



SOUTH CAROLINA
Victim Service Coordinating Council

*Edgar Brown Building, Room 415 * 1205 Pendleton Street, Columbia South Carolina 29201*

VSCC Meeting Minutes

**Thursday, July 7, 2011
10:00 AM - 12:00 PM**

Present: Jeff Moore, Veronica Swain-Kunz, Dean Kilpatrick, Ph.D., Tom Lucas, Marvin Bryant, Sandi Wofford, Carol Woodard, Leigh Caldwell, Pamela Jacobs and David Ross

Proxies: Burke Fitzpatrick for BJ Nelson
Ethel Ford for Larry Barker Ph.D.
Stephanie Cassavaugh for Barbara Grissom

Absent: Nataki Brown, Mark Fallaw, Nancy Barton, Hope Blackley, Surleaner Lakin-Smith, Shelton Hughes, Peggy Payne, BJ Nelson, Larry Barker Ph.D., Barbara Grissom,

I. Called To Order

Today's meeting was called to order by Jeff Moore.

The Public Notice of the VSCC's operation in compliance with the Freedom of Information Act and Americans with Disabilities Act was read. A motion was made to approve the Council's compliance. This motion was seconded and approved by the Council.

II. Minutes

A motion was made to approve the minutes from our last meeting. This motion was seconded and approved by the Council.

III. Introduction of new VSCC Member

Veronica introduced our new VSCC member Pamela Jacobs, with the SC Coalition Against Domestic Violence and Sexual Assault. Jeff stated that the Council will miss Vicki Bourus but was glad to have Pamela and is looked forward to working with her.

IV. Old Business

Ethel gave the Council an Audit & Budget Update. Ethel stated that within a 30-day time frame the Auditing Department requested 3 agencies to replace a total of \$75,937 dollars. Ethel was very excited and proud of her staff because of the results from the current audit and budget reports. Ethel said that as of June 2011 the budget's desk audit, statewide, has requested \$135,524.55 to be replaced. Currently, \$97,703.97 has been replaced leaving an outstanding balance of

\$37,820.58. Ethel also stated that because of the audits they have also gone out and completed, 631,893.35 have been replaced as well. Because of both of these audits, a total of \$729,597.32 has been replaced back into the Victim Assistance Fines, Fees and Assessment Funds. The Council was very proud of SOVA's Auditing Team and really appreciated their work and consistency. Veronica said this is the first time that we have been able to collect this amount. Tom recommended that we put something on the website in reference to the success of the Auditing Team for this last physical year. The Council along with Ethel stated that this was a good idea. The Auditing Team was present for this part of the meeting so the Council was able to personally thanked SOVA's Auditing Team for their successful hard work.

Jeff provided everyone with a copy of the New Proviso 89.61, effective July 1, 2011. The Auditing Team stated that they believed that the new proviso would assist them with continuing to be successful.

V. New Business

Leslie provided the Council with the current OVSEC Report. Leslie stated that some of the Notifiers said that they have not been able to get their 2 hours of training. Leslie also mentioned that new hirers have also had some trouble getting their initial 13 hours of training. Marvin stated that the trainings need to be discusses in more details. The Council agreed so Jeff stated that we needed to form a Training Committee. The Training Committee will consist of Dean, as Chair Person, Veronica, Pamela, David, Leigh, Felicia, Larry and Tom. Jeff asked Dean to get the committee together to discuss training.

VI. Additional Information & Updates

Jeff stated that the 141 Committee met to better define Direct Victim Services. He asked the Council to review this information and make the committee aware of their thoughts. Jeff mentioned that the committee will be meeting again to finalize things pertaining to the 141 Monies. There were some questions pertaining to the use of Victim Funds. The Council discussed some of these issues. After the discussion a motion was made to hold the questions until our next meeting, after the 141 Monies Committee has met. This motion was seconded and approve by the council. Jeff stated that the 141 Committee will meet Monday, July 18th at 2:00 PM.

VII. Next Meeting Dates

Victim Service Coordinating Council's last schedule meeting for this year will be on Thursday, October 6, 2011 at 10:00 AM.

VIII. Adjournment

The meeting was motioned for adjournment, seconded and approved by the Council.