

DOMESTIC VIOLENCE COORDINATING COUNCIL OF MONTEREY COUNTY

Minutes

DATE: November 16, 2022

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

PLACE: Join Zoom Meeting <https://us02web.zoom.us/j/85132247016>

Members Attended: Alma Sanchez (DA), Christine Duncan, Elaine McCleaf, Michele Dunn, Ana Vasquez(YWCA), Kathy Palazzolo (MCSO), Priscilla Ortega (Homeless Sol), Roderick Franks(DSS), Julia Marmolejo-Muruato(MCHD), Warren Hoy(Dio/Monterey), Kelsey Hansen(CHS), Elizabeth Aguilar (District 3), Darlene Foster(Probation), Lee Garland (District 4),

Absent Members: Joan Crenshaw- excused, Heriberto Estrada-excused, Deneen Guss-excused, Lauren DaSilva- excused, Herendida Delena- excused, Karlette Anderson-excused, Kenya Burton- unexcused, Becky Pimenthal – unexcused,

Associate Members Present: Jillian Santillanez (Army Family Advocate),

Guests: None

Public: None

Vacant Seats: Superior Court, Chief's Assoc., Medical Society, District 2

3:35 1. Opening DVCC Chair Christine Duncan

A. Call to order and Introductions

B. Consent Agenda Items:

1. It is recommended that the DVCC continue to meet remotely in accordance with California AB 361,

2. It is recommended that the September & October Meeting Minutes be accepted.

Moved: Warren Hoy Second: Lee Garland All in Favor: All All Opposed: None

C. Treasurer's Report – Quarterly - Kelsey Hansen, Community Human Services

Conference Report Spent \$989 and Earned \$1,685

D. Public comments and oral communications None

3:40 2. Updates and Announcements Kathy Palazzola is retired as of December 2, 2022

3:45 **3. Education and Information: None**

Please send Elaine M any ideas for future speakers in 2023.

Possible collaboration on a grant from Blue Shield for Prevention work that must include a whole systems approach was described by Christine D. Lee Garland offered support from the Breakthrough program.

4. Old Business TABLED Joan

2021 Goal Report – did we meet the goal of collaborating with other agencies?

3:50 **5. New Business** Christine

A. Slate was announced. No new nominations.

Motion to accept the Slate of Officers for DVCC for 2023:

Chair- Michele Dunn, YWCA, Vice-Chair Julia Muruato-Marmolejo, Health Department

Treasurer Kelsey Hansen, Community Human Services, & Secretary Elaine McCleaf, YWCA

Moved: by Priscilla O. Second: by Warren Hoy In Favor: ALL Opposed: NONE

B. 2023 DVCC Roster Accuracy- Please send any changes of Appointed and Alternate members to the DVCC for 2023 to Elaine M.

a. Darlene Foster to have Probation Dept Head send notice that she is an actual Alternate

C. Discussion & possible Motion: Should the \$20,000 from the Barnet-Sigel Trust and earmarked for victims be donated to the Family Justice Center?

Both Chair & Vice Chair strongly encourage on-going attempts to clarify aims and providence of the funding before making any decisions in 2023. Joan is working on establishing a contact w/ the Trust. It was suggested the new Ex Com resolve any conflicts before donating the money. Held over to January for possible locating of original paperwork and communication with the Barnet-Sigel Trust or perhaps seek alternate recipient.

Lee Garland suggested to make a 2023 goal to determine this issue with a date certain.

- D. DVCC bylaws rule on attendance: Three unexcused absences within a twelve-month period constitutes an automatic resignation. Discussed giving leeway notices and if no response, terminate the member by sending notice to the Head of the Appointed Department.

4:25 **6. Working Group Reports**

- A. Statistical Collection Committee Report None
- B. Offender Resource Committee Report Kelsey Hansen – will meet 11/18/22
- C. Community Education Committee Elizabeth, Jillian and Karlette seeking more volunteers.

4:27 **7. Adjourn**

Please Note: NEXT MEETING SCHEDULED FOR **January 25, 2023 at 3:30**

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 and the Chair will ask your agency to appoint new member

Participation at meetings: Please have video cameras in the ON position and join in the discussion.

(January Agenda: 20,000 donation, Monthly Zoom + one in-person retreat at MCOE to discuss 2023 goals, Blue Shield Prevention grant, Community Education Working Group tasks...)