Crime Victim Services

VOCA Victim Assistance and VAWA STOP
2022 Funding Priorities
Crime Victims Services Committee

The mission of the Crime Victims' Services (CVS) Committee is to advocate for victims by promoting the development of effective programs that improve the response of human service professionals and the criminal justice system to crime victims.
CVS Funding Priority Development

- **Staff Input**
  - Information to estimate the upcoming federal award amounts
  - Review of prior priorities, applications and amounts
  - Historical information about prior projects/agencies
  - Research from the field and other states

- **CVS Advisory Group**
  - Input from across the state
  - Innovations in the field

- **CVS Committee**
  - Reviews all information
  - Makes final recommendations to the Commission

- An important factor for 2022 funds was the amount of federal funds estimated to be available.
  - VAWA STOP – estimate is it will be similar to 2021
  - VOCA Victim Assistance – estimated is it will be the similar to 2021; however, there have been significant reductions between 2018 and 2021
CVS Funding Sources

VAWA STOP

<table>
<thead>
<tr>
<th>Year</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2011</td>
<td>$3,691,475</td>
</tr>
<tr>
<td>2012</td>
<td>$3,672,188</td>
</tr>
<tr>
<td>2013</td>
<td>$3,477,783</td>
</tr>
<tr>
<td>2014</td>
<td>$3,933,568</td>
</tr>
<tr>
<td>2015</td>
<td>$3,836,305</td>
</tr>
<tr>
<td>2016</td>
<td>$4,242,783</td>
</tr>
<tr>
<td>2017</td>
<td>$4,214,431</td>
</tr>
<tr>
<td>2018</td>
<td>$4,343,185</td>
</tr>
<tr>
<td>2019</td>
<td>$4,369,208</td>
</tr>
<tr>
<td>2020</td>
<td>$4,350,560</td>
</tr>
<tr>
<td>2021</td>
<td>$4,394,541</td>
</tr>
</tbody>
</table>

VAWA STOP Funds 2011-2021

September 21, 2021
Governor's Crime Commission
## CVS Funding Sources

### VOCA Victim Assistance

<table>
<thead>
<tr>
<th>Year</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2011</td>
<td>$12,720,618</td>
</tr>
<tr>
<td>2012</td>
<td>$11,283,959</td>
</tr>
<tr>
<td>2013</td>
<td>$12,709,416</td>
</tr>
<tr>
<td>2014</td>
<td>$13,687,017</td>
</tr>
<tr>
<td>2015</td>
<td>$60,012,054</td>
</tr>
<tr>
<td>2016</td>
<td>$68,178,534</td>
</tr>
<tr>
<td>2017</td>
<td>$56,791,254</td>
</tr>
<tr>
<td>2018</td>
<td>$103,435,763</td>
</tr>
<tr>
<td>2019</td>
<td>$70,371,764</td>
</tr>
<tr>
<td>2020</td>
<td>$52,368,267</td>
</tr>
<tr>
<td>2021</td>
<td>$32,775,778</td>
</tr>
</tbody>
</table>
**Significant Changes for 2022**

- All projects that begin 10/1/2022 will **not** be allowed to roll Year 1 surplus (unspent) funds from Year 1 to Year 2.

- Certain attachments will now be uploaded to the agency’s *Organization Documents* section in GEMS rather than uploaded to the project.
  - *Organization Documents* section in GEMS allows for upload of certain documents at the subrecipient level that can then be used for multiple applications
  - Other attachments in the project will now **only** be those that are specific to the application project.

- Several attachments have been eliminated!!!!!

- Please review the application closely as several other small changes may be implemented by November 1st.
VOCA Funding Priorities

Victims of Crime Act of 1984
Victims of Crime Act, 1984

- Services under this grant program are defined as those efforts that:
  - Respond to the emotional and physical needs of crime victims;
  - Assist primary and secondary victims of crime to stabilize their lives after victimization;
  - Assist victims to understand and participate in the criminal justice system;
  - Provide victims of crime with a measure of safety and security as appropriate to their victimization
## Impact of Funding Fluctuations

### Noncompetitive and Competitive Funding Priorities

<table>
<thead>
<tr>
<th>VOCA</th>
<th>Noncompetitive (Basic)</th>
<th>Competitive</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Based on formulas (DV, SA, CACs)</td>
<td>only 1 application in a priority limited to 3 applications total</td>
</tr>
</tbody>
</table>

- **Noncompetitive (Basic)**
  - Domestic Violence/Sexual Assault Victims’ Services - designated agencies only
  - Child Advocacy Centers - designated agencies only
  - Automated Victim Notification Services – designated agency (odd years only)

- **Competitive**
  - Underserved Crime Victim Services
  - Legal Services for Victims of Crime
  - Specialized Services and Models
  - Victim Focused Violence Intervention
The GCC is federally mandated to allocate VOCA funding, at a minimum, to the following categories:

<table>
<thead>
<tr>
<th>Minimum Allocations</th>
<th>Allocation Category</th>
<th>Definition/Clarification</th>
</tr>
</thead>
<tbody>
<tr>
<td>10%</td>
<td>Sexual Assault</td>
<td>No specific definition provided, due to varying definitions in jurisdictions.</td>
</tr>
<tr>
<td>10%</td>
<td>Domestic (Spousal) Abuse</td>
<td>Encompasses domestic and intimate partner violence; includes all victims of domestic and intimate partner violence regardless of sexual orientation. This definition does not require legal recognition of any particular relationship, nor does it implicate State laws concerning marriage rights.</td>
</tr>
<tr>
<td>10%</td>
<td>Child Abuse</td>
<td>Victims of child abuse may include, but are not limited to, child victims of: physical, sexual, or emotional abuse; child pornography related offenses; neglect; commercial sexual exploitation; bullying; and/or exposure to violence.</td>
</tr>
<tr>
<td>10%</td>
<td>Previously Underserved</td>
<td>The type of crime victim considered underserved can be identified by the type of crime they have experienced or the demographic characteristics of the crime victim, or both.</td>
</tr>
</tbody>
</table>
VOCA Requirements

- Agencies must demonstrate a record of effective services by having a **history of providing direct services**
- Agencies **must** provide documentation of substantial financial support from sources other than the Crime Victims Fund
- New victim services organizations must show financial capacity with **at least 25%** of the agency’s funding comes from other sources
  - May include other federal funds
  - May include state funding
  - Non-federal funding support may be used towards the match requirement
**VOCA Application Limitations**

- **Application Submission Limits:** Agencies may submit no more than **THREE (3)** total competitive applications with only one application per program priority
  - Additional applications **will not** be considered for funding
  - This total is not inclusive of any DV/SA or CAC Basic Services projects

- **Growth:** As funding is limited, agencies requesting funding for continuation projects are limited to **0% growth**, the federal share of the project cannot increase from the previous year

- Awards under the VOCA program will be made for a funding period not to exceed two years per funded project
Noncompetitive Priorities

- The following priority categories are funded to designated agencies only:
  - Sexual Assault/Domestic Violence Victims Services
  - Child Advocacy Centers
  - Automated Victim Notification

- If you do not receive notification from GCC establishing that you should receive a basic services funding allocation, you are not eligible to apply for funding in these priority categories.
VOCA Funding Priority

1. Sexual Assault/Domestic Violence Victims’ Services

- Proposals submitted should address the needs of victims of sexual assault or domestic/intimate partner violence by providing direct services to victims of crime.

- Proposals should include a plan of action to provide core crisis intervention services to victims.
VOCA Funding Priority
1. Sexual Assault/Domestic Violence Victims’ Services

- Examples include:
  - Client Outreach Services
  - Crisis Line Operations
  - Evidence-based Mental Health Services
  - Counseling and Support Services
  - Information and Referral Services
  - Language Crisis Line Services
  - Legal Assistance
  - Relocation Expenses
  - Shelter and Transitional Housing Services
  - Hospital Accompaniment
VOCA Funding Priority
2. Child Advocacy Centers

- Proposals should describe services provided by a fully or provisionally accredited Child Advocacy Center (CAC)

- Each organization must upload a verification letter from Children’s Advocacy Centers of North Carolina (CACNC) that states their accreditation status.
VOCA Funding Priority
2. Child Advocacy Centers

- Proposals may include costs to cover direct services personnel for the following services:
  - Advocacy
  - Evidence-based Mental Health Services
  - Child Medical Evaluation
  - Forensic Interviews
  - Forensic Medical Evidence Collection Exams
The following priority categories are competitive, and voted on by the members of the Governor’s Crime Commission:

3. Underserved Crime Victims – UPDATED
   Now includes human trafficking and start up child advocacy centers and is inclusive of last year’s “Other Services” populations

4. Legal Services for Victims of Crime

5. Specialized Services and Models – UPDATED

6. Victim Focused Violence Intervention – NEW
Underserved populations may be distinguished by crime type or by demographic characterizations.

These populations may require special consideration/services due to possibly being overlooked in the past or not having access to adequate services.

Under this funding priority, programs should look to develop and/or continue implementing programs that address underserved crime victim groups by providing an array of services.
Examples of underserved victim populations include, but are not limited to:

- Culturally Specific Populations, African/African American, American Indian/Tribal Communities, Latinx Communities, Asian/Pacific Islander, Middle Eastern, LGBTQ+ Victims, Immigrant Victims.
- Male Victims
- Rural Populations
- Services for Victims of Financial Fraud and/or Identity Theft
- Elderly Victims of Crime
- Disabled Victims of Crime
- Veterans/Military Personnel
- Adult Survivors of Child Abuse
- Victims of Gang-related Crimes
- Survivors of Homicide Victims
- Human Trafficking Victims
- Nonaccredited Child Advocacy Centers (startup)
VOCA Funding Priority

4. Legal Services for Victims of Crime

- Proposals will be accepted for state, regional or local legal services non-profit agencies to provide legal services to victims of crime to including domestic or intimate partner violence, sexual assault, dating violence, stalking, human trafficking and/or child abuse. This includes emergency legal assistance by an attorney, and allowable civil legal assistance provided to victims of crime.

- Legal assistance services that are necessary as a direct result of victimization:
  - Filing motions, protective orders, and immigration filings based on victimization
  - Criminal defense and civil tort actions are not allowable with VOCA funding
Proposals will be considered for the development of enhanced services for victims of crime that are allowable under Victims of Crime Assistance regulations.

Proposals should include a plan of action and a statement of collaboration to provide enhanced services to victims, which may include:
Allowable in this priority:

1. Hospital-based services
   i. Sexual Assault Nurse Examiner (SANE) Services
   ii. Forensic medical examinations (not associated with sexual assault basic services)
   iii. Forensic interviews
   iv. Emergency medical assistance not covered by victim compensation funds

2. Mental health and substance use disorder services

3. Collaborative / Multi-Agency Models (Family Justice Centers)
VOCA Funding Priority
6. Victim Focused Violence Intervention - NEW

a. Community violence intervention programs
b. Hospital-based violence intervention programs
c. Restorative justice programs

All projects in this category must be victim-focused and follow a victim-centered approach.
Community Violence Intervention

- GCC is awaiting OVC instruction around types of programming fundable through this VOCA priority.
- Broad environment through which addressing victimization is one piece.
- NCJA Link to CVI Factsheet - An Overview: Community Violence Intervention Strategies.
- FACT SHEET: More Details on the Biden-Harris Administration’s Investments in Community Violence Interventions | The White House.
Hospital-Based Violence Intervention

- HVIPs are multidisciplinary programs - medical staff and community-based partners collaborate to provide safety planning, services, and trauma-informed care

- Victims are provided links to community-based services, mentoring, home visits, follow-up assistance, and long-term case management during these interventions

- Learn more at The Health Alliance for Violence Intervention - The HAVI
Activities in support of opportunities for crime victims to meet with perpetrators, examples:
- tribal community-led meetings
- peace-keeping activities
- victim-offender dialogue
- alternatives to traditional criminal justice system pathways for victims

Requested or voluntarily agreed to by the victim (who may, at any point, withdraw)

28 CFR 94.120(g) – Criteria for review
Proposals may include costs for direct service personnel, volunteers and services and goods needed to support direct services prorated to the portion of the project.

Allowable direct services include:

- Client outreach services
- Crisis line operations
- Evidence-based mental health services
- Counseling and support services
- Information and referral services
- Language crisis line services
- Legal assistance
- Relocation expenses
- Shelter and transitional housing Services
- Hospital accompaniment
- Child medical evaluations
- Forensic interviews
- Forensic medical evidence collection exams
- Training for project and agency personnel and volunteers
Unallowable Activities

- Lobbying/advocacy with respect to legislation or administrative changes to regulations or administrative policy;

- Research and studies, except for project evaluation within the limits established by GCC;

- Active investigation and prosecution of criminal activities, except for the provision of victim assistance services to crime victims;

- Fundraising activities;

- Capital expenses, including capital improvements; property losses and expenses; real estate purchases; mortgage payments; and construction;
Unallowable Activities

- Reimbursement of crime victims for expenses incurred because of a crime, except as otherwise allowed by other provisions herein;

- Medical care, except as otherwise allowed by other provisions herein;

- Salaries and expenses of management, board members, and other administrators, except as specifically allowed elsewhere herein;

- Trinkets (items such as hats, mugs, portfolios, t-shirts, coins, gift bags, etc., regardless of whether they include the conference name or OJP/DOJ logo) must not be purchased with DOJ funds as giveaways for conferences. Basic supplies that are necessary for use during the conference (e.g., folders, name tags) may be purchased.
STOP Funding Priorities

Violence Against Women Act
The STOP (Services, Training, Officers, and Prosecutors) Violence Against Women Formula Grant Program (STOP Program) promotes a coordinated, multidisciplinary approach to improving the criminal justice system’s response to violent crimes against women.

STOP encourages the development and strengthening of effective law enforcement and prosecution strategies to address violent crimes against women and the development and strengthening of victim services in cases involving violent crimes against women.

STOP funding is restricted to services specific to domestic violence, dating violence, sexual assault, and stalking. Human trafficking victims who have been sexually assaulted or battered by an intimate partner can be served with STOP funds.
### STOP Funding Allocations & Funding Projections

By statute, the GCC is federally mandated to meet minimum allocation requirements.

<table>
<thead>
<tr>
<th>State Allocation</th>
<th>Priority</th>
<th>Projected 2022 Funding*</th>
<th>Focus Areas</th>
</tr>
</thead>
<tbody>
<tr>
<td>35%</td>
<td>Victims Services</td>
<td>$1,374,403</td>
<td>Of the Victim Services priority, $152,711 (projected) must support programs that provide culturally specific and culturally competent services designed to meet the needs of specific racial and ethnic minority groups in the victim services priority.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>At least $872,637 (projected) of the total award must be set aside for projects that solely and meaningfully address sexual assault in at least two of these funding allocation categories.</td>
</tr>
<tr>
<td>25%</td>
<td>Law Enforcement</td>
<td>$981,716</td>
<td></td>
</tr>
<tr>
<td>25%</td>
<td>Prosecution</td>
<td>$981,716</td>
<td></td>
</tr>
<tr>
<td>5%</td>
<td>State and Local Courts</td>
<td>$196,343</td>
<td></td>
</tr>
<tr>
<td>10%</td>
<td>Discretionary</td>
<td>$392,686</td>
<td>No more than $218,159 allowed for prevention.</td>
</tr>
</tbody>
</table>
|                  |                     |                         | * $3,926,864 anticipated for project funding
STOP Funding Priorities

The Office on Violence Against Women is interested in supporting the priority areas identified below. The GCC encourages applicants to develop projects that:

- Reduce violent crime against women and promote victim safety through investing in law enforcement, increasing prosecution, and promoting effective prevention.

- Empower victims to become survivors by growing them past their vulnerabilities to a place of self-sufficiency.

- Increase efforts to combat stalking.

- Address the specific challenges that rural communities face in responding to domestic violence, dating violence, sexual assault and stalking.
STOP Priority Service Areas

You will need to identify in your application ONE priority for your proposed project:

1) Victim Services
2) Law Enforcement
3) Prosecutors
4) State and Local Courts
5) Discretionary

• The courts allocation must be awarded “to” state and local courts.

• Decisions for law enforcement, prosecution, and victim services should be made based on the beneficiary of the funded activities.
Discretionary

Court Sanctioned Batterer’s Intervention Programs

• As per the North Carolina Administrative Code, programs must be certified by the N.C. Council for Women and Youth Involvement.

Primary and Secondary Prevention: No more than 5% of the State’s total STOP award may be used for this purpose.

• Primary prevention means strategies, programming, and activities to stop both first-time perpetration and first-time victimization. Primary prevention is stopping domestic violence, dating violence, sexual assault, and stalking before they occur.

• Secondary prevention is identifying risk factors or problems that may lead to future domestic violence, dating violence, sexual assault, or stalking and taking the necessary actions to eliminate the risk factors and the potential problem.
STOP Focus Areas

Culturally Specific and Sexual Assault
STOP Focus Area: Sexual Assault

• Projects assigned to the Victims Services, Law Enforcement, Prosecution and/or Courts Priority Service Areas are eligible to choose this focus area.

• Projects must have a sole and legitimate focus on sexual assault and personnel funded under the projects must have sufficient expertise and experience with sexual assault.
STOP Focus Area: Culturally Specific

Only projects assigned to the Victim Services Priority Service Area are eligible to choose this Focus Area.

In order to be eligible, projects must be focused on working with racial and ethnic minorities as defined in section 1707(g) of the Public Health Service Act, which means:

- American Indians (including Alaska Natives, Eskimos, and Aleuts);
- Asian Americans;
- Native Hawaiians and other Pacific Islanders;
- Blacks; and
- Hispanic
STOP Focus Area: Culturally Specific

The organization must be a nonprofit, nongovernmental organization or tribal organization that serves a specific geographic community that:

- focuses primarily on domestic violence, dating violence, sexual assault, or stalking;
- has established a specialized culturally specific program that addresses domestic violence, dating violence, sexual assault, or stalking;
- has a primary focus on underserved populations (and includes representatives of these populations) and domestic violence, dating violence, sexual assault, or stalking; or
- obtains expertise, or shows demonstrated capacity to work effectively, on domestic violence, dating violence, sexual assault, and stalking through collaboration;
- is primarily directed toward racial and ethnic minority groups; AND
- is providing services tailored to the unique needs of that population.
Any projects funded utilizing STOP funds must meet one or more of OVW’s statutory purpose areas.

The GCC has identified thirteen (13) purpose areas that align with the State of North Carolina’s Implementation Plan and fill in funding/service gaps for the State.

See RFA for the 13 identified purpose areas.
Focus and Purpose Area Selection

Focus & Purpose Areas

Is your focus area ‘sexual assault’? *
○ Yes ○ No

Is your focus area ‘culturally specific’? *
○ Yes ○ No

Choose one or more purpose areas.

☐ Training law enforcement officers, judges, other court personnel, and prosecutors to more effectively identify and respond to violent crimes against women, including the crimes of sexual assault, domestic violence, dating violence, and stalking, including the appropriate use of nonimmigrant status under subparagraphs (T) and (U) of section 101(a)(15) of the Immigration and Nationality Act (8 U.S.C. § 1101(a)).

☐ Developing, training, or expanding units of law enforcement officers, judges, other court personnel, and prosecutors specifically targeting violent crimes against women, including the crimes of sexual assault, domestic violence, dating violence, and stalking.

☐ Developing and implementing more effective police, court, and prosecution policies, protocols, orders, and services specifically devoted to preventing, identifying, and responding to violent crimes against women, including the crimes of sexual assault domestic violence, dating violence, and stalking, as well as the appropriate treatment of victims.

☐ Developing, enlarging, or strengthening victim services and legal assistance programs, including sexual assault, domestic violence, dating violence, and stalking services, and/ or improving delivery of victim services to underserved populations, providing...
STOP Application Limitations

• **Application Submission Limits:** Agencies may only submit **ONE** application under each GCC Funding Priority Service Area for the STOP program. **NOTE:** A prosecutorial district is a single subrecipient. Additional applications will not be considered for funding.

• **Growth:** As funding is limited, agencies requesting funding for continuation projects in the **Victim Services** and **Discretionary** priorities are limited to **level funding**, the federal share of the project cannot increase from the previous year.
**STOP Application Funding Caps**

Projects must take into consideration the Growth Limitation (above) when reviewing the Funding Caps outlined below.

<table>
<thead>
<tr>
<th>Priority</th>
<th>Maximum Federal Share</th>
</tr>
</thead>
<tbody>
<tr>
<td>State and Local Courts</td>
<td>Non-Competitive</td>
</tr>
<tr>
<td>Victim Services</td>
<td>Up to $200,000</td>
</tr>
<tr>
<td>Law Enforcement</td>
<td><strong>Direct Services</strong>&lt;br&gt;Up to $100,000 for projects with less than 2 FTE equivalent staff member(s)&lt;br&gt;Up to $150,000 for projects with 2 or more FTE equivalent staff members.</td>
</tr>
<tr>
<td></td>
<td><strong>Training of Frontline Staff</strong>&lt;br&gt;Up to $55,000 for regional training grants of Sworn Officers&lt;br&gt;Up to $200,000 for statewide training grants of Sworn Officers</td>
</tr>
<tr>
<td>Prosecutors</td>
<td><strong>Direct Services</strong>&lt;br&gt;Up to $100,000 for projects with less than 2 FTE equivalent staff member(s)&lt;br&gt;Up to $150,000 for projects with 2 or more FTE equivalent staff members</td>
</tr>
<tr>
<td></td>
<td><strong>Training of Frontline Staff</strong>&lt;br&gt;Up to $55,000 for regional training grants of Prosecutors&lt;br&gt;Up to $200,000 for statewide training grants of Prosecutors</td>
</tr>
<tr>
<td>Discretionary</td>
<td><strong>Batterer’s Intervention Programs</strong>&lt;br&gt;Up to $55,000 for individual regions and&lt;br&gt;Up to $100,000* for programs that propose to expand and serve multiple regions</td>
</tr>
<tr>
<td></td>
<td>Prevention Programs&lt;br&gt;Up to $55,000</td>
</tr>
</tbody>
</table>
Required Documentation

Read the RFA – there has been a significant reduction in documentation that is required at the time of submission.

- Must be included in the application at the time of submission, named and numbered as instructed.

- Samples of most attachments can be found on the GCC website: www.ncdps.gov/gccforms
VOCA Match Requirements

All VOCA grant applications are required to include 20% cash or inkind match funding for the total cost of the project. Exceptions are:

- Federally recognized American Indian and Alaska Native tribes, or projects that operate on tribal lands
- Subrecipients that are territories or possessions of the United States (such as the Commonwealth of Puerto Rico or the Territory of Guam)
STOP Match Requirements

- There is a 25% cash or inkind match requirement imposed on grant funds under this program.

- The applicant must identify the source of the 25 percent non-federal portion of the budget and how match funds will be used. Applicants may satisfy the required match with either cash or in-kind services.

- Grants to non-profit victim service providers for victim services can be excluded from the match requirement.

- Grants to tribes can also be excluded from the match requirement.
Application Review

For competitive grant applications, members of the Crime Victim Services Committee review submitted proposals and score each organization's overall project based on the following:

<table>
<thead>
<tr>
<th>Category</th>
<th>Score</th>
</tr>
</thead>
<tbody>
<tr>
<td>Community Collaboration (CVS)</td>
<td>20</td>
</tr>
<tr>
<td>Data/Evidence of Problem (CVS)</td>
<td>20</td>
</tr>
<tr>
<td>Evaluation (CVS)</td>
<td>10</td>
</tr>
<tr>
<td>Implementation Schedule/Timeline of Activities (CVS)</td>
<td>10</td>
</tr>
<tr>
<td>Logic/Clarity of Proposal (CVS)</td>
<td>10</td>
</tr>
<tr>
<td>Potential for Positive Impact (CVS)</td>
<td>10</td>
</tr>
<tr>
<td>Program Goals and Objectives (CVS)</td>
<td>20</td>
</tr>
</tbody>
</table>
Crime Victim Services Team

Call us at (919) 733-4564

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Join us in wishing Karen Lombri well in her new adventures!
Questions?