

DOMESTIC VIOLENCE COORDINATING COUNCIL OF MONTEREY

Minutes

DATE: July 26, 2023

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

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

Members Attended: In-person: Brett McFadden (MCOE, Chair), Alma Sanchez (DA), Julia Marmolejo-Muruato(MCHD), Priscilla Ortega (Homeless Sol)

Members Attended: remotely: Erin Ortiz (Rape Crisis) Heriberto Estrada(Probation), Clara Vargas(APS), Kenya Burton (District 1), Elizabeth Aguilar (District 3), Ana Vasquez(YWCA), Herendida Delena (Lideres Campesinas), Joan Crenshaw (District 5), Warren Hoy (Diocese of Monterey), Kelsey Kutter (CHS), Veronica Rios (), Lee Garland (District 4)

Absent Members: Roderick Franks(DSS)- Excused, Tina Nieto (Sherriff)-unexcused, Jeff Watkins (Mo Co chief Le off associate)- unexcused, Marissa Hernandez (Mo Co Commission on the status of women)-

Associate Members Present: Karlette Anderson (Naval fam advocacy), Jillian Santillanez (Army fam advocate)

Guests: None

Public: Elaine McCleaf

Vacant Seats: Superior Court, Medical Society, District 2, Latino Network.

3:30 1. Opening DVCC Chair Brett W. McFadden

A. Call to order and Introductions.

B. Action: Review and approve Junes 2023 meeting minutes

Moved: Joan Crenshaw (District 5), Second: Warren Hoy (Diocese of Monterey)

All in Favor: All Opposed: None

C. Public comments and/or oral / written communications: would like to establish an email were the public are able to send concerns / DV issues within our county.

D. Motions accept

- I. DVCC agrees to expend \$1,500 for the Keynote speaker Jessica Teresi for the 2023 Conference.

Moved: **Priscilla Ortega (Comm Homeless Sol)** Second: **Kelsey Kutter (Comm Human Serv)**

All in favor **All** _ Opposed: **None**

- 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: **Joan Crenshaw (District 5)** Second: **Alma Sanchez (DA)**

All in favor **All** Opposed: **None**

Brett McFadden (MCOE, Chair) will loan DVCC the cost in catering expense max amount of \$5,000 and be reimbursed as treasurer Kelsey Kutter (CHS) mentioned the funds are in separated \$4,000 in one account and \$2,000 in another (re-word this)

3:40 2. Updates and Announcements

1) Treasurer's Report - Quarterly Report: Approx. \$29K in funds –

- US bank has bought out Union we will need 2 new bank signers
- Ex Comm has approved treasurer to spend \$100.00 to open up a new PO. Box

2) Update on meeting with County of Monterey leadership re: DVCC role and future

- **Brett McFadden (MCOE, Chair), Alma Sanchez (DA) on behalf of the council met with Paccioni to discuss DVCC role in the community and implementation of services and concerns in regards to participation, attendance and feedback from the board members.**

3) 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): ▪ Monterey County Aging and adult services Help keep client safe • Arrange for medical care, purchase food/clothing,

transportation to appointments, connect with home health care, IHSS, Meals on Wheels, safety planning (e.g.. ramps, railings), VA benefits (aid and attendance, etc.), contact utility companies, cleaning/dumpsters, etc. ▪ Help safeguard assets and protect from fraud ▪ Refer to legal services, private attorneys, money management services, work with banks, filing fraud alerts with credit bureaus & complaints with federal agencies, such as FBI and FTC, connect with support groups, provide education on prevention and recovery, etc. ▪ Work with family/support network ▪ Assist client in transition to Board and Care or SNF ▪ Cross report to law enforcement/DA's Office ▪ Refer to Public Guardian

▪ Help keep client safe ▪ Arrange for medical care, purchase food/clothing, transportation to appointments, connect with home health care, IHSS, Meals on Wheels, safety planning (e.g.. ramps, railings), VA benefits (aid and attendance, etc.), contact utility companies, cleaning/dumpsters, etc. ▪ Help safeguard assets and protect from fraud ▪ Refer to legal services, private attorneys, money management services, work with banks, filing fraud alerts with credit bureaus & complaints with federal agencies, such as FBI and FTC, connect with support groups, provide education on prevention and recovery, etc. ▪ Work with family/support network ▪ Assist client in transition to Board and Care or SNF ▪ Cross report to law enforcement/DA's Office ▪ Refer to Public Guardian

New Business

- A. New assembly bill 1028: We would follow up and research additional information

4:30 4. Working group reports

- A. Offender Intervention Working Group: (Kelsey Kutter) (Heriberto Estrada) (Lee Garland): No updates Kelsey Kutter will send out invite
- B. Statistical Collection Working Group (Joan Crenshaw)
- C. Community Education Working group (Jillian Santillanez)
- D. Annual conference work group: (Ticket price?)

4:55 5. Adjourn

Please Note: NEXT MEETING SCHEDULED FOR August 23 ,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.