Shikellamy School District CTC Implementation” - 14/15-VP-ST-25755 (\$114,470)
- The Council of Southeast Pennsylvania (Bucks County), “Neshaminy School District CTC Planning Project” - 14/15-VP-ST-25663 (\$25,593)
- Holcomb Associates, Inc. (Chester County), “Latino Advisory Board CTC Planning Project” – 14/15-VP-ST-25624 (\$26,663)
- Northeast Berks Main Street Foundation (Berks County), “Kutztown Strong Communities That Care Planning Project” - 14/15-VP-ST-25680 (\$20,938)
- United Way of Bucks County, “Pennsbury Cares CTC Implementation” - 14/15-VP-ST-25662 (\$97,169)
- Beginnings, Inc. (Cambria County), “Positive Youth Development CTC Implementation” – 14/15-VP-ST-25721 (\$98, 829)
- COBYS Family Services (Lancaster County), “Solanco School District CTC Implementation” - 14/15-VP-ST-25643 (\$114, 075)
- Fayette County Drug and Alcohol Commission, Inc., “Fayette County CTC Planning Project” - 14/15-VP-ST-25695 (\$24,837)

With no discussion on the motion, Commissioner Anderson called for a vote. The motion carried with the Commissioners voting as noted:

Voting Aye: Commissioner Anderson, Bergstrom, Caltagirone, Cherba, Damiani, Darr, Delaney, Doyle, Fitzgerald, Gally, Haverstick, Heckler, King, Kolar, McConnell, Mulvey, Regan, Rieland, Rumburg, Schwartz, Snyder, Storm, Teitelbaum, Tennis, Ward, Wolf, Zottola

Voting Nay: None

Abstaining: Chairman Zimmer

In the final JJDP action item, the Commission was requested to delegate authority to the PCCD Executive Director to approve, with the approval of the Chairman of PCCD and the Chairman of JJDP, up to \$27,137 in federal JJDP funds to the Department of Human Services, Bureau of Juvenile Justice Services in support of PREA compliance activities. Staff and JJDP recommend approval of the use of \$27,137 for this purpose. *Commissioner Snyder made a motion to approve the delegation of authority and Commissioner Fitzgerald seconded the motion. With no discussion on the motion, Commissioner Anderson called for a vote. The motion carried with the Commissioners voting as noted:*

Voting Aye: Commissioner Anderson, Bergstrom, Caltagirone, Cherba, Damiani, Darr, Delaney, Doyle, Fitzgerald, Gally, Haverstick, Heckler, King, Kolar, McConnell, Mulvey, Regan, Rieland, Rumburg, Schwartz, Snyder, Storm, Teitelbaum, Tennis, Ward, Wolf, Zottola

Voting Nay: None

Abstaining: Chairman Zimmer

Finally, the Bureau of Training Services Report was offered. Mr. Merwine said the Report begins on page 180. In the first action item, the Commission was requested to take action on the policy revisions contained in the attached appendix. Staff and the Sheriff and Deputy Sheriff Education and Training Board recommend approval of these revisions. *Commissioner Damiani made a motion to approve the policy revisions and Commissioner Turner seconded the motion. With no discussion on the motion, Commissioner Anderson called for a vote. The motion carried with the Commissioners voting as noted:*

Voting Aye: Commissioner Anderson, Bergstrom, Caltagirone, Cherba, Damiani, Darr, Delaney, Doyle, Fitzgerald, Gally, Haverstick, Heckler, King, McConnell, Mulvey, Regan, Rieland, Rumburg, Ryan, Schwartz, Snyder, Storm, Teitelbaum, Tennis, Turner, Ward, Wolf, Zottola

Voting Nay: None

Abstaining: Chairman Zimmer, Commissioner Kolar

In the second action item, the Commission was requested to take action on the recommendation of the Constables' Education and Training Board that no payments under Title 44, Section 7149(f) be made to constables or deputy constables for Training Year 2014. Staff and the Constables' Education and Training Board recommend the approval of this recommendation. *Commissioner Damiani made a motion to approve the recommendation and Commissioner Ryan seconded the motion. With no discussion on the motion, Commissioner Anderson called for a vote. The motion carried with the Commissioners voting as noted:*

Voting Aye: Commissioner Anderson, Bergstrom, Caltagirone, Cherba, Damiani, Darr, Delaney, Doyle, Fitzgerald, Gally, Haverstick, Heckler, King, Kolar, McConnell, Mulvey, Regan, Rieland, Rumburg, Ryan, Schwartz, Snyder, Storm, Teitelbaum, Tennis, Turner, Ward, Wolf, Zottola

Voting Nay: None

Abstaining: Chairman Zimmer

Commissioner Anderson asked if there was any Other Business. Commissioner Storm thanked Chairman Zimmer for his commitment and dedication to the Commission, noting that it has been an honor and a privilege to work with him these past few years.

Commissioner Anderson 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 11, 2015 at the PCCD Offices.

Commissioner Damiani made a motion to adjourn which was seconded by Commissioner Snyder. The motion carried unanimously and the meeting concluded at 10:59 a.m.