COMMONWEALTH OF PENNSYLVANIA PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY

MINUTES OF COMMISSION MEETING PCCD BUILDING 3101 NORTH FRONT STREET HARRISBURG, PA December 13, 2017

Before:

James E. Anderson, Commissioner

Tomas Aguilar for Honorable Karen Murphy,

Commissioner

Mark H. Bergstrom, Commissioner Colonel Tyree C. Blocker, Commissioner

Honorable Mary Jane Bowes, Commissioner

Philip Damiani, Commissioner Thomas Darr, Commissioner

John P. Delaney, Jr., Esq., Commissioner Honorable Sheryl Delozier, Commissioner Honorable Elizabeth Dovle, Commissioner (via

conference call)

Honorable James J. Fitzgerald, III, Commissioner Chief Jeffrey D. Gally, Commissioner (via conference

call)

Honorable David W. Heckler, Commissioner Honorable Curtis Jones, Jr., Commissioner

Chief Thomas King, Commissioner

Carol L. Lavery, Commissioner (via conference call) Honorable Edward M. Marsico, Jr., Commissioner Honorable Matthew B. McConnell, Commissioner (via conference call)

Dr. Edward B. Michalik, Jr., Commissioner Edward P. Mulvey, Ph.D., Commissioner (via conference call)

conference call)
Charlie O'Neill for Honorable Randy Vulakovich,

Commissioner

Mary Onama, Commissioner

Honorable Joseph A. Petrarca, Commissioner

Christine Wechsler Rayer, Esq, Commissioner (via

conference call)

Delilah Rumburg, Commissioner

Richard D. Steele, Commissioner

Honorable Jennifer R. Storm, Commissioner (via

conference call)

James E. Turner, Commissioner

Dr. David Volkman for Honorable Pedro Rivera.

Commissioner

Honorable William F. Ward, Commissioner

Vicki J. Wilken, Esq. for Honorable Patrick Browne,

Commissioner

Michele Minor Wolf, Commissioner

Staff

Derin Myers, Acting Executive Director

Kirsten Kenyon, Director, Office of Research and Children's Advocacy

Valerie McMahon, Director, Office of Victims Services

Robert Merwine, Director, Office of Criminal Justice System Improvements

Mike Pennington, Director, Office of Juvenile Justice and Delinquency Prevention

Debra Sandifer, Chief Counsel

Jeffrey Blystone

Kathy Buckley

Danielle Chubb

Christina Cosgrove-Rooks

Angi Crater

Chris Epoca

Rebecca Kiehl

Geoff Kolchin

Holly Koppenhaver

Luanne Melia

Charla Plaines

Beth Romero

Debra Sandifer

Tiana Smith

Marcy Szumanski

Jackie Weaknecht

Commissioner Anderson called the December 13, 2017 meeting of the Pennsylvania Commission on Crime and Delinquency (PCCD) to order at 10:03 a.m. A quorum of members was present. The first order of business was to review the Minutes from the September 13, 2017 Meeting.

Commissioner Damiani made a motion to approve the minutes from the September 2017 PCCD meeting as submitted. Commissioner Darr seconded the motion and the minutes were approved by unanimous vote.

The <u>Chairman's Report</u> was next on the agenda. Commissioner Anderson introduced the newest members of the Commission, Representative Sheryl Delozier; Vicki Wilken, Esq.; and Charlie O'Neill.

The first action item pertained to the First Chance Trust Fund that was included in the amendments to the Fiscal Code contained in Act 44 of 2017. The fund is intended to provide enhanced opportunities to atrisk youth through the provision of scholarships to students and grants to programs in those areas of the Commonwealth that have higher high school drop-out rates, incarceration rates, or high crime rates. These provisions of Act 44 became effective on November 29 and require the Commission to adopt a Statement of Policy within 60 days. The Statement of Policy must include the risk factors that lead to criminal behavior and provide for the maintenance and use of the fund. The key provision of the policy is that the Juvenile Justice and Delinquency Prevention Committee (JJDPC) will develop the scholarship and grant eligibility criteria to include the risk factors presented in the policy statement. Anyone interested in participating in this process is welcome to attend the Committee's meetings. It is important to recognize that there is currently no money in this trust fund and none is anticipated to be deposited until next fiscal year. The fund will predominately be populated by a one percent contribution from entities having annual contracts of five million dollars or more with the Department of Corrections (DOC). Also of importance is House Bill 1929, which recently passed the House and makes victims of crime eligible for First Chance funding. The Statement of Policy presented for the Commission's consideration today allows for this amendment should it be adopted.

1. Commissioner Turner made a motion for the approval of the Statement of Policy for the Administration of the First Chance Trust Fund. The motion was seconded by Commissioner Jones.

Commissioner Delozier asked if the Statement of Policy will be updated to reflect the eligibility criteria as determined by JJDPC. Commissioner Anderson said those particulars will be outlined in the funding criteria policy developed for both the scholarships and grants. All awards will come before the Commission for approval. Commissioner Storm asked how much involvement the Victims Services Advisory Committee (VSAC) will have in this process. Commissioner Anderson said VSAC members and staff are encouraged to participate in the process as criteria are developed. Commissioner Aguilar asked if there is an estimate of what the trust fund could grow to be. Derin Myers responded that the estimate is \$500,000 or more per year. Commissioner Onama asked how the scholarships can be used. Commissioner Anderson responded they are to be used for post-secondary education, which is broad enough to allow for a wide variety of post-high school education and vocational training options.

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

Voting Aye:

Commissioner Aguilar, Bergstrom, Blocker, Bowes, Damiani, Darr, Delaney, Delozier, Doyle, Fitzgerald, Gally, Heckler, Jones, King, Lavery, Marsico, McConnell, Michalik, Mulvey, O'Neill, Onama, Rumburg, Steele, Storm, Turner, Volkman, Ward, Wechsler, Wilken, Wolf

None

Abstaining:

Commissioner Anderson

2. Commissioner Bergstrom made a motion for the approval of up to \$105,000 from the balance of unallocated State Share Justice Assistance Grants (JAG) funds to provide up to \$15,000 per county for reentry grants to help them create offender reentry plans that become integrated into their local comprehensive criminal justice strategic plans. The motion was seconded by Commissioner Turner.

Commissioner Storm asked if any of this money could be used by counties to do strategic planning for the influx of Victims of Crime Act (VOCA) funding. Mr. Myers said PCCD can look into using the VOCA administrative dollars to facilitate strategic planning.

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

Voting Aye:

Commissioner Aguilar, Bergstrom, Blocker, Bowes, Damiani, Darr, Delaney, Delozier, Doyle, Fitzgerald, Gally, Heckler, Jones, King, Lavery, Marsico, McConnell, Michalik, Mulvey, O'Neill, Onama, Rumburg, Steele, Storm,

Turner, Volkman, Ward, Wechsler, Wilken, Wolf

Voting Nay:

None

Abstaining:

Commissioner Anderson

Next was the Executive Director's Report. Mr. Myers updated the Commission on the results of the VOCA funding audit. Five recommendations were included in the final report. Three recommendations are related to sub-recipient questioned costs, and \$35,000 has since been recouped from those sub-recipients. There are underlying issues that resulted in those costs being questioned, and PCCD is working through them with the sub-recipients. There was a recommendation to modify PCCD's accounting of the total expenditures for the awards. PCCD only partially agreed with this recommendation because previous direction from the federal government was being followed. PCCD is now transitioning to the new method, which will be in place at the beginning of the year. The fifth recommendation was relative to overall monitoring, which was a result of the questioned costs at the sub-recipient level.

In October, an article ran in the Philadelphia newspapers about two Victims Compensation Assistance Program (VCAP) claims that were denied and are moving to hearings. The articles alleged that there may be bias against African Americans in the claim review and appeal processes. PCCD took these allegations very seriously, and looked closely at the entire system to be sure there are no issues of this nature. Significant controls are in place to preclude an individual or the program from exerting this type of influence in the process. These findings were presented to VSAC, and the Committee then had a discussion regarding contributory conduct. VCAP is required by law to consider whether the conduct of the victim directly contributed to their injury, and to assess or deny based on that determination. Continued conversations with VSAC will take place on this topic, including the number of claim denials and where those denials take place. There was also discussion at the last VSAC meeting regarding assessing or denying claims in homicide cases where contributory conduct was a factor, and whether it should be a factor in those decisions. It was decided that this topic warrants further discussion, and VSAC will be provided with additional information to facilitate the conversation. Commissioner Storm added that changing the VCAP law has been a priority for the victims' service field for years, and Senator Hughes will be presenting a bill very soon that would eliminate contributory conduct in homicide cases.

Mr. Myers said that PCCD recently received the Pennsylvania Excellence in Technology Award from the Pennsylvania Digital Government Summit. This award was given for the work done on the Crime Victims App, which rolled out in March. This app makes it much easier for crime victims to find services in their direct vicinity. In October, an update was released which allows for VCAP claims to be submitted through the app.

Mr. Myers reminded the Commission that five million dollars was included in the final budget to make Naloxone available for first responders in the Commonwealth over a two-year period. The first distributions were made beginning in November, and to date \$1,046,000 has been distributed, accounting for nearly 14,000 doses.

Mr. Myers announced that Kathy Buckley will be leaving PCCD, after nearly 20 years with the Commonwealth, to work with the Council of State Governments (CSG). Charla Plaines will be retiring after 30 years with the Commonwealth, 16 of which were at PCCD. Commissioner Turner thanked Ms. Plaines on behalf of all the communities across Pennsylvania that she has helped. The Commonwealth, and the lives of people living here, have been changed because of her tireless work.

The <u>Victims' Services Advisory Committee Report</u> was next on the agenda. Commissioner Delaney said Ms. Buckley's move to CSG will allow her to bring her Pennsylvania expertise to the rest of the United States and help other jurisdictions plan for how they spend VOCA money. Commissioner Delaney noted that in preparation to create a victims' service program, as required for admission to the European Union, Kosovo chose to come to Pennsylvania in November to learn about the work being done.

Senate Bill 260, which significantly changes the membership of VSAC, has been signed by the Governor, and the Committee is looking forward to welcoming several new members to its February meeting. VSAC's strategic planning work continues, as the Committee maintains the balance between serving victims in the Commonwealth and being responsible stewards of public funds. Due to the increase in VOCA funding and the new eligibility criteria, there are now things available for victims' services that were not available in the past, so new and updated standards are being created and approved for those items.

Commissioner Wolf reminded the Commission that in September she brought up how common it is for there to be annual changes to the funding formula for three-year STOP grants. Mr. Myers said this was discussed at the last VSAC meeting, and it was agreed that there must be a level of predictability for STOP recipients throughout a grant period. Staff is working to determine what can be done within the constraints of the federal guidelines. Commissioner Delaney added that the Committee has made a commitment to hold the grantees harmless.

Commissioner Delaney yielded the floor to Commissioner Rumburg for the next action item due to conflict of interest.

- 1. Commissioner Rumburg made a motion for the approval of thirty (30) applications for the third year of three-year projects for the federal 2016-2018 "STOP Violence Against Women Grant Program" for up to \$4,050,000 in federal STOP grant funds. The motion was seconded by Commissioner Turner.
 - Adams County Commissioners, "2016-2018 STOP Grant Application" 26325-3 \$135,000

- Allegheny County Chief Executive Officer, "Allegheny County STOP Violence Against Women" 26384-3 \$135,000
- Helping All Victims In Need, Inc., "Armstrong County STOP VAWA Project" 26311-3 \$135,000
- Women's Center of Beaver County, "Beaver County STOP Grant Advocacy Project" 26351-3 \$135,000
- Your "Safe Haven", Inc., "STOP Violence Against Women" 26299-3 \$135,000
- SAFE Berks, "Coordinated Community Response" 26294-3 \$135,000
- A Woman's Place, "Bucks County STOP Initiative" 26387-3 \$135,000
- Victim Outreach Intervention Center, Inc., "STOP Violence Against Women in Butler County" 26390-3 \$135,000
- Women's Help Center, Inc., "Cambria County STOP 2016-2018" 26389-3 \$135,000
- Centre County Commissioners, "STOP Violence Against Women Project" 26314-3 \$135,000
- Clinton County Women's Center, Inc., "Services Coordination Project" 26369-3 \$135,000
- Crawford County Commissioners, "Crawford County STOP Abuse Project" 26303-3 \$135,000
- Cumberland County Commissioners, "Cumberland County STOP Grant" 26332-3 \$135,000
- Safenet: Domestic Violence Safety Network, Inc., "STOP Violence Against Women Erie Collaborative" – 26391-3 \$135,000
- Community Resources of Fayette County, Inc., "Fayette County STOP Grant" -26358-3 \$135,000
- Franklin County Commissioners, "STOP Franklin" 26330-3 \$135,000
- Women In Need, "STOP Fulton" 26320-3 \$135,000
- Women's Resource Center, Inc., "Lackawanna County DV/SA Crisis Services" 26376-3 \$135,000
- Lancaster County Commissioners, "Lancaster County STOP Violence Against Women Project" 26297-3 \$135,000
- Lehigh County Chief Executive Officer, "STOP Violence Against Women" 26305-3 \$135,000
- Luzerne County Chief Executive Officer, "Luzerne County STOP Project 2016" 26313-3 \$135,000
- AWARE, Inc., "Mercer County STOP Project" 26298-3 \$135,000
- Women Against Abuse, Inc., "Philadelphia STOP Collaborative" 26385-3 \$135,000

 Transitions of Pennsylvania, "Snyder County STOP Violence Against Women 2016-2018" – 26293-3

\$135,000

 Transitions of Pennsylvania, "Union County STOP Violence Against Women 2016-2018" – 26373-3

\$135,000

 Venango County Commissioners, "Community Response to STOP Violence Against Women" – 26344-3 \$135,000

- Domestic Violence Services of Southwestern Pennsylvania, "Washington County STOP Grant Project" – 26346-3 \$135,000
- Victims' Intervention Program, "Wayne County STOP Project" 26349-3 \$135,000
- Westmoreland County Commissioners, "Total Response" 26375-3 \$135,000
- Victims Resource Center, "STOP Violence Against Women in Wyoming County" 26296-3 \$135,000

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

Voting Aye:

Commissioner Aguilar, Bergstrom, Blocker, Bowes, Damiani, Darr, Delozier, Doyle, Fitzgerald, Gally, Heckler, Jones, Lavery, Marsico, Mulvey, O'Neill, Onama, Rumburg, Steele, Storm, Turner, Volkman, Ward, Wechsler, Wilken

Voting Nay:

None

Abstaining:

Commissioner Anderson, Delaney, King, McConnell, Michalik, Wolf

Commissioner Rumburg yielded the floor back to Commissioner Delaney.

- 2. Commissioner Delaney made a motion for the approval of up to \$699,903 for four (4) STOP targeted applications for the third year of a three-year project submitted by the Administrative Office of Pennsylvania Courts (AOPC) for up to \$231,927; the Pennsylvania Coalition Against Domestic Violence (PCADV) for up to \$212,488; the Pennsylvania Coalition Against Rape (PCAR) for up to \$212,488; and the Pennsylvania Chiefs of Police Association (PCPA) for up to \$43,000, under the 2018 "STOP Training and Technical Assistance Project" in federal STOP grant funds. The motion was seconded by Commissioner Marsico.
 - Administrative Office of Pennsylvania Courts, "STOP Judicial 2018" 26422-3" \$231.927
 - Pennsylvania Coalition Against Domestic Violence, "2018 STOP Statewide Training and Technical Assistance" – 26416-3 \$212.488
 - Pennsylvania Coalition Against Rape, "2018 STOP Statewide Training and Technical Assistance" – 26420-3
 \$212.488
 - Pennsylvania Chiefs of Police Association, "2018 STOP Online Training Project" 26396-3 \$43,000

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

Voting Aye:

Commissioner Aguilar, Bergstrom, Blocker, Bowes, Damiani, Delaney, Delozier,

Doyle, Fitzgerald, Gally, Heckler, Jones, King, Lavery, Marsico, McConnell, Michalik, Mulvey, O'Neill, Onama, Steele, Storm, Turner, Volkman, Ward,

Wechsler, Wilken, Wolf

Voting Nay:

None

Abstaining:

Commissioner Anderson, Darr, Rumburg

- 3. Commissioner Delaney made a motion for the approval of up to \$126,592 for two (2) Justice Assistance Grant (JAG) applications submitted by the Women's Resource Center, Inc. (WRC) for up to \$41,015 and the Pennsylvania Coalition Against Domestic Violence (PCADV) for up to \$85,577 in federal JAG funds. The motion was seconded by Commissioner Jones.
 - Pennsylvania Coalition Against Domestic Violence, "Lethality Assessment Program Implementation" – 27149-2
 \$85,577
 - Women's Resource Center, Inc., "WRC Crisis Program Expansion" 27159-2 \$41,015

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

Voting Aye:

Commissioner Aguilar, Bergstrom, Blocker, Bowes, Damiani, Darr, Delaney, Delozier, Doyle, Fitzgerald, Gally, Heckler, Jones, King, Marsico, McConnell, Michalik, Mulvey, O'Neill, Onama, Rumburg, Steele, Storm, Turner, Volkman, Ward, Wechsler, Wilken, Wolf

Voting Nay:

None

Abstaining:

Commissioner Anderson, Lavery

- 4. Commissioner Delaney made a motion for the approval of an application from the Pennsylvania District Attorneys Institute (PDAI) not to exceed \$1,684,147 in federal Victims of Crime Act (VOCA) funds to continue support for Pennsylvania's automated victim notification system (PA SAVIN). The motion was seconded by Commissioner Rumburg.
 - Pennsylvania District Attorneys Institute, "PA SAVIN I Maintenance (2018)" \$1,684,147

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

Voting Aye:

Commissioner Aguilar, Bergstrom, Blocker, Bowes, Damiani, Darr, Delaney, Delozier, Doyle, Fitzgerald, Gally, Heckler, Jones, King, Lavery, McConnell, Michalik, Mulvey, O'Neill, Onama, Rumburg, Steele, Storm, Turner, Volkman, Ward, Wechsler, Wilken, Wolf

None

Abstaining:

Commissioner Anderson, Marsico

The next item on the agenda was the <u>Juvenile Justice and Delinquency Prevention Committee Report</u>, offered by Mike Pennington.

- 1. Commissioner King made a motion for the approval of two (2) applications requesting a combined total of \$208,900 in Justice Assistance Grant (JAG) funds to support second-year continuations of projects under Objectives 3 and 4 of PCCD's Strategic Framework 2016-2020. The motion was seconded by Commissioner Steele.
 - Family Service of Montgomery County, "Youth Aid Panel Project" 27144-2 \$103,900
 - United Way of Laurel Highlands, "Nurse-Family Partnership Project" 27197-2 \$105,000

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

Voting Aye:

Commissioner Aguilar, Bergstrom, Blocker, Bowes, Damiani, Darr, Delaney, Delozier, Doyle, Fitzgerald, Gally, Heckler, Jones, King, Lavery, Marsico, McConnell, Michalik, Mulvey, O'Neill, Onama, Rumburg, Steele, Storm, Turner, Volkman, Ward, Wechsler, Wilken, Wolf

Voting Nay:

None

Abstaining:

Commissioner Anderson

- 2. Commissioner Volkman made a motion for the approval of two (2) ongoing applications requesting a combined total of \$834,932 in federal Juvenile Justice and Delinquency Prevention (JJDP) and state Delinquency Prevention Programs (DPP) funds to support statewide projects providing training and technical assistance to juvenile probation officers, juvenile court judges, and other juvenile justice practitioners. The motion was seconded by Commissioner King.
 - Shippensburg University / Center for Juvenile Justice Training and Research, "BARJ/System Enhancement Training and Technical Assistance" – 28365 \$80,000
 - Pennsylvania Council of Chief Juvenile Probation Officers, "JJSES Training and Technical Assistance" – 28369
 \$754,932

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

Voting Aye:

Commissioner Aguilar, Bergstrom, Blocker, Bowes, Damiani, Darr, Delaney, Delozier, Doyle, Fitzgerald, Gally, Heckler, Jones, King, Lavery, Marsico, McConnell, Michalik, Mulvey, O'Neill, Onama, Rumburg, Storm, Turner, Volkman, Ward, Wechsler, Wilken, Wolf

None

Abstaining:

Commissioner Anderson, Steele

- 3. Commissioner Steele made a motion for the approval of two (2) augmentation requests to existing projects totaling \$76,925. The first is an augmentation of \$69,952 to Vanderbilt University's "Standardized Program Evaluation Protocol (SPEP) Training and Technical Assistance Project," which will enable the Evidence-Based Prevention and Intervention Support Center (EPISCenter) staff already trained on the SPEP model to conduct "train the trainer" sessions on the model thereby increasing in-state capacity to promote the use of the SPEP in Pennsylvania. The second request is an augmentation of \$6,973 to the University of Washington's "PA's e-CTC Statewide Initiative Project," which will allow EPISCenter staff to complete the fifth and final phase of e-CTC training and become certified as trainers, thereby providing in-state capacity to train new Communities That Care (CTC) sites. The motion was seconded by Commissioner Michalik.
 - Vanderbilt University, "Standardized Program Evaluation Protocol Training and Technical Assistance" – 26556 \$69,952
 - University of Washington, "PA's e-CTC Statewide Initiative" 26108 \$6,973

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

Voting Aye:

Commissioner Aguilar, Bergstrom, Blocker, Bowes, Damiani, Darr, Delaney, Delozier, Doyle, Fitzgerald, Gally, Heckler, Jones, King, Lavery, Marsico, McConnell, Michalik, O'Neill, Onama, Rumburg, Steele, Storm, Turner,

Volkman, Ward, Wechsler, Wilken, Wolf

Voting Nay:

None

Abstaining:

Commissioner Anderson, Mulvey

Next on the agenda was the Mental Health and Justice Advisory Committee (MHJAC) Report. Commissioner Ward said MHJAC met on November 13. The Stepping Up Initiative pilot in Dauphin County, which was funded at the last Commission meeting, will create a blueprint for other counties to follow. Materials were distributed to the members of the Commission describing the initiative's goals and framework for implementation. The Stepping Up Summit was held on December 4 and 5 in State College, and was recorded by PCN and covered by local news outlets. It was attended by 240 individuals, representing 45 counties across Pennsylvania. Commissioner Marsico attended the Summit and noted that the discussions and breakout sessions were helpful, and it was good to hear from different counties. Commissioner Michalik presented at the Summit, and felt it was an incredible burst of energy, noting that he has received many calls since the Summit.

Commissioner Ward stated that the 2018 Statewide CIT Meeting will be held on March 20 at the Days Inn in State College.

1. Commissioner Ward made a motion for the approval of up to \$191,863 in federal Justice Assistance Grant (JAG) funds to support the 2015/2016 JAG Single Solicitation Local Initiative-Continuations. The 2015/2016 JAG Solicitation allowed applicants who received initial year awards the opportunity

to apply for up to 70 percent of their initial year award to support a second year of JAG funding. Each project outlined is completing its initial year of funding and is compliant with all fiscal and programmatic reporting requirements, including random data backup monitoring requests. The motion was seconded by Commissioner Delaney.

- Chester County Commissioners, "Chester County CIT Training and Implementation" 27157-2 \$92,287
- Luzerne County Chief Executive Officer, "Mental Health First Aid Training" 27151-2 \$14,000
- Mifflin County Commissioners, "Justice-Involved Individual Solutions (JIS)" 27195-2 \$85,576

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

Voting Aye:

Commissioner Aguilar, Bergstrom, Bowes, Damiani, Darr, Delaney, Delozier, Doyle, Fitzgerald, Gally, Heckler, Jones, King, Lavery, Marsico, McConnell, Michalik, Mulvey, O'Neill, Onama, Petrarca, Rumburg, Steele, Storm, Turner, Volkman, Ward, Wechsler, Wilken, Wolf

Voting Nay:

None

Abstaining:

Commissioner Anderson, Blocker

- 2. Commissioner Ward made a motion for the approval of up to \$4,000 in Mental Health Enhancement funds to support the transportation and lodging for presenters at the Responsible Reporting of Gun Violence: Protecting Communities and the First Amendment-Preventing Copy Cat Violence Symposium. This event aims to educate participants on mental health issues and reduce stigma. The motion was seconded by Commissioner Turner.
 - TBD, "Responsible Reporting of Gun Violence: Protecting Communities and the First Amendment-Preventing Copy Cat Violence Symposium" \$4,000

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

Voting Aye:

Commissioner Aguilar, Bergstrom, Blocker, Bowes, Damiani, Darr, Delaney, Delozier, Doyle, Fitzgerald, Gally, Heckler, Jones, King, Lavery, Marsico, McConnell, Michalik, O'Neill, Onama, Petrarca, Rumburg, Steele, Storm, Turner, Volkman, Ward, Wechsler, Wilken, Wolf

Voting Nay:

None

Abstaining:

Commissioner Anderson, Mulvey

3. Commissioner Ward made a motion for the approval of up to \$15,000 in Mental Health Enhancement funds to support the planning and hosting of the Crisis Intervention Team (CIT) Verbal De-escalation Train-the-Trainer Session. This effort aims to address one of MHJAC's strategic priorities to

increase capacity of instructors in the Commonwealth and support the implementation of CIT programs statewide. The motion was seconded by Commissioner Heckler.

 PCCD, Department of Human Services, and County Commissioners of Pennsylvania, "CIT Verbal De-escalation Train-the-Trainer Session" \$15,000

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

Voting Aye:

Commissioner Aguilar, Bergstrom, Blocker, Bowes, Damiani, Darr, Delaney, Delozier, Doyle, Fitzgerald, Gally, Heckler, Jones, King, Lavery, Marsico, McConnell, Michalik, Mulvey, O'Neill, Onama, Petrarca, Rumburg, Steele,

Storm, Turner, Volkman, Ward, Wechsler, Wilken, Wolf

Voting Nay:

None

Abstaining:

Commissioner Anderson

The next item on the agenda was the <u>Children's Advocacy Center Advisory Committee (CACAC)</u>

<u>Report.</u> Commissioner Heckler told the Commission that CACAC met on November 1, when they heard an excellent presentation from Dr. David Turkewitz and Emily Huggins regarding the network of Sexual Assault Nurse Examiner (SANE) nurses that has been established in York County.

- 1. Commissioner Heckler made a motion for the approval of five (5) continuation applications requesting a total of \$173,995 in state Children's Advocacy Center (CAC) funds for CAC and Multidisciplinary Investigative Team (MDIT) Development. The motion was seconded by Commissioner King.
 - Sto-Rox Neighborhood Health Council, Inc., "Beaver CAC Development 2018" 27998 \$35,000
 - Sto-Rox Neighborhood Health Council, Inc., "Fayette Satellite Development 2018" 28071 \$35,000
 - Pinnacle Health Hospitals, "CAC and MDIT Development" 28008 \$35,000
 - Warren County Child Advocacy Center, "Warren County CAC Development" 28074 \$33,995
 - Sto-Rox Neighborhood Health Council, Inc., "Westmoreland CAC Development" 28072 \$35,000

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

Voting Aye:

Commissioner Aguilar, Bergstrom, Blocker, Bowes, Damiani, Darr, Delaney, Delozier, Doyle, Fitzgerald, Gally, Heckler, Jones, King, Lavery, Marsico, McConnell, Michalik, Mulvey, O'Neill, Onama, Petrarca, Rumburg, Steele, Storm, Turner, Volkman, Ward, Wechsler, Wilken, Wolf

None

Abstaining:

Commissioner Anderson

- 2. Commissioner Heckler made a motion for the approval of thirty-four (34) continuation applications requesting a total of \$1,582,908 in state Children's Advocacy Center (CAC) funds for 2017 Accredited/Associate CACs. The motion was seconded by Commissioner Ward.
 - Adams County Children's Advocacy Center, "2017 NCA Member Child Advocacy Centers" –
 27991
 \$50,000
 - Children's Hospital of Pittsburgh-UPMC, "2018 Services to Child Victims in Allegheny County" - 28069 \$23,115
 - Sto-Rox Neighborhood Health Council, Inc., "Allegheny County CAC Regional Development 2018" – 27999 \$25,000
 - Opportunity House, "Children's Alliance Center of Berks County" 28041 \$49,003
 - The Children's House, "The Road from Victim to Survivor" 28000 \$50,000
 - Network of Victim Assistance, "2017 NCA Member CAC" 27989 \$50,000
 - Centre County Children's Advocacy Center, "Continuation of CAC and MDIT Support" 28070 \$50,000
 - Chester County Commissioners, "Continuation of CAC Support Position" 28018 \$49,985
 - Pinnacle Health Hospitals, "National CAC Accredited Child Advocate Centers" 28007 \$50,000
 - Family Support Line of Delaware County, Inc., "Delaware County Children's Advocacy Center"

 28009

 \$50,000
 - Children's Advocacy Center of Erie County, Inc., "CAC Support Grant for Calendar Year 2018" - 28055 \$50,000
 - The Care Center of Indiana County, "The CARE Center of Indiana County" 27985 \$50,000
 - Children's Advocacy Center of Northeastern Pennsylvania, "NCA Accredited CAC Strategic Development" – 28064 \$43,820
 - Lancaster General Hospital, "LCCA Family Advocacy and Continuing Education" 27992 \$50,000
 - Children's Advocacy Center of Lawrence County, "CAC Continuation of Care" 28077 \$49,993
 - Child Advocacy Center of Montgomery County, "NCA Accredited Services for Child Victims" 28050 \$50,000
 - Geisinger Clinic, "Victim Advocacy Services" 28026 \$50,000

- Philadelphia Children's Alliance, "Lead Forensic Interview Specialist" 28016 \$50,000
- York County Children's Advocacy Center, "Forensic Interviewing Services" 28076 \$50,000
- Sto-Rox Neighborhood Health Council, Inc., "Washington Satellite 2017" 28002 \$50,000
- Helping All Victims In Need, Inc., "Kay's Cottage Armstrong County's CAC" 27986 \$50,000
- Butler County Alliance for Children, "NCA CAC Associate Member 2018" 28054 \$50,000
- Cambria County Child Advocacy Center, Inc., "Cambria County CAC-Enhancing Services" 28037 \$49,700
- Cen-Clear Child Services, "Clearfield County CAC" 27968 \$50,000
- Franklin County Commissioners, "2017 NCA Member Child Advocacy Centers" 28052 \$50,000
- Friends of Western PA CARES for Kids, "Child Advocacy" 27996 \$50,000
- Lehigh Valley Hospital, Inc., "Lehigh County Cares Together for Child/Team Victim" 28053 \$17.547
- Luzerne County Child Advocacy Center, "Executive Director Salary" 28038 \$50,000
- McKean County Commissioners, "CAC of McKean Operations and Service Access" 27971 \$50,000
- CAC of Monroe County, "CAC 2018" 28073 \$50,000
- Family Service Association of NEPA, "NCA Standards" 28031 \$50,000
- Family Services, Inc., "Blair County Children's Advocacy Center" 28046
 \$50,000
- Pike County Commissioners, "Pike CAC 2018" 28075 \$50,000
- Venango County Commissioners, "2017 NCA Member Child Advocacy Centers" 27972 \$24,745

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

Voting Aye:

Commissioner Aguilar, Bergstrom, Blocker, Bowes, Damiani, Darr, Delozier, Doyle, Fitzgerald, Gally, Heckler, Jones, King, Marsico, McConnell, Mulvey, O'Neill, Onama, Petrarca, Rumburg, Steele, Storm, Turner, Volkman, Ward, Wechsler, Wilken, Wolf

Voting Nay:

None

Abstaining:

Commissioner Anderson, Delaney, Lavery, Michalik

3. Commissioner Heckler made a motion for the approval of one continuation application requesting a total of \$400,000 to support the Pennsylvania Chapter of Children's Advocacy Centers (CACs) and

Multidisciplinary Teams (MDITs) in providing training and technical assistance to CACs and MDITs. The motion was seconded by Commissioner Jones.

 Pennsylvania State Chapter of CACs and MDITs, "Pennsylvania Chapter CAC and MDIT Development and Sustainability" – 28173 \$400,000

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

Voting Aye:

Commissioner Aguilar, Bergstrom, Blocker, Bowes, Damiani, Darr, Delaney, Delozier, Doyle, Fitzgerald, Gally, Heckler, Jones, King, Lavery, Marsico, McConnell, Michalik, Mulvey, O'Neill, Onama, Petrarca, Rumburg, Steele,

Storm, Turner, Volkman, Ward, Wechsler, Wilken, Wolf

Voting Nay:

None

Abstaining:

Commissioner Anderson

- 4. Commissioner Heckler made a motion for the approval of two (2) initial applications requesting a total of \$55,279 in state Children's Advocacy Center (CAC) funds for Emerging CACs and Multidisciplinary Investigative Teams (MDITs). The motion was seconded by Commissioner Wilken.
 - Bedford County Commissioners, "Developing/Strengthening MDITs" 28211 \$30.883
 - Crawford County Commissioners, "Emerging CACs and MDITs-Equipment" 28174 \$24,396

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

Voting Aye:

Commissioner Aguilar, Bergstrom, Blocker, Bowes, Damiani, Darr, Delaney, Delozier, Doyle, Fitzgerald, Gally, Heckler, Jones, King, Lavery, Marsico, McConnell, Michalik, Mulvey, O'Neill, Onama, Petrarca, Rumburg, Steele, Storm, Turner, Volkman, Ward, Wechsler, Wilken, Wolf

Voting Nay:

None

Abstaining:

Commissioner Anderson

- 5. Commissioner Heckler made a motion for the approval of twenty-one (21) continuation applications requesting a total of \$783,071 in state Endowment Act funds to support Child Advocacy Centers. The motion was seconded by Commissioner Michalik.
 - Bedford County Commissioners, "Child Advocacy Center" 27291-2 \$31,200
 - Family Services, Inc., "Blair County Child Advocacy Center" 27313-2 \$40,000
 - The Children's House, "Enhance and Strengthen the Fidelity of Evidence" 27309-2 \$36,521

- Network of Victim Assistance, "Bucks County CAC Endowment Grant" 27438-2 \$40,000
- Butler County Alliance for Children, "CAC of Butler County-Program Support" 27323-2 \$39,967
- Cambria County Child Advocacy Center, Inc., "Cambria County Child Advocacy Center" 27352-2 \$39,794
- Cen-Clear Child Services, Inc., "Clearfield County CAC" 27287-2 \$40,000
- Crawford County Commissioners, "MDIT Coordinator/Child and Family Advocate" 27378-2 \$39,348
- Family Support Line of Delaware County, Inc., "Delco Children's Advocacy Center Service Expansion" – 27314-2 \$39,278
- Children's Advocacy Center of Erie County, Inc., "2017 Endowment Act for CAC Program Enhancement" 27447-2
 \$10.878
- Franklin County Commissioners, "2016 CAC Endowment Act" 27392-2 \$40,000
- Friends of Western PA CARES for Kids, "Child Advocacy Center" 27321-2 \$39,970
- Children's Advocacy Center of Lawrence County, "CAC of Lawrence County Outreach" 27432-2 \$40,000
- Luzerne County Child Advocacy Center, "CAC Expansion of Services for Abused Children" 27292-2 \$39,936
- McKean County Commissioners, "CAC of McKean Advocacy Service Access" 27289-2 \$35,284
- Mercer County Behavioral Health Commission, Inc., "Mercer County CAC" 27434-2 \$31,505
- Child Advocacy Center of Montgomery County, "Reducing Child Trauma through Forensic Interviews" – 27303-2 \$40,000
- Philadelphia Children's Alliance, "Forensic Interviewer Position" 27425-2 \$40,000
- Pike County Commissioners, "Pike County CAC" 27370-2 \$40,000
- Somerset County Commissioners, "Somerset County Child Advocacy Center" 27369-2 \$39,390
- York County Children's Advocacy Center, "Child Forensic Interviewing Services Expansion" 27433-2 \$40,000

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

Voting Aye: Commissioner Aguilar, Bergstrom, Blocker, Bowes, Damiani, Darr, Delozier, Doyle, Fitzgerald, Gally, Heckler, Jones, King, Marsico, Michalik, Mulvey,

O'Neill, Onama, Petrarca, Rumburg, Steele, Storm, Turner, Volkman, Ward, Wechsler, Wilken, Wolf

Voting Nay:

None

Abstaining:

Commissioner Anderson, Delaney, Lavery, McConnell

- 6. Commissioner Heckler made a motion for the approval of thirteen (13) continuation applications requesting a total of \$491,791 in state Endowment Act funds to support victim service organizations that provide services to children subjected to sexual abuse. The motion was seconded by Commissioner Rumburg.
 - Center for Victims, "Child Advocacy at CAC UPMC Children's Hospital" 27343-2 \$36,493
 - Women's Center of Beaver County, "WCBC Child Therapy Project" 27242-2 \$36,077
 - The Children's House, "Strengthening and Enhancing Our Communities" 27245-2 \$31,052
 - Network of Victim Assistance, "NOVA In-Home Trauma Support Counseling Program" 27356-2 \$40,000
 - Victim Outreach Intervention Center, "A Child's VOICe" 27330-2 \$37,268
 - Victim Services, Inc., "CAC Victim Advocate" 27296-2 \$35,725
 - Centre County Women's Resource Center, "Victim Services at Children's Advocacy Center" 27255-2 \$40,000
 - Family Support Line of Delaware County, Inc., "Expansion of Direct Services" 27250-2 \$39,999
 - Women in Need, "CAC Advocacy" 27295-2 \$40,000
 - AWARE, Inc., "Mercer Child Sexual Assault Services Project" 27225-2 \$35,200
 - Montgomery Child Advocacy Project, "Sex Trafficking Program" 27232-2 \$39,977
 - Philadelphia Children's Alliance, "Family Mental Health Care Coordinator" 27260-2 \$40,000
 - Support Center For Child Advocate, "Direct Services to Victims of Child Sexual Abuse" 27367-2 \$40,000

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

Voting Aye:

Commissioner Aguilar, Bergstrom, Blocker, Bowes, Damiani, Darr, Delozier, Doyle, Fitzgerald, Gally, Heckler, Jones, King, Lavery, Marsico, Michalik, Mulvey, O'Neill, Onama, Petrarca, Rumburg, Steele, Storm, Turner, Volkman, Ward, Wechsler, Wilken, Wolf

None

Abstaining:

Commissioner Anderson, Delaney, McConnell

- 7. Commissioner Heckler made a motion for the approval of four (4) initial applications requesting a total of \$1,618,720 in state Endowment Act funds to support a child sexual abuse prevention pilot. The motion was seconded by Commissioner Marsico.
 - Bucks County Commissioners, "Child Sexual Abuse Prevention Pilot Program" 27956 \$436,948
 - Chester County Commissioners, "Endowment Act-Prevention" 27871 \$402.641
 - Somerset County Commissioners, "Cambria/Somerset Endowment Act Prevention Pilot" 27995 \$374,165
 - York County Commissioners, "Endowment Act Prevention Grant York County" 27983 \$404,966

Commissioner Fitzgerald asked how the counties were selected for this project. Commissioner Heckler said this was a competitive funding announcement. Commissioner Onama noted that for some counties the collaboration required created an obstacle to applying for this funding announcement. Commissioner Lavery said it makes a great deal of sense for the Commission to support research for new programs, but at the same time funding should be made available to conduct research on existing programs in Pennsylvania. Commissioner Heckler said the three programs being tested, including Safe Touches, are among the most popular in current use nationwide. Commissioner Rumburg said there are concerns about the age-appropriateness of Safe Touches, and also that Dr. Jennie Noll is the only researcher who has had impact on the creation of this research project. There are some good programs that could be included in this pilot. Commissioner Heckler said Dr. Noll is aware of these concerns, and has indicated her willingness to incorporate other programs to the extent that is possible. Commissioner Rumburg would like to see Penn State conduct long-term longitudinal studies on some of the promising programs that are being conducted in the Commonwealth. Commissioner Wolf asked how many applications were received because the grant solicitation did not go out to any of the service providers. Kirsten Kenyon responded that ten applications were received. An email notice was not sent out to victims' service providers like the Office of Victims' Services (OVS) frequently does, instead notification was sent out through the Egrants system to anyone who was registered. There was no intention to exclude any organization.

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

Voting Aye:

Commissioner Aguilar, Bergstrom, Bowes, Damiani, Darr, Delaney, Delozier, Doyle, Fitzgerald, Gally, Heckler, Jones, King, Lavery, Marsico, McConnell, Michalik, Mulvey, O'Neill, Onama, Petrarca, Rumburg, Steele, Storm, Turner, Volkman, Ward, Wechsler, Wilken, Wolf

Voting Nay:

None

Abstaining:

Commissioner Anderson, Blocker

The <u>Criminal Justice Advisory Committee (CJAC) Report</u> was next on the agenda. Commissioner Damiani said CJAC met on November 8, and had two presentations. The first from West Technologies

and the Pinellas County Sheriff's Office on Vacuum Metal Deposition (VMD), a technique that vaporizes various metals to develop latent fingerprints on a wide variety of surfaces. The second presentation was from Jerry Spangler on DUI treatment compliance and oversight in the Commonwealth. Through grantfunded outreach, non-compliant counties have been reduced to six. Additionally, Commissioner Damiani noted that the 2018 Criminal Justice Advisory Board (CJAB) Conference will be held in State College on April 3 and 4, the agenda is being finalized and registration will open in January. There were three more shootings in the City of Chester last night, despite the efforts of PCCD, the State Police, and the District Attorney. Drastic measures may be necessary to see improvement. Finally, Commissioner Damiani shared details on three funding initiatives: 2017 Adam Walsh Act funds, 2017 National Criminal History Improvement Program (NCHIP) funds, and 2017 Drug Court funds.

- 1. Commissioner Damiani made a motion for the approval of three (3) applications for up to \$305,789 in federal Paul Coverdell funds. Paul Coverdell Forensic Science Improvement funds are designed to improve the quality and timeliness of forensic services throughout Pennsylvania. This funding will support the costs for training, travel, materials, consultant services, equipment, and/or software needed to obtain or maintain accreditation and/or certification in a forensic science discipline. The motion was seconded by Commissioner Turner.
 - Allegheny County Chief Executive Officer, "Reaccreditation and Certification at the ACOME" 28290
 \$91,891
 - Cumberland County Commissioners, "Cumberland County Laboratory Accreditation" 28224 \$94,150
 - Pennsylvania State Police, "PSP Accreditation and Certification Project" 28319 \$119,748

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

Voting Aye:

Commissioner Aguilar, Bergstrom, Bowes, Damiani, Darr, Delaney, Delozier, Doyle, Fitzgerald, Gally, Heckler, Jones, King, Lavery, Marsico, McConnell, Michalik, Mulvey, O'Neill, Onama, Petrarca, Rumburg, Steele, Storm, Turner, Volkman, Ward, Wechsler, Wilken, Wolf

Voting Nay:

None

Abstaining:

Commissioner Anderson, Blocker

- 2. Commissioner Damiani made a motion for the approval of three (3) applications for up to \$323,597 in Residential Substance Abuse Treatment (RSAT) funds. RSAT funds support in-house county jail and/or work release center, evidence-base programs that develop an inmate's cognitive, behavioral, social, vocational, and other skills to address substance use and other related issues. The motion was seconded by Commissioner Ward.
 - Bucks County Commissioners, "Bucks County Corrections HEART Program" 28199 \$149,924
 - Montgomery County Commissioners, "Montgomery County Correctional Facility Work Release" - 28330 \$140,201

 Fayette County Drug and Alcohol Commission, Inc., "FCDAC Treatment Services in Fayette County Jail" – 28331 \$33,472

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

Voting Aye:

Commissioner Aguilar, Bergstrom, Blocker, Bowes, Damiani, Darr, Delaney, Delozier, Doyle, Fitzgerald, Gally, Heckler, Jones, King, Lavery, Marsico, McConnell, Michalik, Mulvey, O'Neill, Onama, Petrarca, Rumburg, Steele,

Storm, Turner, Volkman, Ward, Wechsler, Wilken, Wolf

Voting Nay:

None

Abstaining:

Commissioner Anderson

- 3. Commissioner Damiani made a motion for the approval of a contract requesting up to \$250,000 in federal Residential Substance Abuse treatment (RSAT) funds to support local county jail and work release-based Medication Assisted Training (MAT), Cognitive Behavioral Therapy (CBT), and Training and Technical Assistance (TTA). Contingent upon availability of funds, PCCD will contract with a qualified vendor selected through the Commonwealth Invitation to Qualify (ITQ) procurement method. The contracted vendor will provide county jail staff training and technical assistance on the implementation of jail and work release-based MAT programs, protocols for admission, and evidence-based behavioral treatments that develop an inmate's cognitive, behavioral, social, vocational, and other skills to address substance abuse and other related issues the offender is facing. The goal is to develop a model for county jail and work release based programs that is replicable, data-driven and efficient. This initiative is a continuation of the TTA contract previously awarded to support three counties in the implementation of jail-based MAT and CBT programming. The motion was seconded by Commissioner Fitzgerald.
 - TBD via Invitation to Qualify Contract, "RSAT Training and Technical Assistance" \$250,000

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

Voting Aye:

Commissioner Aguilar, Bergstrom, Blocker, Bowes, Damiani, Darr, Delaney, Delozier, Doyle, Fitzgerald, Gally, Heckler, Jones, King, Lavery, Marsico, McConnell, Michalik, Mulvey, O'Neill, Onama, Petrarca, Rumburg, Steele,

Storm, Turner, Volkman, Ward, Wechsler, Wilken, Wolf

Voting Nay:

None

Abstaining:

Commissioner Anderson

4. Commissioner Damiani made a motion for the approval of fourteen (14) applications for up to \$1,074,979 in Justice Assistance Grant (JAG) and JAG Under \$10k funds. On March 31, 2016 PCCD announced the availability of up to \$5.4 million in federal Byrne JAG funds. The solicitation, based upon PCCD's 2016-2020 Strategic Framework, requested applications from eligible governmental and non-governmental agencies and organizations wishing to implement projects and programs that address the goals and objectives in the PCCD framework. Each project that was

funded under this solicitation is completing its initial year of funding and is in compliance with all fiscal and programmatic reporting requirements, including random data backup monitoring requests. The motion was seconded by Commissioner Delaney.

- Adams County Commissioners, "Adams County E-citation and Data Sharing Initiative" 27181-2 \$41,895
- Allegheny County Chief Executive Officer, "Using Technology for Targeted Crime Prevention" - 27174-2 \$104,941
- Bensalem Township, "Bensalem Rapid DNA Implementation Project" 27166-2 \$103,000
- Berks County Commissioners, "2016 Video Visitation Implementation" 27199-2 \$104,926
- Community College of Philadelphia, "Reentry Support Project" 27032-2 \$85,577
- Dauphin County Commissioners, "Crime Mapping Analysis for Dauphin County" 27133-2 \$36,000
- Eastern Pike Regional Police Department, "Pike County Law Enforcement Information Sharing" - 27110-2 \$26,612
- Employment Opportunity and Training Center of Northeastern Pennsylvania, "Community Reentry Opportunity Program" – 26945-2 \$105,000
- Family Service of Montgomery County, Pennsylvania, "Montgomery County Women's Reentry Initiative" – 27143-2 \$101,574
- Lancaster County Commissioners, "Lancaster County Domestic Violence Court" 26996-2 \$92,801
- Lehigh County Chief Executive Officer, "RIIC-Illicit Drug Identification and Tracking System" 26895-2 \$103,557
- Mercer County Commissioners, "Mercer County CJAB Strategic Planning Project" 27160-2 \$40,222
- Pinebrook Family Answers, "The Lehigh County Jail 'T4C' Project" 27148-2 \$104,300
- Union County Housing Authority, "Union County Pre-Entry Justice Housing Program" 27132-2 \$24,574

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

Voting Aye:

Commissioner Aguilar, Bergstrom, Blocker, Bowes, Damiani, Darr, Delaney, Delozier, Doyle, Fitzgerald, Gally, Heckler, Jones, King, Lavery, Mulvey, O'Neill, Onama, Petrarca, Rumburg, Steele, Storm, Turner, Volkman, Ward, Wechsler, Wilken, Wolf

Voting Nay:

None

Abstaining:

Commissioner Anderson, Marsico, McConnell, Michalik

- 5. Commissioner Damiani made a motion for the approval of three (3) applications for up to \$1,430,524 in State Share Justice Assistance Grant (JAG) funds over a two-year period. The FY 2017/2018 federal Byrne JAG plan was approved by PCCD at the Commission meeting on September 13, 2017. The JAG program provides seed money to assist non-profit agencies and state and local government entities in implementing a wide range of drug enforcement, correctional treatment/supervision, victim services, juvenile justice and criminal justice system improvement projects throughout the Commonwealth. The plan supports projects that are deemed to be priorities and includes statewide initiatives. These funds will support prosecutor training, public defender training, and an electronic filing modernization project. The motion was seconded by Commissioner Bergstrom.
 - Pennsylvania Justice Network, "E-Filing Modernization" 28313 \$440,524
 - Pennsylvania District Attorneys Institute, "Training Initiatives PDAI 2018/2019" 28323 \$740,000
 - Public Defender Association of Pennsylvania, "Public Defender Training Programs" 28361 \$250,000

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

Voting Aye:

Commissioner Aguilar, Bergstrom, Blocker, Bowes, Damiani, Darr, Delaney, Delozier, Doyle, Fitzgerald, Gally, Heckler, Jones, King, Lavery, McConnell, Michalik, Mulvey, O'Neill, Onama, Petrarca, Rumburg, Steele, Storm, Turner, Volkman, Ward, Wechsler, Wilken, Wolf

Voting Nay:

None

Abstaining:

Commissioner Anderson, Marsico

- 6. Commissioner Damiani made a motion for the approval of one application for up to \$1,750,000 in Justice Assistance Grant (JAG) Under \$10K funds for three initiatives over a two-year period. The Under \$10K funding has been awarded to PCCD from the "less than \$10,000" jurisdictions which must be awarded to state police departments that provide criminal justice services to units of local government and/or units of local government whose federal allocation is less than \$10,000. These funds will be used to further the work of the Pennsylvania Law Enforcement Accreditation Commission to assist departments in obtaining accreditation and/or re-accreditation, expanding the use of the Pennsylvania Virtual Training Network for law enforcement and supporting the efforts to improve offender identification. The motion was seconded by Commissioner Bergstrom.
 - Pennsylvania State Police, "PA Law Enforcement Accreditation, Offender Identification, Virtual Training" \$1,750,000

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

Voting Aye:

Commissioner Aguilar, Bergstrom, Bowes, Damiani, Darr, Delaney, Delozier, Doyle, Fitzgerald, Gally, Heckler, Jones, King, Lavery, Marsico, McConnell,

Michalik, Mulvey, O'Neill, Onama, Petrarca, Rumburg, Steele, Storm, Turner, Volkman, Ward, Wechsler, Wilken, Wolf

Voting Nay:

None

Abstaining:

Commissioner Anderson, Blocker

- 7. Commissioner Damiani made a motion for the approval of twelve (12) applications for up to \$1,579,532 in state Substance Abuse Education and Demand Reduction (SAEDR) Category One funds. Category One funds are designated to support implementation strategies aimed at combating opioid/heroin overdoses in Pennsylvania communities. Funds will support implementation activities identified through a strategic planning process by a collaborative body such as a County Overdose Coalition or County Overdose Task Force. Preference for these funds was given for projects that are directed toward the needs of the adult community in addressing opioid/heroin use and overdoses. The motion was seconded by Commissioner Bowes.
 - Berks Connections/Pretrial Services, "Substance Abuse Curriculum for State Offenders" 28311 \$146,674
 - Center for Emergency Medicine of Western Pennsylvania, Inc., "Post Overdose Response Team (PORT) Project" – 23840 \$150,000
 - Community Health Challenge of Southwestern Pennsylvania, "Butler County Overdose Prevention Project" – 28310 \$121,257
 - Council on Chemical Abuse, "Berks Opioid Task Force Strategic Year 1 Projects" 28154 \$116,020
 - Gaudenzia Foundation, Inc., "Community Outreach and Prevention Education (COPE)" 28273 \$150,000
 - Healthy Communities Partnership of Greater Franklin County, Inc., "Franklin County Opiate Prevention Project" – 28315
 \$93,486
 - Mainstream Counseling, Inc., Huntington County, "Huntington County Prevention Network CORE Project" – 28205 \$149,816
 - Mercer County Behavioral Health Commission, Inc., "Mercer County Overdose Prevention Project" – 28237 \$118,722
 - Prevention Point Philadelphia, Inc., "PPP Access and Awareness Program" 28336 \$150,000
 - Scranton Counseling Center, "Lackawanna County Warm Handoff Protocol" 28308 \$149,305
 - Temple University-Harrisburg, "The Hope Project" 28254 \$149,677
 - The CARE Center, Inc., "Greene County Navigator" 28275 \$84,575

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

Voting Aye:

Commissioner Aguilar, Bergstrom, Blocker, Bowes, Damiani, Darr, Delaney, Delozier, Doyle, Fitzgerald, Gally, Heckler, Jones, King, Lavery, Marsico,

Mulvey, O'Neill, Onama, Petrarca, Rumburg, Steele, Storm, Turner, Volkman,

Ward, Wechsler, Wilken, Wolf

Voting Nay:

None

Abstaining:

Commissioner Anderson, McConnell, Michalik

- 8. Commissioner Damiani made a motion for the approval of five (5) applications for up to \$1,302,776 in state Substance Abuse Education and Demand Reduction (SAEDR) Category Two and Three funds. Category Two funds are designed to educate youth, caregivers of youth, and employers about the dangers of substance use; to provide education for youth and caregivers about specific substance use problems; responses to these problems and accessing services; and to increase the 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. Category Three funds are designated to educate employers, unions, and employees about the dangers of substance use in the workplace and provide comprehensive drug-free workplace programs; to educate employers, unions and employees about the dangers of substance use in the workplace; and to provide comprehensive drug-free workplace program and technical resources for business, including, but not limited to training for working parents to keep their children drug-free. The motion was seconded by Commissioner Darr.
 - Commonwealth Prevention Alliance, "PaStop.org-Pennsylvania's Stop Opiate Abuse Campaign"

 28149

 \$335,928
 - Gaudenzia Foundation, Inc., "Drug Free Workplace PA" 28145 \$350,000
 - IUP Research Institute, "Intensive Prevention for Two Hard-Hit Counties" 28218 \$122,392
 - Livengrin Foundation, Inc., "Substance Abuse Prevention for First Responders" 28232 \$145.388
 - Public Health Management Corporation, "Youth Driven Substance Use Reduction Campaign" 28324 \$349,068

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

Voting Aye:

Commissioner Aguilar, Bergstrom, Blocker, Bowes, Damiani, Darr, Delaney, Delozier, Doyle, Fitzgerald, Gally, Heckler, Jones, King, Lavery, Michalik, Mulvey, O'Neill, Onama, Petrarca, Rumburg, Steele, Storm, Turner, Volkman,

Ward, Wechsler, Wilken, Wolf

Voting Nay:

Commissioner Marsico

Abstaining:

Commissioner Anderson, McConnell

The next item on the agenda was the <u>Bureau of Training Services Report</u>. Bob Merwine provided an update on the work of the Constables Education and Training Board.

1. Commissioner Heckler made a motion for the Commission to provide no training stipend under Title 44, Section 7149(f) for constables or deputy constables for the Training Year 2017. The motion was seconded by Commissioner Michalik.

Commissioner Jones asked why this recommendation is being made. Mr. Merwine responded that although there is still money in the account, current projections show the fund will go into a negative balance in 2020 if no changes are made to expenditures or revenue. Commissioner Aguilar asked why the recommendation is for zero funding instead of just a reduction. Mr. Merwine said the Board considers this every year, and at this point even a partial reimbursement will just deplete the fund that much faster. Commissioner Turner asked if any other model is being considered in light of the diminishing funds. Mr. Merwine said the Board is continuously looking into ways to reduce the cost of the training program, but if revenue does not increase, eventually hard decisions will have to be made on what training is provided and how.

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

Voting Aye:

Commissioner Aguilar, Bergstrom, Blocker, Bowes, Damiani, Darr, Delaney,

Delozier, Doyle, Fitzgerald, Gally, Heckler, Jones, King, Lavery, Marsico, McConnell, Michalik, Mulvey, O'Neill, Onama, Petrarca, Rumburg, Steele,

Storm, Turner, Ward, Wechsler, Wilken, Wolf

Voting Nay:

None

Abstaining:

Commissioner Anderson

Commissioner Anderson asked if there is any <u>Other Business</u>. Commissioner Delaney congratulated Commissioner Marsico on his election to the Dauphin County Court of Common Pleas, and thanked him not only for his leadership as an advocate for justice in his county, but also for his work as a representative for Pennsylvania prosecutors.

Next on the agenda, Commissioner Anderson asked if there was anyone present at the meeting who wanted to make a public comment during the <u>Public Voice</u> 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 14, 2018 at the PCCD Offices.

Commissioner Damiani made a motion to adjourn which was seconded by Commissioner Delaney. The motion carried unanimously and the meeting concluded at 12:01 p.m.