

Domestic Violence Coordinating Council of Monterey County

www.co.monterey.ca.us/dvcc

Summary of Meeting 4/28/10

Members/Alternates and Working Group Chairs Present: S. Brunk, J. Garcia, N. Hatton, K. Adamson, C. Mounteer, P. Patterson, R. Rodriguez, D. Smith, J. Teeter

Excused Absences: D. Acosta, D. Barnes, S. Goldman, P. Miller, B. Shaw, R. Soto

Unexcused Absences: M. Donnelly, B. Glick, L. Nichols, M. Uppman

Guest: Regina Gage- SOP, Eladia Romero- DSES

DATE: April 28, 2010

TIME: 3:00pm

PLACE: Government Center, 168 W. Alisal St., Monterey Room, second floor

3:30-3:45

- 1. Call to Order & Introductions:** Meeting was called to order by P. Patterson at 3:09pm
- 2. Amendments to the Agenda:** None.
- 3. Approval of Minutes for March 24, 2010.** Minutes were not approved due to lack of a quorum, but R. Rodriguez reported to have been present at the meeting; the name of the presenter of the Executive Committee working group report should have been R. Soto instead of D. Jacroux.
- 4. Public Comments and Oral Communications:** None
- 5. Education & Information (20 minutes):** None
- 6. 3:45-4:30**

Working Group Reports:

a) Executive Committee

R. Soto

N. Hatton reported. Met and prepared agenda/minutes.

b) Offender Intervention & Accountability

J. Adams

J. Adams was not present.

c) Victim Waiting Room Ad Hoc Committee

P. Patterson

P. Patterson reported that Felipe Navarro reported there are two 100sq. ft. rooms included in the new renovation; one is for children and one is for family law court.

d) Victim Services

B. Glick

B. Glick was not present

e) Medical Services

S. Goldman

S. Goldman was not present.

f) Annual Conference Committee

S. Goldman

N. Hatton reported that the committee met and the cost of the conference was discussed. The council discussed the issues concerning employers funding the training for their employees to attend and what fee seemed to be reasonable to support the cost of the conference. The fee agreed on by members was that the cost of the attendance should not exceed \$50. P. Patterson shared the potential cost of the AV support for the conference as being too expensive through the Embassy Suites. Members discussed the needs and the possibility of supporting the AV needs through members will be pursued. P. Patterson has a podium and C. Mounteer has a sound system, but it may not be compatible.

g) DV Ombudsman

Chief P. Miller

Chief P. Miller was not present.

h) Finance

J. Teeter

J. Teeter provided a quarterly finance report.

7. Action Items:

a) The proposed list of goals created at the March meeting was passed around for each member to prioritize the nine listed items, ranking them 1-3 (1 being most important and 3 being least important). Discussion was also had about including one item: expanding the DVCC membership and updating the by-laws. N. Hatton reported that the item could not be included on the sheet because it was created already from the proposals given at the last meeting, but if people wanted to write in a proposal of their own, they were free to do so. The sheets were completed by the members and returned at the end of the meeting. The rankings of each item will be counted and reported at the next meeting.

b) The possible revision of working groups will be discussed as a result of the newly identified goals.

c) The nomination of a new vice-chair to replace R. Soto was not done due to no quorum.

8. New Business: None.

9. Old Business:

a) Verification of brochure use by Monterey County's 15 law enforcement agencies: P. Miller was not present.

b) Update: Sin by Silence events hosted by the Commission on the Status of Women; D. Smith reported that the event has been postponed. This Saturday, the Commission on the Status of Women will be attending a retreat and the topic will likely be discussed.

c) Media Campaign: (Mike Uppman) Report on CSUMB film dept.: Regina Gage reported that B. Glick has been discussing the possibility of a PSA by CSUMB with the University's president. She reported he is in favor of it. Further discussion revealed that CSUMB does do a very good job with their filming, but they get a lot of requests and stay busy and all in house requests get priority, making it difficult for them to get to any outside requests.

d) Update: First Impressions DVD status (Pam Patterson): P. Patterson reported that the DVD is on our website!!!! Getting it posted has been a long journey, but it is now available on the DVCC website. When you visit the DVCC site, you have to click on PSA and then click on the picture when it appears. We will await a bill to pay for the service of installing the link.

10. Information Sharing/Discussion: Kathleen Adamson shared that she is happy to be returning to the YWCA as the interim Executive Director. She is happy to see a lot of familiar faces and hopes to get up to speed with all the changes that have occurred in the years she was absent. She stated that this is a topic she is passionate about.

11. Correspondence: None.

12. Next Meeting: May 26, 2010

13. Adjournment: 4:30pm

Respectfully submitted by Nancy Hatton