

DOMESTIC VIOLENCE COORDINATING COUNCIL OF MONTEREY COUNTY

Minutes

DATE: August 23, 2023

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

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

Members Attended: Brett McFadden (MCOE, Chair), Alma Sanchez (DA), Lauren Dasilva (Rape Crisis), 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), Warren Hoy (Diocese of Monterey), Lee Garland (District 4), Veronica Rios, Jeff Watkins (MoCo chief Assoc), Mariela Arreola (DSS FCS)

Absent Members: Kelsey Kutter (CHS)- Excused, Tina Nieto (Sherriff)-unexcused, Joan Crenshaw (District 5)-Excused

Associate Members Present: Amber Wasson (Salinas PD,Vctm advocate), Jillian Santillanez (Army FAP), Karlette Anderson (Naval Fam Advct)

Guests: Heather Davies- Geiger Institute

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. July meeting minutes – No corrections.

**3:39 Motion to Accept July Minutes**

**Moved:** Warren Hoy (Diocese of Monterey) **Second:** Elizabeth Aguilar (District 3),

**All in Favor: ALL Opposed: None**

- D. Public comments and oral communications: None

**3:40 pm Educational Speaker: Heather Davies – Geiger Institute (Presentation)** The Domestic Violence High Risk Team (DVHRT) Model is a nationally recognized domestic violence homicide prevention framework, identified by the Department of Justice, Office on Violence Against Women as a “successful homicide reduction model.” With a goal of preventing intimate partner homicides and near-lethal assaults, the Jeanne Geiger Crisis Center has successfully replicated the Model in a variety of jurisdictions across the country.

The DVHRT Model consists of four core components: 1) early identification of the most dangerous cases through evidence-based risk assessment; 2) increased access to supportive services for high-risk victims; 3) increased offender monitoring and accountability, and 4) a coordinated response to high-risk cases through a multidisciplinary team.

#### **4:20 PM            Updates and Announcements**

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

B **Update on meeting with County of Monterey leadership** DVCC Brett McFadden (MCOE, Chair) reached out to Julianna De la Paz – Executive assistant to supervisor Chris Lopez we requested to go before the board to present the role of the DVCC.

C. **Financial and administrative changes to DVCC bank accounts/ fiscal processes**: MCOE will put the down payment for the banquet.

D. **Monterey County Safe and Health Schools and community’s Coalition**

E. **Update on DVCC donation to DVCC October 2023 Annual Conference**: Deposit was made by MCOE the DVCC agrees to reimburse MCOE. The DVCC annual conference committee announced the Eventbrite would be sent out.

#### **4:45 PM            New Business:**

**A. Approve Resolution 1: Domestic Violence Awareness Month**

**B. Approve Resolution 2: Violence Awareness Month**

**C. Approve Resolutions’ transmittal to County Board of supervisors**

4:49      7. Adjourn

**Please Note: NEXT MEETING SCHEDULED FOR September 27, 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.