DOMESTIC VIOLENCE COORDINATING COUNCIL OF MONTEREY

Meeting Minutes

DATE: February 28, 2024

TIME: 3:00 P.M. - 4:30 P.M.

PLACE: zoom

Members Attended Zoom: Brett McFadden (MCOE, Chair), Alma Sanchez (DA), Roderick Franks(DSS), Debra Perez (Probation), Julia Marmolejo-Muruato(MCHD), Ana Vasquez (YWCA), Kelsey Hansen (Community Human Services), Elizabeth Aguilar (District 3), Priscilla Ortega (CHSOL), Lauren DaSilva(Rape crisis center), Herrendida Delena (Lideres Campesinas), Kenya Burton(District1), Christine Duncan (YWCA), Kathy Grant(Court),Michael Darlington(Sherrif), Jeanne Hori-Garcia(Comm women stats). Mariela Arreola (DSS), Edgar Carrillo(APS), Faye Bates (SART)

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

Public: Elaine McCleaf, Amber Wasson

3:00 1. Opening DVCC Chair Julia Marmolejo-Muruato

- A. Call to order and Introductions.
 - B. Quorum noted.
- B. Action: Review and approve September, 2023 November 2023, and January 2024 meeting minutes

Motion to Accept September, November and January Minutes

- a. Moved: Roderick Franks Second: Brett Mcfadden
- b. All in Favor: ALL Opposed: None
- C. Action: Appoint new Executive team DVCC Chair: Christine Duncan (YWCA)

Vice Chair: Faye Bates (SART) Secretary: Veronica Rios (DA) Treasure: August Rivera (YWCA) Motion to Accept All in Favor: ALL Opposed: None

D. Public comments and/or oral / written communications

a. None

3:20 Financial updates: DVCC has provided the 20,000 to the Family Justice center.

3:26 Educational: None

New Business: Review drafted letter to the board of supervisors will be moved to March's agenda when new Executive council is appointed.

3:30 4. Working group reports

A. Offender Intervention Working Group: (Kelsey Kutter) (Debra Perez) - No updates

B. Statistical Collection Working Group – No updates

C. Community Education Working group- No updates

D. Annual conference work group:

4:30 5. Adjourn

Please Note: NEXT MEETING SCHEDULED FOR March 27,2024 and all agreed it would be held Virtual

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.