



DOMESTIC VIOLENCE AND SEXUAL ASSAULT ADVISORY COUNCIL

REGULAR MEETING AGENDA

10:00 am TUESDAY June 18th, 2024

2100 N. Lincoln Boulevard Room E123

Oklahoma City, Oklahoma

1. CALL TO ORDER

- a. ROLL CALL/ESTABLISHMENT OF QUORUM
- b. ASSURANCE OF COMPLIANCE WITH OPEN MEETING ACT

2. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF REGULAR MEETING MINUTES FROM TUESDAY APRIL 16th, 2024:

3. DISCUSSION AND POSSIBLE ACTION ON EXTENDING VASU COUNCIL MEETINGS:

4. DISCUSSION AND POSSIBLE ACTION ON CHANGING RURAL PROGRAM MEMBER, ADDING NAAV REPRESENTATIVE AND DVSA CULTURALLY SPECIFIC MEMBER

5. DISCUSSION AND POSSIBLE ACTION ON UPDATING INVOICE SERVICE RATES

6. DISCUSSION AND POSSIBLE ACTION ON “HOT BUTTON” TOPICS

- a. VIRTUAL BIP CLASSES,
- b. EXCUSED ABSENCES FOR BIP,
- c. DVSA PROGRAM’S TRAINING REQUESTS AND
- d. VOLUNTEER TRAINING HOURS



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7. DISCUSSION AND POSSIBLE ACTION ON SUBCOMMITTEE'S WORK

a. ADVOCACY/SERVICE PROVIDERS CODE OF ETHICS

8. DISCUSSION AND POSSIBLE ACTION ON SUBCOMMITTEE'S WORK

a. BILLING CODES AND DEFINITIONS

9. DISCUSSION AND POSSIBLE ACTION ON TITLE 75 ATTORNEY GENERAL

CHAPTER 15: STANDARDS AND CRITERIA FOR DOMESTIC VIOLENCE

AND SEXUAL ASSAULT PROGRAMS

10. NEW BUSINESS

11. ANNOUNCEMENTS

12. ADJOURNMENT