

# Domestic Violence Coordinating Council of Monterey County

## AGENDA

**DATE:** January 26, 2011  
**TIME:** Promptly at 3:00 p.m.  
**PLACE:** Lombardo & Gilles  
318 Cayuga St., Salinas, CA

**2011 GOAL:** *Expand the membership and update the DVCC By-laws.*

### **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 November 17, 2010
4. Public Comments and Oral Communications
5. Education & Information (20 minutes):

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

#### **Working Groups**

- a) Executive Committee R. Soto
- b) Annual Conference Committee S. Goldman
- c) Membership Committee

### 7. **Reports**

- a) Batterer Intervention Program (BIP) providers meeting J. Adams
- b) Victim Waiting Room P. Patterson
- c) Victim Services B. Glick
- d) Medical Services S. Goldman
- e) DV Ombudsman P. Miller

### 8. **Action Items:**

- a) **Approve spending \$1500 for the repair and creation of Silent Witness silhouettes:** The existing 20 silhouettes need various repairs and the base of each will be painted in gloss black. Additionally, we need 7 silhouettes made to accommodate past victims; 5 male and 2 female.
- b) **Approve increasing the amount previously approved to furnish the Victim Waiting Room at the courthouse from \$2000 to \$2500.**

### 9. **New Business:**

- a) In an effort to keep the Silent Witness program alive, we have discussed different ways we can keep the number of silhouettes to a manageable number while continuing to honor victims. Discuss capping the number of silhouettes at 30. Different options could be to combine years and to use one side only per victim for each silhouette.
- b) Welcome to our four newest board members:
  - 1) Sheriff Scott Miller is our appointed member for the Sheriff's Office
  - 2) Ray Bullick is our appointed member for the Health Department
  - 3) Sr. Lydia Schneider of the Diocese of Monterey has become the appointed member to represent the Faith Community on the board.
  - 4) Chenoa Summers has replaced Le Mans Nichols as our alternate for Superior Court.

### 10. **Old Business:**

- a) Follow-up on remaining funding from Victim's Waiting Room funds for other possible assistance needed.
- b) Guidelines for the DVCC silhouettes
- c) Discuss how money collected pursuant to AB 2405 should be recommended for disbursement. Send letter to BOS requesting they authorize an additional fee of not more than \$250 to be imposed upon each conviction of PC 273.5 and PC 243(e) and create a fund for collecting fines pursuant to PC 1463.27. The money collected shall be used to fund domestic violence prevention programs that focus on assisting immigrants, refugees, or persons who live in a rural community

11. **Information Sharing/Discussion:**
12. **Correspondence:**
13. **Next Meeting: February 23, 2011, at Lombardo & Gilles**
14. **Adjournment**