

DOMESTIC VIOLENCE COORDINATING COUNCIL OF MONTEREY

Meeting Agenda

DATE: July 26, 2023

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

PLACE: **In Person MCOE 901 Blanco Circle, Salinas Room G**

3:30 1. Opening

DVCC Chair Brett W. McFadden

- A. Call to order and Introductions.
- B. Action: Review and approve June 2023 meeting minutes
- C. Public comments and/or oral / written communications
- D. Motion to accept
 - I. DVCC agrees to expend \$1,500 for the Keynote speaker Jessica Teresi for the 2023 Conference.
Moved: _____ Second: _____
All in favor _____ Opposed: _____
 - II. DVCC agrees to preliminarily expend \$5,000 for catering the forthcoming 2023 conference. It is anticipated that this expense will be subsequently recovered through the collection of attendee registration fees. . Moved: _____ Second: _____
All in favor _____ Opposed: _____
- E. Updates to July agenda

3:40 2. Updates and Announcements

- A. Treasurer's Report - Quarterly Report: Approx. \$29K in funds - no changes
- B. Update on meeting with County of Monterey leadership re: DVCC role and future
- C. Follow up discussion regarding DVCC donation to Family Justice Center
(discussed at May/June 2023 meeting)

4:15 Educational: Clara Vargas Alfaro (Elder Abuse Consortium)

New Business

- A. New assembly bill 1028: Under current California law, medical staff must call the police when a person with visible injuries show up at a hospital or doctor's office and domestic violence is suspected. If the bill 1028 making its way through the state legislator is passed it would leave the decision to contact the police to the victim.

4:30 4. Working group reports

- A. Offender Intervention Working Group: (Kelsey Kutter) (Heriberto Estrada) (Lee Garland)
- B. Statistical Collection Working Group (Joan Crenshaw)
- C. Community Education Working group Julia Muruato Marmolejo
- D. Annual conference work group:
 - a. Suggested Locations: Soledad, Bayonet Golf Course
 - b. Ticket price?

4:55 5. Adjourn

Please Note: NEXT MEETING SCHEDULED FOR JULY 26 ,2023 and all agreed it would be held Virtual/ In person at MCOE 901 Blanco Cir, Salinas, Room G

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 a new member.