

Meeting Minutes November 20, 2013
Domestic Violence Coordinating Council of Monterey County

www.co.monterey.ca.us/dvcc

DSES, Ste. 302
1000 S. Main St.
Salinas, CA 93901

Members/Alternates present: J.Butz, J.Teeter, P.Patterson, M.Martinez, C.Mounteer, S.Lynch, C.Ferrero, M.Casillas, E.Lawson and G.Jimenez

Excused absences: S. Goldman, R. Soto, V.Barnes, D.Jacroux

Others: Morgan Tucker

Call to order and introductions: The meeting was called to order by P.Patterson at 3:35 PM.

1. **Amendments to the agenda:** Added October 2013 minutes for approval.
2. **Approval of Minutes of September and October 2013:** The minutes from were unanimously approved (Teeter, Martinez)
3. **Public Comments and Oral Communications.** None
4. **Education and information:** Morgan Tucker, a graduate student in Public Administration at the Monterey Institute of International Studies and a volunteer at the YWCA explained that she is doing a Social Network Analysis project and needs to collect information from agencies that work with victims of domestic violence. She is interested in finding out how do organizations overlap and /or interact. The survey consists of three questions. She handed out a paper version and J.Butz will email out the link to the online survey.

1. Working Group Reports

- a. **Executive Committee:** Met to discuss agenda and plan future speakers.
 - b. **Membership Committee:** No report.
 - c. **Batterer Intervention:** No report.
 - d. **Victim Services:** No report.
 - e. **Medical Services:** No report.
 - f. **DV Ombudsman:** No report.
 - g. **Conference:** The theme of healing/overcoming trauma was discussed.
 - h. **Virtual Family Justice:** No report
 - i. **Education:** The backpacks were received and handed out during the forum. They were well received
2. **Action items:** *Redefine DV Ombudsman duties and clarify role of Chief of police.* The duties previously assigned under the DV Ombudsman will be reassigned under the “Victim Services” working group (Patterson, Jimenez). The Chief of Police position will be to take issues, information and concerns to the MCCPOA (C.Mounteer, J.Teeter).
 3. **New Business:**

- a. The presentation was well attended and informational. The YWCA and Monterey County Rape Crisis Center are also going into the fields to educate workers. The idea of having a few informational forums a year was discussed. J. Empasis' husband took pictures during the event and some of them will be posted to the website and the DVCC Facebook page.
 - b. C.Mounteer and M.Casilla volunteered to be on the Nominations Committee and bring back names to the January meeting for the executive committee. Currently the positions are: Chair: S.Goldman, Vice-Chair: P.Patterson, Secretary: J.Butz, Treasurer: J.Teeter, Past chair: R. Soto.
 - c. S.Goldman proposed a survey to gage the satisfaction and questionnaire regarding the presentation and future informational forums. J.Butz will send out a survey via the survey monkey website.
4. **Old Business:**
- a. **Cut it Out:** No Report.
 - b. **Fill vacancies:** District 1, 2, Education and Latino Network are still vacant.
 - c. **CASP Report:** No report.
5. **Information Sharing/Discussion:** A similar DVD to "Rape in Fields", "Hidden in the Harvest" was viewed. It is approximately 10 minutes long and can be used to do presentations.
6. **Correspondence:** None
- The meeting was adjourned at 4:41 P.M.

THE NEXT MEETING WILL BE HELD ON JANUARY 22, 2014, AT 3:30 PM IN SUITE 302