

# Virginia Sexual and Domestic Violence Program

## Professional Standards Committee

### Approved Meeting Minutes

Thomas Jefferson Memorial Church- Unitarian Universalist  
Charlottesville, VA  
December 15, 2016  
1:00 p.m. – 4:00 p.m.

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#### Members Present:

Mary Carter Lominack, Executive Director, Shelter for Help in Emergency  
Rebecca Weybright, Executive Director, SARA Charlottesville  
Yolanda Thompson, Co-Director, Fairfax County Office for Women and Domestic & Sexual Violence Services  
Teresa Christin, Director, Avalon  
Jennifer Bourne, Director, Clinch Valley Community Action Agency  
Caroline Jones, Executive Director, Doorways for Women & Families  
Kristen Pine, Chief Program Officer, YWCA Southampton Roads  
Regina Pack Eller, Executive Director, Family Resource Center  
Rebecca Lee, Chief Program Officer, YWCA of Richmond  
Tamy Mann, Executive Director, Safehome Systems  
Patricia Jones-Turner, Executive Director, Chesterfield Domestic & Sexual Violence Resource Center  
Kassandra Bullock, Victims Services Manager, DCJS  
Kristi VanAudenrove, Executive Director, VSDVAA

#### **Welcome & Remarks**

*Tamy Mann, Executive Director  
Safehome Systems*

The meeting started at 1:12 p.m. with a quorum present. It was announced that Emily DeCarlo resigned from the Committee.

#### **Review Minutes from October Meeting**

The October 27, 2016 minutes were reviewed. Motion to approve the minutes was presented by Rebecca Lee and motion was seconded by Caroline Jones.

#### **Review of Small Group Discussions**

The Committee reviewed small group discussion notes individually.

### **Electing a Chair**

Kay Bullock explained that the newly elected Chair or Vice-Chair must be a committee member that was recommended by the Action Alliance. Rebecca Lee nominated Teresa Christin for the Chair position and nomination was seconded by Kristen Pine. Teresa Christin was elected as the Chair of the Committee and Tamy Mann will remain Vice-Chair.

### **Planning for 2017**

Tamy Mann led a discussion on planning meetings in 2017. The Committee discussed a timeline and developed an action plan. The action plan included ten topics to be discussed at future meetings throughout the year.

### **Advisory Committee Dates**

The Advisory Committee meeting dates were announced.

### **Discuss Core Services**

Discussion is tabled for a future meeting according to the action plan.

### **Wrap-Up: Actions before next meeting?**

A working form of the action plan will be developed.

### **Public Comment**

No members of the public were present

**Next Meeting: February 28- March 1, 2017 in Charlottesville, VA**