

Domestic Violence Coordinating Council of Monterey County

www.co.monterey.ca.us/dvcc

Summary of Meeting 10/28/10

Members/Alternates and Working Group Chairs Present: J. Adams, K. Adamson, S. Brunk, J. Garcia, P. Patterson, R. Rodriguez, D. Smith, J. Teeter, B. Shaw

Excused Absences: R. Soto, S. Goldman, N. Hatton, C. Mounteer
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Unexcused Absences: V. Barnes, B. Glick, L. Nichols, D. Acosta, M. Uppman, N. Shumpert, P. Miller
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Guest: none

DATE: October 28, 2010

TIME: 3:00 p.m.

PLACE: Salinas Quadrangle Building, Room 112A
1000 S. Main Street

3:30-4:00

- 1. Call to Order & Introductions:** Meeting was called to order by S. Brunk at 3:11 pm
- 2. Amendments to the Agenda:** None
- 3. Approval of Minutes for September 22, 2010.** not approved. **No quorum**
- 4. Public Comments and Oral Communications:** None
- 5. Education & Information (20 minutes):** none.

4:00-4:30

6. Working Group Reports:

a) Executive Committee

R. Soto

P. Patterson reported. Executive committee met by email, prepared agenda/minutes.

b) Annual Conference Committee

S. Goldman

P. Patterson and J. Teeter reported on the financial status of the DV conference. Pam and Jerry continue to work on collecting unpaid registration fees from a few organizations and one individual. J. Teeter reported there continue to be outstanding bills ie. One speaker and a couple of honorariums remain to be paid. Jerry reported \$5200 in donations received from various law enforcement agencies, hospitals and others. J. Teeter and P. Patterson reported approximately 190 attendees at the conference.

c) Membership Committee

No report. D. Smith shared her concerns regarding the lack of attendance at the DVCC meetings. Discussion followed and everyone in attendance shared their concerns and frustrations also.

7. Reports:

a) Batterer Intervention Programs

J. Adams

J. Adams reported no meeting this month.

b) Victim Waiting Room

P. Patterson

P. Patterson reported the Victim Waiting room is not accessible by D.A. Victim Advocates or Deputy District Attorneys. Pam is working on the issue and hopefully will be able to report back at the next meeting.

c) Victim Services

B. Glick

B. Glick not present.

d) Medical Services

S. Goldman

S. Goldman not present.

e) DV Ombudsman

P. Miller

P. Miller not present.

f) Finance

J. Teeter

J. Teeter provided a copy of the completed 3rd Quarter Financial Statement July – September 2010 to the Council. J. Teeter noted that not all expenditures from the conference have cleared and are noted on the report. P. Patterson clarified on the report “Allocated Funds for Conference Speaker” \$650.00 should be “Allocated Funds for Conference **Scholarships.**” The \$650.00 reflects donations made in the memory of Barbara Hernandez Davies and Jean B. Franklin. J. Teeter stated he would deduct the cost of the 2010 scholarships awarded from the DVCC general account and not from the Conference expenses. J. Teeter and P. Patterson will confirm the number of scholarships awarded and deduct the appropriate amount.

8. Action Items

- a) Research possible options to utilize the \$20,000 in dedicated funding for victim safety: this topic was tabled until the next meeting. **No quorum**
- b) 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; this item was tabled until the next meeting. **No quorum**

9. New Business:

- a) Guidelines for the DVCC silhouettes – no quorum, P. Patterson did discuss the current condition of the silhouettes i.e: damage to one silhouette, marks, scratches, and chipped shields to most of the silhouettes. P. Patterson and her staff will be working on repairing them.

10. Old Business:

None

11. Information Sharing/Discussion: None.

12. Correspondence: None.

13. Next Meeting: November 17, 2010, at the Quadrangle.

14. Adjournment: 4:pm

Respectfully submitted by Pam Patterson for Nancy Hatton