

**MIAMI-DADE COUNTY
DOMESTIC VIOLENCE OVERSIGHT BOARD MEETING
March 27, 2024, 10:00 am - Noon
AGENDA
Miami-Dade County Stephen P. Clark Center
10th floor Conference Room 1011**

1. Call to Order: Roll Call & Statement of Quorum Cecile Houry, Chair
2. Reasonable Opportunity for Public Comment
3. Chair's Report
 - a. Welcome- Human Rights & Fair Employment Practices
Miami-Dade County Human Resources Department
 - b. * Annual Report 2022-23**
 - c. Appointment of Chair- Public Engagement Committee
 - d. Board Workshops: Kick off Workshop May 29, 2024, 2pm Zoom Media Training for Board Members, Ms. Griselle Marino, Media Director, Office of Community Advocacy.
 - e. NIJ Victims Services Research Grant Opportunity
 - f. Screening Film The Last Drop
4. ***Approval of DVOB Meeting January 24, 2024, Summary Minutes****
5. Center Facilities Visits Update Marivi Acuna Betancourt & Liz Regalado
6. CAHSD Introduction of new leadership VPID Director, Sonia Grice
7. CAHSD Domestic Violence Services CAHSD
 - a. Status of Salary Parity - Victim Advocates
 - b. Hotel Placements Budget, Policies and Procedures
 - c. Department/ division vacancies
 - d. Shelter occupancy report
 - e. Shelters Length of Stay
 - f. Miami-Beach Funding to DVOB
 - g. Status of Additional CVAC Locations and Estimated Timeline
 - h. Overtime payment report for the division
 - i. Meeting with State DCF DV Office
8. F& B Tax DVOB Fund Report Homeless Trust

Pro Forma and Budget with Expenditures and Revenues**
9. Public Engagement Committee Report Committee Chair
 - a. Creation of a DVOB Speakers Bureau
 - b. Outreach and Workshops
 - c. Committee Charge and Description
 - d. PowerPoint on DVOB, General Talking Points, One pager on DVOB and IPV/DV Resources

10. Executive Director Report

Liz Regalado

- a. Per diem cost of shelter beds Miami Beach and Lotus House
- b. DCF Domestic Violence Office
- c. **BCC** Meetings: Pending Commissioner Bastien, Commissioner Gonzalez Commissioner Steinberg, Commissioner Regalado, Commissioner McGhee
- d. Governance
 - **Board Vacancies** Carryover: Commissioners Hardemon and Bermudez, Vacant seats: Commissioners Gonzalez, McGhee, and Gilbert.**
 - Sexual Harassment and Advisory Board Member Ethics Trainings
 - Source of Income Statement

11. Next Meeting: May 24, 2024, Miami-Dade County Stephen P. Clark Center 10th floor, Conference Room 1011 10:00 am – Noon. Followed by the Public Engagement Committee Meeting 12:30 pm same location . All board members are welcome to participate

12.

13. Adjournment

Legend:

*** Action items**

**** Meeting package documents**