

Domestic Violence Coordinating Council of Monterey County

www.co.monterey.ca.us/dvcc

Summary of Meeting 3/23/11

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| Members/Alternates and Working Group Chairs Present: J. Adams, K. Adamson, V. Barnes, L. Bejarano, S. Brunk, D. Engles, S. Goldman, N. Hatton, C. Mounteer, N. Shumpert, J. Teeter |
| Excused Absences: P. Patterson, P. Robles, R. Rodriguez, B. Shaw, R. Soto, C. Summers |
| Unexcused Absences: D. Acosta, C. De Seguirant, J. Garcia, T. Melville, M. Uppman |
| Guest: Eladia Romero, DSES and Julia Foster, YWCA |

Vacant: Business Community, BOS District 1 (Armenta)

DATE: March 23, 2011
TIME: 3:00 p.m.
PLACE: DSES, Ste. 110
1000 S. Main St.
Salinas, CA 93901

3:00-3:30

1. **Call to Order & Introductions:** Meeting was called to order by S. Brunk at 3:13 p.m. Meeting was not official as there was not a quorum.
2. **Amendments to the Agenda:** No quorum.
3. **Approval of Minutes for February 23, 2011:** No quorum.
4. **Public Comments and Oral Communications:** None.
5. **Education & Information (20 minutes):** None.

3:30-4:30

6. Working Group Reports:

a) **Executive Committee - R. Soto** - R. Soto was not present but S. Brunk shared with the group that the Executive Committee did meet via email to create the minutes and agenda.

b) **Annual Conference Committee** – N. Hatton shared that the members of the Executive committee had a follow up discussion on the issues of the conference. It was decided that we would not recommend hosting a 2011 conference. The concerns were lack of funding from donations and possible lack of funding to support adequate enrollment based on the financial status of the local business community and county departments, and that the council is already behind on the planning timeline. D. Engles shared that he has had similar decisions to make in the past and found that postponing a task rather than struggling to complete it without adequate resources has been the best choice. S. Goldman followed up to confirm that everyone was aware that we will not be receiving any donation this year from SVMH.

c) **Membership Committee** – N. Hatton shared that P. Patterson has been in contact with Lynn Dittrich, an advocate working with military families. She has been provided with our meeting schedule and invited to attend the DVCC.

7. Reports:

a) **Batterer Intervention Programs - J. Adams** - J. Adams reported that there was no meeting this month.

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

c) **Victim Services – T. Melville** – No report.

d) **Medical Services - S. Goldman** - S. Goldman stated she still does not have a committee to meet with but she did meet with a resident at Natividad Hospital who is doing her CSW through outreach community work. She contacted Goldman to find out what we are doing in that area.

e) **DV Ombudsman – D. Engles** –No issues were reported but Chief Engles presented the updated DVCC brochure at the last meeting.

8. Action Items:

a) **Approve hosting the 2011 Annual Domestic Violence Conference**- Not approved; no quorum and not recommended by the Executive Committee.

9. New Business: None

10. Old Business

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

b) Status of silhouettes: P. Patterson not present but J. Teeter informed everyone that he has received the cost of the new bags to hold the silhouettes. Marcia Albert has been kind enough to sew new bags to protect the silhouettes.

11. Information Sharing/Discussion –

4/11/11: YWCA Open House at their new Salinas location 4-6pm. Sam Farr and Jane Parker will be present. Please come and join us!

4/15/11: Monterey County District Attorney's Victims of Crime Unit & Community Restorative Justice Commission 12th Annual Victim's Dedication Ceremony. 12-1pm at the Salinas Courthouse.

12. Correspondence – None

13. Next Meeting – April 27, 2011 at Social Services, 1000 S. Main St., Salinas

14. Adjournment – 3:33 p.m.

Respectfully submitted by Nancy Hatton