Domestic Violence Coordinating Council of Monterey County

www.co.monterey.ca.us/dvcc

Summary of Meeting 01.28.09

Guests Present: Darlene Acosta- South County Crisis Center, Lisa Raville- YWCA, Shandra Apperson- Shelter Outreach Plus, Michelle O'Brien- CPS/DFCS

Members/Alternates and Working Group Chairs Present: B. Glick, L. Foster, S. Goldman, N. Hatton, E. Mc Cleaf, C. Mounteer, L. Nichols, P. Patterson, E. Robinson, E. Rodriguez, R. Rodriguez, B. Shaw, R. Soto, A. Wheelus

Excused Absences: J. Adams, D. Jacroux, P. Jimenez

Unexcused Absences (not present): A. Camacho, D. Lang, M. Uppman, V. Barnes, C. De Seguirant,

DATE: January 28, 2009

TIME: 3:00 p.m.

PLACE: Salinas Quadrangle Building, Room 110

1000 S. Main Street

3:00-3:30

- 1. **Call to Order & Introductions:** Meeting was called to order by P. Patterson at 3:14pm
- **2. Amendments to the Agenda:** None.
- **3. Approval of Minutes of September 24, 2008 and October 22, 2008:** Minutes were approved without any changes. M/S/C E. Mc Cleaf/A. Wheelus
- 4. **Public Comments and Oral Communications:** None
- 5. Education & Information (20 minutes) None

6. 3:30-4:30

Working Group Reports:

a) Executive Committee P. Patterson

Met and prepared agenda/minutes.

b) Offender Intervention & Accountability J. Adams

J. Adams was not present.

c) Victim Waiting Room Ad Hoc Committee M. Hostetler

M. Hostetler was not present.

d) Victims Services R.Rygg/B. Glick

B. Glick announced R. Rygg's departure from Shelter Outreach Plus. Glick is the current Interim Executive Director and expects to hold the position for the next six months. Services provided by SOP continue as is. The North County DVRT program has recruited ten volunteer advocates and will begin providing crisis services January 30, 2009. The program will only operate on weekends and in the Sheriff's Department beats 1, 2 and 3.

P. Patterson presented M. O'Brien with a plaque in recognition for more than ten years of dedicated service to the council. O'Brien will continue to support the DVRT program.

e) Medical Services S. Goldman

S. Goldman reported that in-service trainings will be held in March at CHOMP. MPC nursing school has requested trainings as well. Trainings for MPC are yet to be scheduled.

f) Annual Conference Committee

S. Goldman

No report.

g) DV Ombudsman

Chief E. Rodriguez

No report. P. Patterson will provide Chief Rodriguez with an outline of his duties as the DV Ombudsman.

h) Finance N. Hatton

N. Hatton provided the 4th quarter financial statement. Funds remain in CD's, savings and checking account.

7. Action Items: None

8. New Business:

- a) Nominations for the 2009 Executive Committee: Council members were invited to participate in the nomination process. The 2008 executive committee is willing to continue in their respective positions if other members are not interested in being nominated.
- b) Silhouette maintenance: Two new silhouettes will be made to honor two additional victims of domestic violence. Costs for maintenance of the silhouettes will be reimbursed to Marcia, Gordon Sonne and Fay Patterson. Maintenance includes; making carrying cases, refurbishing and making new silhouettes.

9. Old Business:

- a) Update: Ethics training- P. Patterson will provide individual updates.
- b) Update: PSA at Maya- Two complaints have been received concerning the PSA. A mother with three children was offended by the PSA while watching a G rated movie. A couple was also offended by the PSA. R. Soto has reported that the PSA was not shown when she visited Maya on three separate occasions between December-January. P. Patterson has inquired about the showing of the PSA with Kevin LaKritz from Maya Cinemas. Kevin has asked that we provide dates, times and movies watched.
- c) 2009 Annual Conference and budget concerns: The council was asked to consider holding a conference in 2010 and not in 2009. This consideration would be due budget restraints that organizations may have for training and conference fees this year. The use of local speakers may decrease the cost of the annual conference significantly. A decision was not reached on this matter.
- 10. Information Sharing/Discussion
- 11. Correspondence: None.
- 12. Next Meeting: February 25, 2009 Suite 110
- 13. Adjournment: P. Patterson adjourned the meeting at 3:38PM

Respectfully submitted by Rosemary Soto