

Domestic Violence Coordinating Council of Monterey County

www.co.monterey.ca.us/dvcc

Summary of Meeting 9/28/11

Members/Alternates and Working Group Chairs Present: J. Adams, K. Adamson, V. Barnes, J. Garcia, N. Hatton, S. Miller, P. Patterson, P. Robles, R. Soto

Excused Absences: D. Engles, C. Mounter, R. Rodriguez

Unexcused Absences: D. Acosta, S. Brunk, C. De Seguirant, B. Shaw, N. Shumpert, K. Thoeni, M. Uppman

Guest: Julia Foster, YWCA; Kathy Foxworthy, Probation; Alexis Boerlage, CSUMB; Jessica Brokamp, CSUMB

Vacant: Business Community, BOS District 1 (Armenta)

DATE: September 28, 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 R. Soto at 3:10 p.m.
2. **Amendments to the Agenda:** None
3. **Approval of Minutes for August 24, 2011:** No quorum.
4. **Public Comments and Oral Communications:** No comment.
5. **Education & Information (20 minutes):** None. If anyone has anything they would like to suggest, please let the council know.

3:30-4:30

6. Working Group Reports:

a) **Executive Committee - R. Soto** - Executive Committee met and created the minutes and agenda.

b) **Annual Conference Committee** – No meeting

c) **Membership Committee** – P. Patterson reported that she has no new information.

7. Reports:

a) **Batterer Intervention Programs - J. Adams** - J. Adams reported. The group did not meet this month.

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

c) **Victim Services – K. Thoeni** – Katherine Thoeni was not present. N. Hatton shared that she received an email invitation indicating K. Thoeni was currently working on developing a questionnaire via email with other members.

d) **Medical Services - S. Goldman** – Not present.

e) **DV Ombudsman – D. Engles** –Not present.

8. **Action Items:** None

9. **New Business:**

a) None.

10. **Old Business**

a) Follow-up on AB2405: E. McCleaf does not have any information to report but requested the item remain on the agenda.

b) Status of silhouettes: Posting of pictures on DVCC website. Still waiting for IT.

c) Update of activities taking place during the month to recognize DV Awareness Month. The cost for MST posters was \$322.50, plus the cost of printing. Each of the three different posters will be displayed in three languages: English, Spanish and Tagalog. They will be displayed on different busses, different routes.

11. **Information Sharing/Discussion:** There was a brief discussion among members regarding the new Public Safety Realignment AB109.

12. **Correspondence:** None

13. **Next Meeting:** November 16, 2011 at Social Services, 1000 S. Main St., Salinas

14. **Adjournment:** 3:35 p.m.

Respectfully submitted by Nancy Hatton