## Domestic Violence Coordinating Council of Monterey County <a href="https://www.co.monterey.ca.us/dvcc">www.co.monterey.ca.us/dvcc</a> Summary of Meeting 2/22/12

**Members/Alternates and Working Group Chairs Present**: J. Adams, S. Goldman, G. Jimenez, R. Martinez, P. Patterson, P. Robles, R. Rodriquez, E. Romero, N. Shumpert, R. Soto, K. Thoeni, K. Foxworthy

Excused Absences: B. Shaw, J. Foster

Guests: R. Balala

Date: February 22, 2012

Time: 3:00 p.m.
Location: DSES, Ste. 209
Salinas, CA 93901

- 1. **Call to order and Introductions:** Meeting was called to order by R. Soto at 3:06 p.m.
- 2. **Amendments to the Agenda: Motion** by J. Adams, Second by P. Patterson to propose a new slate of officers: S. Goldman as Chair, P. Patterson as Vice Chair, J. Teeter as Treasurer and K. Thoeni as Secretary (to rotate through membership on a quarterly basis.) **Motion Passed.**
- 3. Approval of Minutes for 1/25/12: Motion by J. Adams, Second by K. Thoeni. Motion Passed.
- 4. Public Comment and Oral Communication: None
- 5. Working Group Reports:
  - a. **Executive Committee**: The Executive Committee met via email. The agenda for the February meeting was finalized;
  - b. Annual Conference Committee: R. Soto will serve as the Chair of the committee. The date of the conference is 10/19/12. S. Goldman reports that focus will be placed on Intimate Partner Violence to include the LBGTQ and teen communities. Conference to be held at C.S.U.M.B. who offered a very workable rate and are co-sponsoring the event. Searching for speakers now and also considering an overall name for the conference. DVCC members encouraged to submit possible conference name suggestions to S. Goldman via email. Members are also encouraged to email S. Goldman with any ideas related to possible event sponsors;
  - c. **Membership Committee**: P. Patterson and R. Rodriquez are utilizing email for further membership goals and are committed to the process;
  - d. **Batterer Intervention Programs**: J. Adams that BIP met last week and set the 2012 meeting calendar. There was good representation by Probation who discussed upcoming changes in relation to DV. Probation responsibilities will be spread amongst probation staff. The hope is that the future will bring dedicated funding to DV related activities. Provider recertification is currently in process. A lively discussion commenced about assigned costs of BIP to the enrollee, lower enrollment rates and difficulties in determining who is actually attending classes as court ordered. This issue will require additional research and investigation. P. Patterson and K. Foxworthy will take the lead on this issue and report back. R. Martinez will discuss the issue with Assemblyperson \_\_\_\_\_\_\_ and report on his feedback and input.
  - e. **Victim Services**: K. Thoeni has received all historical information and is in the process of review. She is committed to the process.
  - f. **Medical Services**: S. Goldman will be forming a new committee and is currently seeking a physician to participate. She will report back progress to the group.

- g. **DV Ombudsman**: P. Patterson emailed Chief Lawson and provided him with information about his duties and required forms, etc.
- h. AB 2045: Is now an official working group. R. Soto to take the lead.
- **6. Motion** by J. Adams, Second by R. Rodriquez to elect proposed new slate of officers. **Motion Passed.**

## 7. New Business:

- a. Victim's Ceremony: P. Patterson reports that the ceremony will be held on April 2<sup>nd</sup> at noon at the Government Center in Salinas followed by a reception. 2:00 to 4:00 has been set aside for a private therapy session for victims.
- b. "Cut it Out": S. Goldman reports that this awareness activity that utilizes hairdressers is in the discussion phase. She will report back as it unfolds.
- 8. Old Business: No old business
- 9. **Information Sharing**: The group shared upcoming events and program highlights.
- 10. Correspondence: None.
- 11. **Next Meeting**: March 28, 2012 at Social Services, 1000 South Main Street, Suite 209.
- 12. Adjournment: 4:12 p.m.

Minutes taken and transcribed by: Katherine Thoeni