

**NOTICE OF PUBLIC MEETING
OF THE
CRIME VICTIMS COMMITTEE
OF THE
ARIZONA CRIMINAL JUSTICE COMMISSION
AND
AGENDA**

Pursuant to A.R.S § 38-431.02, notice is hereby given to the members of the **Crime Victims Committee** of the Arizona Criminal Justice Commission and to the general public that the **Crime Victims Committee** will hold a meeting open to the public on **Wednesday, May 8, 2019** beginning at **1:00 p.m.** at the **Arizona Criminal Justice Commission Office, 1110 W. Washington, Suite 230, Phoenix, Arizona 85007**. Members of the committee may attend either in person or by telephone, video or internet conferencing.

Pursuant to the Americans with Disabilities Act (ADA), the Arizona Criminal Justice Commission endeavors to ensure the accessibility of its meetings to all persons with disabilities. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Commission Office at (602) 364-1146. Requests should be made as early as possible to allow time to arrange the accommodation.

Agenda for the meeting is as follows:

I. Call to Order and Roll Call **Chairperson Charles Ryan**

Crime Victims Committee Members:

Charles Ryan, Chairperson
Mark Brnovich
Barbara LaWall
Greg Mengarelli
Bill Montgomery
Paul Penzone
Steve Stahl
C.T. Wright

II. Minutes of the March 5, 2019 Meeting

- Approval of Minutes **P-F-T**

III. Crime Victim Assistance Grant Program **Larry Grubbs**

- Review, discussion, consideration and possible action on FY 2020 program funding recommendation **P-F-T**

IV. Crime Victim Compensation Program

Larry Grubbs

- Review, discussion, consideration and possible action on the reallocation of FY 2019 compensation benefits funding **P-F-T**

VII. Call to the Public

Those wishing to address the Committee need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.

VIII. Date, Time, and Location of Next Meeting

- The next Crime Victims Committee meeting will be held at the call of the Chairperson.

IX. Adjournment

A copy of the agenda background material provided to Committee members is available for public inspection at the Arizona Criminal Justice Commission Office, 1110 West Washington, Suite 230, Phoenix, Arizona 85007, (602) 364-1146. This document is available in alternative formats by contacting the Commission Office.

**CRIME VICTIMS COMMITTEE
OF THE
ARIZONA CRIMINAL JUSTICE COMMISSION**

Request for Committee Action

Action Requested:	Type of Action Requested:	Subject:
May 8, 2019	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Other	Minutes of the March 5, 2019 Meeting

TO: Chairperson and Committee Members

FROM: Larry Grubbs, Program Manager
Crime Victim Services

RECOMMENDATION:

The Committee approves the minutes of the Crime Victims Committee Meeting held on March 5, 2019.

DISCUSSION:

N/A

FISCAL IMPACT:

N/A

ALTERNATIVES:

Not Approve - Modify - Table

**Crime Victims Committee
Minutes
March 5, 2019**

A public meeting of the Crime Victims Committee of the Arizona Criminal Justice Commission was convened on March 5, 2019, at the Arizona Criminal Justice Commission, 1110 W. Washington, Suite 230, Phoenix, AZ 85007.

Members Present:

Charles Ryan, Chairperson, Director, Department of Corrections
Mark Brnovich, Arizona Attorney General, Amy Bocks representing
Barbara LaWall, Pima County Attorney, Vanessa Helms representing
Greg Mengarelli, Mayor, City of Prescott, by phone
Bill Montgomery, Maricopa County Attorney, Shawn Cox representing
Paul Penzone, Maricopa County Sheriff, Edward Lopez representing
Steve Stahl, City of Maricopa Police Chief
CT Wright, Chairperson, Board of Executive Clemency by phone

Staff Participating:

Larry Grubbs, Program Manager Crime Victim Services
Dorinda Johns, Program Coordinator Crime Victim Services

I. Call to Order and Roll Call

The meeting was called to order by Chairperson Charles Ryan at 1:00 p.m. The roll was taken, and a quorum was declared present.

II. Review and Approval of the Minutes of the October 25, 2018 Meeting

Chairperson Ryan called for the approval of the minutes. Steve Stahl moved to approve the meeting minutes. Edward Lopez seconded, and the motion carried unanimously.

III. Crime Victim Compensation Program

a. FY19 Program Benefit Funding Reallocation

Mr. Grubbs provided information on current expenditures for the Victim Compensation Program and presented a proposal to reallocate funding between operational units to meet increased demand in specific counties for the remainder of FY19. Steve Stahl moved to recommend to the Commission that compensation funds for the current FY19 be reallocated to operational units. Reallocations will be made in accordance with Table VS-1 of the agenda, using the county allocation fund sources identified totaling \$70,000, and \$50,000 in State compensation funding held in reserve under program rule (R10-4-102.D). Shawn Cox seconded, and the motion carried unanimously.

b. FY20 State and Federal Funding Amount

Mr. Grubbs presented a recommendation for the FY20 total state and federal funding allocation amount. Shawn Cox moved to recommend to the Commission that total state and federal allocated funding for the FY20 Crime Victim Compensation Program be set at \$4,563,887; including \$3,500,000 in state compensation funds and \$1,063,887 in federal VOCA compensation funds. Steve Stahl seconded, and the motion carried unanimously.

c. FY20 Designation of Operational Units

Mr. Grubbs presented a recommendation to designate the 15 county attorney's offices as the operational units for FY20. Steve Stahl moved to recommend to the Commission designating the 15 county attorney's offices as operational units for the FY 2020 Crime Victim Compensation Program. Shawn Cox seconded, and the motion carried unanimously.

d. FY20 Program Funding Allocation

Mr. Grubbs presented a recommendation to allocate state and federal victim compensation funds to operational units as outlined in table VS-3. Shawn Cox moved to recommend to the Commission the allocation of \$4,563,887 in state and federal crime victim compensation funds, as proposed in Table VS-3 of the agenda,

to Operational Units (OU) for the FY20 Crime Victim Compensation Program. Amy Bocks seconded, and the motion carried unanimously.

IV. Victim Compensation and Assistance Fund Balance

Mr. Grubbs presented committee members with information on the following: At the end of the current fiscal year 2019, the available fund balance in the Crime Victim Compensation and Assistance Fund is estimated to be \$2.9 million. This is the amount carried over in the fund from year to year. Program allocations from the fund for FY 2020 are budgeted to be \$4.4 million, while revenue for the same period is projected to be about \$3.6 million. Program staff led a discussion to allow for committee guidance related to the fund balance. Discussion included identifying an acceptable fund balance total to maintain in the account from year to year, and the initial steps of identifying possible program area reductions for FY 2021. This agenda item was information only.

V. Call to the Public

No Members of the public were present.

VI. Date, Time, and Location of Next Meeting

The next Crime Victims Committee meeting is to be determined at a later date. Information with the date of the next meeting will be posted.

VII. Adjournment

Steve Stahl moved to adjourn, Shawn Cox seconded, and the motion carried unanimously. The meeting was adjourned at 2:00 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Andrew T. LeFevre". The signature is fluid and cursive, written in a professional style.

Andrew T. LeFevre
Executive Director

Audio recording available upon request

**CRIME VICTIMS COMMITTEE
OF THE
ARIZONA CRIMINAL JUSTICE COMMISSION**

Request for Committee Action

Action Requested:	Type of Action Requested:	Subject:
May 8, 2019	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Other	FY20 Crime Victim Assistance Grant Program Awards

TO: Chairperson and Committee Members

FROM: Larry Grubbs, Program Manager
Crime Victim Services

RECOMMENDATION:

The Crime Victims Committee recommends to the Commission awarding \$750,000 in FY20 Crime Victim Assistance grant funds as indicated in Table VS-1 of the agenda.

DISCUSSION:

The funding proposal in Table VS-1 reflects the evaluation criteria and priorities approved by the Commission. A narrative is provided following this agenda item detailing the victim assistance grant program, the evaluation process, and proposed funding for FY20.

FISCAL IMPACT:

Significant – Distribution of \$750,000 in Crime Victim Assistance grant funds to approved agencies for FY20.

ALTERNATIVES:

Not Approve - Modify - Table

N/A

Crime Victim Assistance Grant Program FY 2020 Funding Recommendation

The Crime Victim Assistance Grant Program is established to provide grant awards to support direct services to crime victims in the State of Arizona. At the January 2019 meeting, the Commission approved a program size up to \$750,000 in victim assistance grant awards for FY20.

For the FY20 grant period, the Commission approved awarding victim assistance funding in accordance with the following tier structure:

Tier 1
Fund projects identified as VOCA Assistance <i>ineligible</i> , for a period beginning July 1, 2019, and ending June 30, 2020. Projects must meet ACJC victim assistance grant program eligibility requirements.
Tier 2
Fund crime victim service training projects, for a period beginning July 1, 2019, and ending June 30, 2020. Projects must meet current ACJC victim assistance grant program eligibility requirements.
Tier 3
Fund all other victim service projects that meet ACJC victim assistance grant program eligibility requirements, for a period beginning July 1, 2019, and ending June 30, 2020. Projects demonstrating the lowest percentage of funding support from DPS-VOCA Assistance grant funds during the grant period will be prioritized.

Budget Category Prioritization

Priority was given to projects requesting funding to support Personnel Services and Employee Related Expenses. This budget category prioritization will be applied across all funding tiers. Funding requests for other budget categories were only considered if all eligible requests for Personnel Service and Employee Related Expenses within a funding tier had been funded.

Applications Received

On February 1, 2019, the FY20 Crime Victim Assistance Program grant application period opened. The deadline for submission of applications was Friday, March 22, 2019, at 3:00 p.m. Thirty-six applications were submitted by the deadline. The following is a breakdown of applications received by funding tier:

Funding Tier	Applications Submitted	Funding Requested
Tier 1	17	\$836,810
Tier 2	5	\$335,566
Tier 3	14	\$522,709
TOTAL	36	\$1,695,085

Evaluation and Scoring

All grant application requests were evaluated in accordance with A.R.S. § 41-2702. All applications received were reviewed and scored by three individuals including ACJC staff and an outside evaluator. Scoring was based on the Crime Victim Assistance Grant Program rules, application criteria, and priorities approved by the Commission. Financial audit documentation submitted by applicants was reviewed to help determine an applicant agency's capacity to administer an award.

FY 2020 Funding Recommendation

General Overview

ACJC Victim Services Staff recommends victim assistance grant awards totaling \$750,000 for FY20. This award total equals the \$750,000 program size approved by the Commission in January.

Tier 1 Award Detail

Tier 1 attempts to identify and prioritize funding for projects that are ineligible under the guidelines of the DPS-VOCA assistance grant program. Of the seventeen applications included under Tier 1, fourteen included budget requests that were determined to be DPS-VOCA assistance ineligible and in line with the priorities established by the Commission for an award. The activities included in these applications are the gap activities Tier 1 set out to identify and support. The following is a list of those Tier 1 eligible activities and associated projects:

- Civil Legal Support Services for Victims
 - Arizona Crime Victim Rights Law Group
 - Homicide Survivors, Inc.
 - Never Again Foundation

- Project personnel costs (other than direct service providers)
 - Child Crisis Arizona
 - Colorado River Regional Crisis Services
 - Navajo County Attorney's Office
 - New Life Center
 - Pinal County Attorney's Office
 - Streetlight USA
 - Tucson Centers for Women and Children

- On-call time for direct victim service providers
 - Chrysalis Shelter for Victims of Domestic Violence
 - Haven Family Resource Center
 - Kingman Aid to Abused People
 - Victim / Witness Services for Coconino County

The scoring team recommended funding these projects to the degree the requests were determined to be VOCA Assistance ineligible, and the extent to which projects were aligned with the ACJC victim assistance grant program rules and funding priorities for the FY20 grant period.

Tier 2 Award Detail

Tier 2 establishes as an independent funding priority, training of staff or volunteers associated with programs providing direct service to victims of crime. Five applications were submitted for training projects under Tier 2. The following four projects were recommended for funding:

- Arizona Coalition for Victim Services – Arizona Victim Assistance Academy
- Arizona Coalition for Victim Services – Mobile Training Program
- Purple Ribbon Council (Bloom365) – Bloom It Up/Trusted Adult Ally Training
- Tempe City Social Services CARE 7 – Trauma Awareness Training

Tier 3 Award Detail

Awards under Tier 3 are open to any project that meets the eligibility requirements established under the ACJC victim assistance program rules. Funding recommendations were based on the degree to which eligible projects receive additional funding support through the DPS-VOCA assistance grant during the grant period. Projects receiving no funding through DPS-VOCA assistance were the highest priority under Tier 3. The following five Tier 3 projects lacked any funding support from DPS-VOCA assistance, and are recommended for an ACJC victim assistance grant award:

- Ama Doo Alchini Bighan, Inc. (ADABI)
- Buckeye Police Department
- Gila County Attorney's Office
- Legal Services for Crime Victims in Arizona
- Mt. Graham Safe House, Inc.

Historically, the Commission has prioritized continuing funding from one grant period to the next for projects funded during the current grant period. The following four Tier 3 projects have submitted a quality application for the upcoming grant period and currently meet all requirements of the active FY19 award:

- Coconino County Attorney's Office
- Community Alliance Against Family Abuse (CAAFA)
- Graham County Attorney's Office
- Yavapai County Attorney's Office

The funding recommendation includes utilizing remaining victim assistance grant funding to support the following two projects based on the quality of the application submitted and the alignment of requests with the priorities established by the Commission for the grant period:

- City of Maricopa
- Verde Valley Sanctuary

TABLE VS-1 FY20 CRIME VICTIM ASSISTANCE GRANT FUNDING RECOMMENDATION

Applicant Agency	Project Title	FY20 Requested Awards	Proposed FY20 Grant Awards by Funding Tier			FY20 Proposed Total Grant Awards
			Tier 1	Tier 2	Tier 3	
Ama Doo Alchini Bighan, Inc. (ADABI)	24 Hour Crisis Program Serving Victims of Crime	\$ 75,847	\$ -	\$ -	\$ 15,370	\$ 15,370
Arizona Coalition for Victim Services	Mobile Training Program	9,086	-	4,650	-	4,650
Arizona Coalition for Victim Services	Arizona Victim Assistance Academy	99,306	-	40,900	-	40,900
Arizona Crime Victim Rights Law Group	Arizona Crime Victim Rights Law Group	58,125	16,750	-	-	16,750
Arizona South Asians for Safe Families	Legal Advocacy Program	57,813	-	-	-	-
Buckeye Police Department	Buckeye PD Victim Advocate Program	62,500	-	-	30,030	30,030
Buckeye Police Foundation	Emergency Housing Program	17,700	-	-	-	-
Child Crisis Arizona	Emergency Children's (Victim's) Shelter Food Service	30,000	30,000	-	-	30,000
Chrysalis Shelter For Victims of Domestic Violence	Victim Services	47,435	26,180	-	-	26,180
City of Maricopa	Maricopa Victim Services Unit Enhancements	12,571	-	-	10,000	10,000
Cochise County Attorney's office	Cochise County Attorney's Victim Witness Program	20,955	-	-	-	-
Coconino County Attorney's Office	Victim Notification Services	19,198	-	-	16,830	16,830
Colorado River Regional Crisis Services	Crime Victim Safety and Assistance	46,323	46,320	-	-	46,320
Community Alliance Against Family Abuse (CAFA)	Domestic Violence Crisis Shelter	18,905	-	-	10,500	10,500
Community Alliance Against Family Abuse (CAFA)	Emergency Financial Assistance Program	12,000	-	-	-	-
Gila County Attorney's Office	Gila County Victim Assistance	36,766	-	-	26,770	26,770
Graham County Attorney's Office	Victim/Witness Program	10,000	-	-	10,000	10,000
Haven Family Resource Center	Victim Services	17,368	17,360	-	-	17,360
Homicide Survivors, Inc.	Civil Legal Advocacy Program	146,761	29,100	-	-	29,100
Kingman Aid To Abused People, Inc.	Sexual & Physical Violence Victim Service Program	33,640	33,640	-	-	33,640
Legal Services for Crime Victims in Arizona	Crime Victim Assistance	65,554	-	-	33,840	33,840
Mt. Graham Safe House, Inc.	DV/SA Victim Advocate	39,695	-	-	19,060	19,060
Navajo County Attorney's Office	Navajo County Victim Assistance Program	23,858	-	-	-	-
Navajo County Attorney's Office	Navajo County FAC Victim Program	19,303	19,300	-	-	19,300
Never Again Foundation	Crime Victim Domestic Torts Representation	113,230	44,780	-	-	44,780
New Life Center	Domestic Violence Emergency Shelter	76,838	9,400	-	-	9,400
New Life Center	Community and Systems Based Training Program	59,495	-	-	-	-
Pinal County Attorney's Office	Crime Victim Compensation Coordinator	21,147	15,550	-	-	15,550
Prevent Child Abuse Arizona	Yavapai Family Advocacy Center	30,000	-	-	-	-
Purple Ribbon Council (Bloom 365)	Bloom It Up: Trusted Adult Ally Training	79,048	-	43,670	-	43,670
StreetLightUSA	Assist Healing of Minors with Complex Trauma	62,426	18,600	-	-	18,600
Tempe City Social Services - Care 7	Trauma Awareness and Community Resilience Training	88,631	-	68,280	-	68,280
Tucson Centers For Women And Children	Emergency Shelter for Domestic Abuse Victims	63,423	63,420	-	-	63,420
Verde Valley Sanctuary	Basic Victim Recovery Needs	17,692	-	-	6,690	6,690
Victim/Witness Services For Coconino County	Victim Witness Services Crisis Response Program	34,934	10,470	-	-	10,470
Yavapai County Attorney's Office	Victims' Rights Notification	67,513	-	-	32,540	32,540
TOTAL		\$ 1,695,085	\$380,870	\$157,500	\$211,630	\$ 750,000

TABLE VS-2 FY20 CRIME VICTIM ASSISTANCE GRANT FUNDING DISTRIBUTION

Funding Distribution by Organization Service Type	Number of Awards	% of Awards	\$ Amount Awarded	% of \$ Awarded
Domestic Violence/Sexual Asslt.	12	41%	321,610	43%
Legal Advocacy	3	10%	95,370	13%
Multiple Service Types	8	28%	190,400	25%
Notification Services	2	7%	49,370	7%
Other Specialized	4	14%	93,250	12%
TOTAL	29	100%	\$750,000	100%

Funding Distribution by Primary Service Area	Number of Awards	% of Awards	\$ Amount Awarded	% of \$ Awarded
State Wide	5	17%	140,920	19%
Apache County	1	3%	15,370	2%
Cochise County	0	0%	0	0%
Coconino County	2	7%	27,300	4%
Gila County	1	3%	26,770	4%
Graham County	2	7%	29,060	4%
Greenlee County	0	0%	0	0%
La Paz County	1	3%	46,320	6%
Maricopa County	7	24%	226,160	30%
Mohave County	2	7%	51,000	7%
Navajo County	1	3%	19,300	3%
Pima County	2	7%	92,520	12%
Pinal County	3	10%	36,050	5%
Santa Cruz County	0	0%	0	0%
Yavapai County	2	7%	39,230	5%
Yuma County	0	0%	0	0%
TOTAL	29	100%	\$750,000	100%

Funding Distribution by Priority Tiers	Number of Awards	% of Awards	\$ Amount Awarded	% of \$ Awarded
Tier 1 (VOCA Ineligible)	14	48%	\$ 380,870	51%
Tier 2 (Training)	4	14%	\$ 157,500	21%
Tier 3 (Other eligible projects)	11	38%	\$ 211,630	28%
TOTAL	29	100%	\$ 750,000	100%

IV

CRIME VICTIMS COMMITTEE OF THE ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Committee Action

Action Requested:	Type of Action Requested:	Subject:
May 8, 2019	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Other	Victim Compensation FY19 Program Benefit Funding Reallocation

TO: Chairperson and Committee Members

FROM: Larry Grubbs, Program Manager Crime Victim Services

RECOMMENDATION:

The Crime Victims Committee recommends to the Commission that compensation funds for the current FY19 be reallocated to operational units. Reallocations will be made in accordance with Table VS-3 of the agenda, using the county allocation fund sources identified totaling \$80,000 in State compensation benefits funding.

DISCUSSION:

ACJC crime victim compensation program staff closely monitors county victim compensation expenditures throughout the fiscal year. Periodically it is necessary to adjust the original allocation to meet the demand for compensation benefits statewide. The purpose of these adjustments is to reallocate compensation funding to those counties with enough demand to expend additional compensation funds by the end of the fiscal year.

FISCAL IMPACT:

Significant – Reallocation of up to \$80,000 in FY 2019 crime victim compensation funds to county programs.

ALTERNATIVES:

Not Approve - Modify - Table

TABLE VS-3

CRIME VICTIM COMPENSATION PROGRAM FY 2019 CRIME VICTIM COMPENSATION REALLOCATION											
COUNTY	REQUESTED AMOUNT	ADJUSTED FY19 ALLOCATIONS*	EXPENDITURES REIMBURSED AS OF 4/25/19*	PERCENTAGE EXPENDED AS OF 4/25/19	RESTITUTION / SUBROGATION BALANCE	12 MONTH BENEFIT RESERVE	RESERVE OVERAGE >\$1,500	ALLOCATION ADJUSTMENT	REVISED REMAINING ALLOCATION	REVISED TOTAL ALLOCATION	3 YR AVG TOTAL EXPENDITURES*
APACHE	\$ -	\$ 79,610	\$ 45,664	57.36%	\$ 2,150	\$ 35,888	\$ -	\$ (15,000)	\$ 18,946	\$ 64,610	\$ 41,360
COCHISE	25,000	81,800	75,779	92.64%	35,232	21,726	13,506	12,000	18,021	93,800	25,838
COCONINO	15,000	160,240	153,477	95.78%	108,856	102,122	6,734	10,000	16,763	170,240	117,417
GILA	-	59,130	2,084	3.53%	45,588	15,135	30,454	(15,000)	42,046	44,130	15,135
GRAHAM	-	52,180	3,131	6.00%	29,057	7,459	21,598	(10,000)	39,049	42,180	11,502
GREENLEE	-	30,240	1,347	4.45%	10,402	490	9,913	-	28,893	30,240	1,690
LA PAZ	-	49,350	14,492	29.37%	29,970	22,931	7,039	(15,000)	19,858	34,350	26,504
MARICOPA	200,000	2,396,750	2,042,458	85.22%	1,564,269	1,504,884	59,385	58,000	412,292	2,454,750	1,752,895
MOHAVE	-	204,650	125,736	61.44%	142,330	137,963	4,368	-	78,914	204,650	156,996
NAVAJO	-	129,060	106,415	82.45%	49,239	52,798	-	-	22,645	129,060	62,505
PIMA	-	625,900	445,159	71.12%	534,616	290,470	244,146	-	180,741	625,900	371,575
PINAL	-	260,350	239,717	92.07%	121,759	160,272	-	-	20,633	260,350	178,222
SANTA CRUZ	-	69,830	51,221	73.35%	28,596	25,705	2,890	-	18,609	69,830	32,014
YAVAPAI	-	128,330	41,624	32.44%	82,574	63,800	18,774	(25,000)	61,706	103,330	83,448
YUMA	-	184,700	124,355	67.33%	219,892	107,130	112,762	-	60,345	184,700	128,285
TOTAL	\$ 240,000	\$ 4,512,120	\$ 3,472,660	76.96%	\$ 3,004,531	\$ 2,548,772	\$ 531,569	\$ -	\$ 1,039,460	\$ 4,512,120	\$ 3,005,383

*includes administrative expenditures