

DOMESTIC VIOLENCE COORDINATING COUNCIL OF MONTEREY COUNTY

Minutes

DATE: June 28, 2023

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

PLACE: In person at **MCOE 901 Blanco Cir, Salinas Room G**

Members Attended: In-person: Brett McFadden (MCOE, Chair), Alma Sanchez (DA), Erin Ortiz (Rape Crisis), Roderick Franks(DSS), Heriberto Estrada(Probation), Clara Vargas(APS), Kenya Burton (District 1), Julia Marmolejo-Muruato(MCHD), Elizabeth Aguilar (District 3), Ana Vasquez(YWCA), Herendida Delena (Lideres Campesinas), Priscilla Ortega (Homeless Sol), Joan Crenshaw (District 5),

Absent Members Lee Garland (District 4)- Excused, Warren Hoy (Diocese of Monterey)-Excused, Kelsey Kutter (CHS)- Excused, Tina Nieto (Sherrif)-unexcused.

Associate Members Present: None

Guests: None

Public: Elaine McCleaf

Vacant Seats: Superior Court, Medical Society, District 2

3:34PM

1. Opening

DVCC Chair Brett McFadden

A. Call to order and Introductions.

B. Quorum noted.

C. May meeting minutes – Any corrections- **Modify location to in person.**

3:39 Motion to Accept June Minutes

Moved: Erin Ortiz (MC rape Crisis) Second: Clara Vargas(APS) All in Favor: ALL

Opposed: None

2. Updates and Announcements

A. **Treasurer's Report** – Quarterly Report approx. \$29,000- no changes

B. **Public comments and oral communications**: Elizabeth Aguilar at Soledad PD followed up with Public guest Lillian and provided resources for pro bono lawyers, Lilliana was connected with a lawyer who will be assisting in her case. The council discussed the protocols / processes for addressing public input at future DVCC meetings.

- I. DVCC members responsible for responding to public input will be documented in the meeting minutes for accountability purposes.

C. **Update on meeting with County of Monterey leadership re**: DVCC role and futures. Brett initiated contact with the board of supervisors, meeting date is TBD.

D. **2023 Annual Conference**: Discussion with council regarding planning. New venue location in Soledad. DVCC members are to contact Soledad mayor to request conference space. New DVCC conference committee: Elaine McCleaf, Kelsey Kutter, Verinoca Rios members

E. Recent **Domestic Violence Homicide**: The council discussed the murder of Elaine Tavau and looked for ways to further improve the gaps in our system that allowed for her murder to take place.

3:52 PM **2. Updates and Announcements:**

YWCA has a training on Crime and violence -based Immigration

4:00 PM **Educational Speaker:** None

4:10 PM **3. New Business:**

- a. DVCC goals, Objectives, Action Steps discussion tabled to the July Meeting
- b. Working Groups:
 - i. Offenders intervention class: have not recently met
 - ii. Statistical collection group:
 - iii. Community educational group: Presented by Julia Marmolejo-Muruato

- c. DVCC Conference in October- discussion created the following tentative plans:
 - i. Theme: Intersectionality & DV (Healthcare, Housing/Homelessness, Education, Economic Opportunity, Ethnicity, Bullying, Coercive Control etc)
 - ii. Tentative date 10/20/23
 - iii. Location: Soledad was a suggested

 - iv. Refreshments: MCOE agreed to provide
 - v. Kenya volunteered to assist with marketing the conference.
 - vi. Keynote speaker- Jessica Teresi reduced her fee.

4:49

E. Family Justice Center Update: The DVCC donation of the \$20,000 according to the District Attorney's Finance Manager needs to be remitted to the County of Monterey for the FJC and he will accept on behalf of the FCJ.

4:55 **7. Adjourn**

Please Note: NEXT MEETING SCHEDULED FOR July 26, 2023 and all agreed it would be held 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.

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