

# Domestic Violence Coordinating Council of Monterey County

## AGENDA

**DATE:** August 25, 2010  
**TIME:** Promptly at 3:00 p.m.  
**PLACE:** Salinas Quadrangle Building, Room 110  
1000 S. Main St., Salinas, CA

### **3:00-3:30**

1. Call to Order & Introductions – Please include your position on the Council and your role in your agency
2. Amendments to the Agenda
3. Approval of Minutes of May 26, 2010
4. Public Comments and Oral Communications
5. Education & Information (20 minutes): Felipe Navarro, or a representative, from Superior Court to discuss the victim waiting room in the courthouse construction.

### 6. **3:30-4:30**

#### Working Group Reports

- |   |              |
|---|--------------|
| a) Executive Committee                    | R. Soto      |
| b) Offender Intervention & Accountability | J. Adams     |
| c) Victim Waiting Room Ad Hoc Committee   | P. Patterson |
| d) Victims Services                       | B. Glick     |
| e) Medical Services                       | S. Goldman   |
| f) Annual Conference Committee            | S. Goldman   |
| g) DV Ombudsman                           | P. Miller    |
| h) Finance                                | J. Teeter    |

### 7. **Action Items:**

- a) Approve goals for DVCC for the upcoming year. Short term goal: Expand membership and update by-laws; long term goal: Work with county and courthouse administration to ensure victim waiting room is built to include our \$20,000 in dedicated funding
- b) Approve to revise our Working Groups to become a) Executive Committee (including finance); b) Annual Conference Committee; and c) Membership and revise our Reports to become Agenda Item 7, a) Batterer Intervention Program (BIP) provider's meeting; b) Victim Waiting Room; c) Victim Services; d) Medical Services; and e) DV Ombudsman \*SEE attached draft agenda to preview the revisions\*
- c) Approve Rosemary Soto as chair and Shandell Brunk as vice chair.
- d) Approve paying \$200 to Rancho Cielo for improvements already made to silhouette stands. The reimbursement cost is for the supplies; they donated the labor.
- e) Approve a contribution to the CAPC to help fund the free distribution of the "First Impressions" video throughout Monterey County with the goal of reducing the impact of domestic violence on children. They currently have two other contributors; First 5 and United Way, and are asking for our support financially and collaboratively.

### 8. **New Business:**

### 9. **Old Business:**

- a) Verification of brochure use by Monterey County's 15 law enforcement agencies

- b) Update on PSA Media Campaign: (Mike Uppman and Bob Glick) – discussion on pursuing MCOE; are they interested in assisting us with a DV PSA.

10. **Information Sharing/Discussion:**

11. **Correspondence:**

12. **Next Meeting: September 22, 2010, at the Quadrangle**

13. **Adjournment**