

DOMESTIC VIOLENCE COORDINATING COUNCIL OF MONTEREY COUNTY

Meeting Minutes

DATE: September 22, 2021

TIME: 3:30 - 5:00 P.M.

PLACE: Zoom Meeting:

Members Attended: Linda McGlone, Kelsey Hansen, Heriberto Estrada, Lee Garland, Kenya Burton, Becky Pimentel, Christine Duncan, Mariela Arreola, Priscilla Ortega, Elaine McCleaf, Pamela Patterson, Herendida Delena, Joan Crenshaw, Karlette Anderson, Ernesto Vela,

Others Attended: Lupe Barruete - Presenter

Excused: Deacon Warren Hoy, Mariella Arreola, Jillian Santillanez, Sheree Goldman, Zoe Carter.

Unexcused: Lauren DaSilva, Ryan Guzik, Marlene Ramirez, Rodrigo Torres

As far as appointed members, do not list as unexcused since their alternate attend on their behalf. If alternate doesn't attend, list them as excused/unexcused.

1. Opening 3:37 - 3:40

- a. Call to order and Introductions
- b. Secretary – If you arrive late, please announce yourself for attendance
- c. Quorum is 8 members, with 16 seated members – Quorum met.
- d. Approval of minutes for August 25, 2021 – Moved to accept by: Heriberto Estrada 2nd:
Ernesto Vela - Minutes approved
- e. Treasurer's Report – Kelsey Hansen, CHS There has been no money in and no money out.
- f. Public comments and oral communications: YWCA – New services are being offered for immigrants in securing U/T/VAWA Visas.

2. Updates and Announcements: 3:44 - 3:54

Ernesto Vela reports many changes at county schools. All school districts are expected to provide in-person classes. Students and staff must mask indoors. As of October 6th, the Governor has mandated proof of vaccinations or Covid testing weekly. AB130 passed in August to provide virtual independent study program options for all students. Of the 77,000 students, 15% are using the independent study program.

3. Education and Information

3:54 – 4:11

Lupe Birruete - Presenter

Lupe has been over 13 years with Child Advocate Program through the Probation Department. CAP is part of the early childhood collaborative with Door To Hope as the lead agency. They provide a myriad of support services to families with children prenatal to age 5. Only one parent need be on probation for anything – not just DV. Relationship based home visits help families to be successful in troubled times.

The program is voluntary for full custody parents. Therapy, child care, home visits, emergency items, transportation are some of the services provided.

The families stay in touch for many years after age 5. CAP provides referrals and support. Non-probation parents are supported by referrals.

Clients who need therapy help are referred to Door to Hope or Beacon House. Heriberto underlined the importance of the program as well as how challenging it can be. His appreciation was expressed for Lupe.

4. New Business

Election of Officers come in January. A nominating committee has been established to put together a slate of Officers. Linda McGlone will be leaving the Chair role. Christine Duncan is currently Vice Chair and will lead the October meeting. Lee Garland will be vacating the Secretary role. Treasurer Kelsey Hansen, Historian Pam Patterson remain in their roles. Many appreciations were shared for Linda's wonderful leadership.

5. Old Business

4:11

- a. Vote to centralize all DVCC financial accounts under the Action Council:

Monies held by the DVCC: \$21,882.28 is in a CD at All US Credit Union. (Original \$20,000.00 Barnet Segal was intended for a victim waiting room). Union Bank Checking account \$2,892.43. Savings account \$441.03. Action Council \$3,738.97.

Elaine reported DVCC will probably not have to pay taxes on interest earned. Accountant is still pondering whether DVCC needs to report taxes.

Pam reported DVCC 501c3 pursual would cost \$1700 and mean a 990 form to be filed annually.

Questions to be resolved: Do we need to pay taxes on interest earned on the CD? Do we need to pay taxed on the Checking and Savings total of \$3,333.46? What does it mean to be under the umbrella of County of Monterey (check with Pam).

Do we leave money as is or move all monies to Action Council – 8% fee to do that. Third option 501c3.

Tabled for further information.

- b. Update on By-laws revision: County Council's Leslie Girard confirmed that a quorum is met with 50% of seated members present.
- c. Revisiting of DVCC goals and objectives is ongoing.

6. Adjourn

5:05

Next Meeting is scheduled for October 27, 2021 through Zoom at 3:30 p.m.

FYI: Quorum: Fifty (50%) plus one of the seated Council members, in attendance, shall constitute a quorum, but in no case shall a legally constituted meeting be held without a quorum.

Missing meetings: Three unexcused absences within a twelve-month period will constitute an automatic resignation.