Domestic Violence Coordinating Council of Monterey County

www.co.monterey.ca.us/dvcc

Summary of Meeting 4/27/11

Members/Alternates and Working Group Chairs Present: J. Adams, N. Alcaraz, V. Barnes, L. Bejarano, D. Engles, J. Garcia, N. Hatton, P. Robles, R. Rodriguez, L. Schneider, B. Shaw, R. Soto, C. Summers, J. Teeter

Excused Absences: P. Patterson, S. Brunk

Unexcused Absences: D. Acosta, M. Donnelly, C. De Seguirant, T. Melville, M. Uppman

Guest: Eladia Romero, DSES, Julia Foster, YWCA, Katherine Turney, SOP, and Margaret Osborne (District 4)

Vacant: Business Community, BOS District 1 (Armenta)

DATE:	April 27, 2011
TIME:	3:00 p.m.
PLACE:	DSES, Ste. 110
	1000 S. Main St.
	Salinas, CA 93901

<u>3:00-3:30</u>

- 1. Call to Order & Introductions: Meeting was called to order by R. Soto at 3:09 p.m.
- 2. Amendments to the Agenda: None
- 3. Approval of Minutes for February 23, 2011 and March 23, 2011: Motion by J. Adams, second by J. Teeter.
- 4. Public Comments and Oral Communications: No comment.
- 5. Education & Information (20 minutes): None.

3:30-4:30

6. Working Group Reports:

a) **Executive Committee - R. Soto -** Executive Committee met and created the minutes and agenda. Quarterly finance report submitted by J. Teeter.

b) Annual Conference Committee – As a final decision to skip this year's conference due to financial constraints, an action item is presented. Since the council will not be providing a conference, there are some other local activities that we may want to support. R. Soto stated that the Central Coast Center for Independent Living will be having an event on Traumatic Brain Events. The topic will be presented by a doctor from the Veteran's Hospital. R. Soto suggested we consider sponsoring their event. V. Barnes suggested we take a look at how many dv cases we have where a traumatic brain event is present. R. Rodriguez inquired about the conference and R. Soto responded to say the conference will be in November and it will cover a wide spectrum on the topic. K. Turney suggested we consider we look into partnering with NAMC. V. Barnes also suggested we send out questionnaires for next year's conference asking what topics people are interested in. J. Adams suggested we consider including Adverse Childhood Experiences (ACES) as a topic.

c) Membership Committee – No information provided

7. Reports:

a) **Batterer Intervention Programs - J. Adams -** J. Adams reported. The group did meet and talked about the fact there will be no training day this year and how that may make it difficult for the facilitators to meet their required hours for the year.

b) Victim Waiting Room - P. Patterson – No report.

c) Victim Services – T. Melville – Katherine Turney introduced herself and stated she would be filling in for T. Melville. She will look into DVRT and provide us with a report next month.

d) Medical Services - S. Goldman – No report.

e) **DV Ombudsman – D. Engles –**No issues were reported.

8. Action Items:

a) Approve hosting the 2011 Annual Domestic Violence Conference- Not approved. J. Adams followed by stating that the previous atmosphere was to approve for a bi-annual conference. J. Teeter made the motion to approve hosting a 2012 conference, second by V. Barnes.

9. New Business: None

a) Discuss adding "Victim's Handbook" to the DVCC website: P. Patterson not present. Discussion continued to explain what the handbook is.

b) Discuss adding pictures of silhouettes to the DVCC website: Everyone agreed that it would be a good idea and V. Barnes also suggested that we include some pictures from the Annual Victim's Ceremony.

10. Old Business

a) Follow-up on AB2405: E. McCleaf not present.

b) Status of silhouettes: N. Hatton gave brief update. Silhouettes have been re-painted. We now have new bags to store them in. A few could be seen at the YWCA grand opening.

11. Information Sharing/Discussion

a) The Action Council will be hosting a meet and greet 4/28/11 at the Steinbeck Center from 5-7pm. N. Hatton will be attending, but members are welcome to come.

12. Correspondence: None

- 13. Next Meeting: May 25, 2011 at Social Services, 1000 S. Main St., Salinas
- **14. Adjournment** 3:30 p.m.

Respectfully submitted by Nancy Hatton