

BYRNE STATE CRISIS INTERVENTION PROGRAM ADVISORY BOARD

SCIP ADVISORY BOARD Minutes of November 21, 2023 Zoom Meeting Noon

Board Members in Attendance

Michelle McCormick, Chairperson, Representing Victim Services, Kansas Coalition Against Sexual and Domestic Violence

Sarah Manriquez, Representing Behavioral Health, Private Provider

Damon Daniel, Representing the Community, AdHoc Group Against Crime

Mandee Schauf, Representing Prosecution, Chief Attorney Gang and Violent Crime Unit, Sedgwick County District Attorney's Office

Dawn Huddleston, Representing Courts, Specialty Court Program Manager, Office of Judicial Administration

Kathleen Watson, Representing Legal, 18th Judicial District Magistrate Judge

Board Members Absent

Sgt. James Thompson, Representing Law Enforcement, Dodge City Police Department

Kansas Governor's Grants Program Staff in Attendance

Erica Haas, Juliene Maska, and Jamie Bowser

Welcome

Chairperson McCormick called the meeting to order at approximately 12:05 p.m. and welcomed everyone.

September 21, 2023 Minutes

Chairperson McCormick asked if there were any questions or corrections to the minutes. No one had any changes. Ms. Schauf moved to approve the September 21, 2023, minutes, Ms. Manriquez seconded the motion, and the minutes were approved unanimously.

Board Discussion on the SCIP Applications

Ms. Haas provided an overview of the three applications submitted for SCIP funding. She explained the process of external reviewers and KGGP staff comments on the spreadsheet sent to the members. Ms. Haas started the discussion with the Kansas Coalition Against Sexual and Domestic Violence (KCSDV) application with an overview of the goals, objectives, and activities proposed by the organization.

Members discussed the goal of making decisions on the applications when there are questions regarding each applicant's proposal. It was discussed having the applicants attend a SCIP Board meeting to present information on their proposal and answer any questions members may have. The members decided against having applicants attend the meeting and instead decided a special condition could be added to the grant assurances document to address any issues with the application. There was also discussion on not receiving any applications regarding priorities 1 and 2 outlined in the SCIP Plan, and members would like to provide funding for these two priorities.

After much discussion, the members determined they needed more time to be ready to finalize a decision on the three applications for priority 3 of the SCIP Plan. The members decided to post the

SCIP Solicitation requesting proposals for priorities 1 and 2 from the SCIP Plan with a due date of January 5, 2024. The application submission requirements will be the same except for the priorities that must be addressed. The members would receive the external reviewers and KGGP staff comments on the applications by January 19, 2024, to review. The SCIP Board meeting will be held on January 25, 2024, to make final determinations on all the applications.

Chairperson McCormick asked for a motion based on the discussion regarding priorities 1 and 2 applications. Mr. Daniel moved to reopen the SCIP Solicitation for priorities 1 and 2, with applications due January 5, 2024. Ms. Schauf seconded the motion, and it passed unanimously.

Chairperson McCormick discussed the SCIP Solicitation for the Program Evaluator. The members still need to approve the solicitation before posting. Ms. Maska reminded the members they suggested waiting to review the document and releasing the solicitation until receipt of the grant proposals to determine the number of grant projects and requirements for the evaluator. The members agreed to wait until final grant awards were made.

Next Steps

- SCIP Solicitation reposted the week of November 27, 2023.
- Applications are due January 5, 2024.
- External reviewer and KGGP staff comments sent to SCIP Board members, January 19, 2024.
- SCIP Board meeting to determine final SCIP grant awards January 25, 2024.

Next Meeting

January 25, 2024, from 10:30 a.m. to 12:30 p.m.

Adjournment

The meeting ended at approximately 1:35 p.m.