

DOMESTIC VIOLENCE COORDINATING COUNCIL OF MONTEREY COUNTY

JANUARY MEETING MINUTES

DATE: January 25, 2023

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

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

Members Attended: Alma Sanchez (DA), Elaine McCleaf, Ana Vasquez(YWCA), Priscilla Ortega (Homeless Sol), Roderick Franks(DSS), Julia Marmolejo-Muruato(MCHD), , Kelsey Hansen(CHS), Elizabeth Aguilar (District 3), Darlene Foster(Probation), Lee Garland (District 4), Herendida Delena(Lideres Campesinas), Erin Ortriz(Rape Crisis), Brett McFarland(MCOE)

Absent Members: MCSO – excused, Joan Crenshaw- unexcused, Heriberto Estrada-excused, , Kenya Burton- excused, Warren Hoy-excused

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

Guests: None

Public: None

Vacant Seats: Superior Court, Chief's Assoc., Medical Society, District 2, Commission on Status of Women

3:34 1. Opening DVCC Vice-Chair Julia Muruato

- A. Call to order and Introductions
- B. November meeting minutes – Any corrections?

3:36 Motion to Accept November Minutes (no corrections suggested):

Moved: EMc Second: BMC All in Favor: All All Opposed:None

- C. Treasurer's Report – Quarterly - Kelsey Hansen, Community Human Services - **None**
- D. Public comments and oral communications- **None**

3:38 2. Updates and Announcements

HT Task Force/YWCA HT Webinar 1/27/23 featuring five HT survivors now employed in healing professions relate their experiences and recommendations.

Michele Dunn has resigned from DVCC due to emergency re-location. (Filling the Chair position will be discussed under New Business.)

3:40 3. Education and Information: History of the DVCC Goals & Accomplishments

The creation of the DVCC, the by-law amendments expansion of the membership, previously established working groups (Court Systems, Community Education, Victim Services, Annual Conference, Data Collection, Finance, DV Ombudsman, Medical Services, Offender Accountability & Intervention) working group goals and projects completed were presented. It was suggested that at the Feb 22nd goals meeting, a walk through the DVCC website be presented. Alma S. agreed to update the website and DVCC brochure.

4:00 4. Old Business TABLED - NO REPORT Joan

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

4:20 5. New Business Julia & Elaine

- A. **Chair Position Vacancy**
 - i. **Brett McFadden volunteered to take the Chair position for 2023**

Motion made to nominate and accept Brad Mc as 2023 DVCC Chair

Moved: EMc Second: P.Ortega All in Favor: All Opposed: None

- B. **Discuss February 22nd DVCC meeting be held in person to discuss 2023 goals. MCOE to host. All in agreement with discussion regarding in-person with a hybrid component occurred. EMc suggested having no hybrid option in hopes an in-person meeting may result in more participation. Roderick Franks suggested that hybrid format be allowed if covid related or other existing medical issue makes it impossible for a member to attend in-person. All accepted the invite to MCOE for the Feb 22nd meeting with exceptions for medical issues.**

Further discussion: Brett Mc. – do we have a coordinated vision with corresponding goals to take action on? Perhaps next step is a vision for the next 5 years for the Council and possibly create policy. Also, suggested 2-3 attainable goals be developed.

Kelsey H. and Lee Garland expressed frustration over the lack of Offender Programs certified in our county and the existing programs all have waiting lists which are preventing offenders from complying with court order to attend.

Lee indicated that the steps to become a certified program are very narrow and he would be willing to open a new program if he could get some discretion from probation who certifies the programs. Kelsey announced that she has established a “shadowing” program for others wanting to fill the 120 hour shadowing requirement for certification. Darlene F. from Probation indicated that the certification process is mandated by the CA Penal Code however the department is willing to use some discretion to create new needed programs. Darlene also stated that many defense attorneys are asking the required class be fulfilled by an online automated class which probation will not allow due to no offender participation required.

C. Update on communication with the Barnet-Sigel Trust TABLED JOAN

4:50 6. Working Group Reports

A. Statistical Collection Committee Report **TABLED** Joan

B. Offender Resource Committee Report Kelsey Hansen reported that the group is discussing the wait list as well as coordinating with the Public Defender’s Office and the Court to regulate accountability for those offenders not on formal probation. Kelsey agreed to be the educational speaker for March. And Lee Garland will ask the new director of Breakthrough, Arnold Westphal to present to the DVCC in April.

C. Community Education Committee Call for Community Education Working Group Members Elizabeth & Jillian previously volunteered. (Goals to be discussed at Feb meeting.) No further volunteers

D. Annual Conference Committee – Roderick Franks volunteered and Brett McFadden agreed to help with venue.

4:55 7. Adjourn

Please Note: NEXT MEETING SCHEDULED FOR FEBRUARY 22, 2023 at 3:30 at MCOE 901 Blanco Cir, Salinas.

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.