

DOMESTIC VIOLENCE COORDINATING COUNCIL OF MONTEREY

**Meeting Minutes**

DATE: September 27th, 2023

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

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

**Members Attended: In-person: Brett McFadden (MCOE, Chair), Alma Sanchez (DA), Roderick Franks(DSS), Heriberto Estrada(Probation), Julia Marmolejo-Muruato(MCHD), Ana Vasquez(YWCA), Jeff Watkins (Chief of Carmel Police Department, Chief's Association), Kelsey Hansen (Community Human Services)**

**Absent Members: Lee Garland (district 4)-excused, Elizabeth Aguilar (Excused) Priscilla Ortega (CHSOL)-Excused, Joan Crenshaw-Excused, Lauren DaSilva(Rape crisis center)-excused, Marissa Herr()-excused, Herrendida Delena (lideres Campesinas)-excused, Kenya Burton (-) - Excused, Tina Nieto(MCso) - unexcused**

**Associate Members Present: None**

**Guests: None**

**3:30 1. Opening**

**DVCC Chair Brett W. McFadden**

- A. Call to order and Introductions.
- B. Quorum noted.

B. Action: Review and approve August 2023 meeting minutes

**Motion to Accept August Minutes**

**a. Moved: Brett Mcfadden Second: Roderick Franks**

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

C. Public comments and/or oral / written communications

**a. None**

**3:40 2. Updates and Announcements**

- A. Update on DVCC Financial Procedures
  - a. . Treasurer's Report – Quarterly Report approx. \$29,000- no changes
  - b. Bank information will remain status quo until after 10/20 conference.
  - c. Kelsey will research new banks.
- B. Tentative October 3rd Board of Supervisors meeting:
  - a. Receive annual resolution: Julia Muruato and Brett McFadden will accept the resolution on behalf of the DVCC.
- C. Discuss request to DVCC to host local rallies:
  - a. Members acknowledged a lack of capacity to organize rallies in both Seaside and Greenfield.
  - b. Christine Duncan from YWCA did not respond to request for YWCA to host.
  - c. Greenfield PD was contacted. Waiting for update as to whether they will be hosting the rally this year.
  - d. Julia suggested hosting a rally during Teen Dating Violence awareness month in February with the support of DVCC
- D. YWCA October 13<sup>th</sup>:
  - a. Flyer was sent out to all DVCC members. Reminder to register.
- E. Discussion on future role and function of DVCC
  - a. Members plan to review historical DVCC documents to restructure the DVCC.

**4:15 Educational:**

- A. Heriberto: Risk Assessment
  - a. The Domestic Violence High Risk Team (DVHRT)
  - b. Heriberto reviewed the ODARA scoring form. Offered comparison between Geiger Institute assessment and ODARA.
  - c. Members expressed concerns related to legal action
  - d. Kelsey expressed an interest in presenting on DV offender registration in a future meeting
- B. Monterey County Safe and Healthy Schools and Community's Coalition
  - a. Exec committee reminded members of the opportunity to join the coalition

## **New Business**

A. None

### **4:30 4. Working group reports**

A. Offender Intervention Working Group: (Kelsey Kutter) (Heriberto Estrada) (Lee Garland)- No updates

B. Statistical Collection Working Group (Joan Crenshaw) – No updates

C. Community Education Working group- No updates

D. Annual conference work group:

a. General update: Reminder to all members to register on Eventbrite.

### **4:55 5. Adjourn**

**Please Note: NEXT MEETING SCHEDULED FOR October 25 ,2023 and all agreed it would be held Virtual/ In person at MCOE 901 Blanco Cir, Salinas, Room H**

**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.