

DOMESTIC VIOLENCE COORDINATING COUNCIL OF MONTEREY

Meeting Minutes

DATE: January 24, 2024

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

PLACE: Virtual Format Only - NO in person Zoom Link: <http://tinyurl.com/25d856p2>

Members Attended: Brett McFadden (MCOE, Chair), Alma Sanchez (DA), Heriberto Estrada (Probation), Amber Watson (Salinas PD), Julia Marmolejo Muruato (MCOHealth, Vice chair), Kelsey Kutter (CHS, Treasurer), Priscilla Ortega (ComSol, Secretary), Debra Perez (Probation), Ana Murillo (ComSol), Deacon Hoy (Dioces of Monterey), Clara Vargas (APS), Herendida Delena (Lideres Campesinos), Mariela Arreola (MOCOUNTYSS), Kenya Burton (District 1), Ana Vasquez (YWCA), Karlette Anderson (Naval Fam Advocate), Jillian Santillanez (Army Fam Advocate), Lauren De Sylva (MCO Rape crisis)

Public: Elaine Mcleaf

3:00 1. Opening DVCC Chair Brett McFadden

A. Call to order and Introductions (Quorum)

B. Action: Review and approve Septembers 2023, November 2023 and January 2024 meeting minutes

C. Public comments and/or oral / written communications: None

3:10

2. Updates and Announcements

1. Update on current DVCC Financials – Kelsey Kutter (CHS, Treasurer)

- We have closed out US bank and have transferred funds into Action bank we accumulated \$2,400 in interest.

2. Discussion on future role and function of DVCC • Review draft letter for submission to county Board of Supervisors

- Moved to Februarys agenda new appointed committee can discuss if we move forward with sending the letter to the board of supervisors.

3:30 3. Action items

1. Appoint new executive committee members - Chair, Vice Chair, Secretary and Treasurer
 - DVCC Chair Brett McFadden resigned his position as of 01/30/23 MCOE will continue to attend DVCC meetings
 - Vice Chair Julia Marmolejo Muruato (MCHD) will fill the role of the Chair as of 02/01/24. Vice chair remains unfilled.
 - DVCC Treasures Kelsey Kutter (CHS) will remain as the treasure until another member is appointed
 - DVCC Secretary Priscilla Ortega (ComSol) will remain as the secretary until another member is appointed.

Warren Deacon (Dioces of Monterey) set **Motion** **Second** by Priscilla Ortega(ComSol)

all in favor **ALL** _____ **Opposed: None**

4:00

2. New Business

None

4:05

4. Working group reports

A. Offender Intervention Working Group: Nothing to report

B. Statistical Collection Working Group: No update

C. Community Education Working Group: Will be stepping back until further notice

4:30 5. Adjourn Please Note: NEXT MEETING SCHEDULED FOR February 28 ,2024 via Zoom
(<http://tinyurl.com/25d856p2>)

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