

DOMESTIC VIOLENCE COORDINATING COUNCIL OF MONTEREY COUNTY (DVCC)

APRIL MEETING MINUTES

DATE: April 27, 2016

TIME: 3:00 - 5:00 P.M.

PLACE: Marina Library, 190 Seaside Ave., Marina

1. Introductions and Facilitated discussion

- a. Carl Mucha, who is the MyStrength Club Facilitator at the Monterey County Rape Crisis Center (MCRCC) facilitated a discussion about the frustration and needs of DVCC members; and how the DVCC can support the collective work of its members in meetings and beyond. This facilitated discussion was not part of official business but meant to inform a strategic plan for the DVCC.

2. DVCC Meeting

4:00- 5:00

- a. Meeting called to order at 4:15 p.m. In attendance: P. Patterson, W. Aray, L. DaSilva, P. Diksa, S. Gold, S. Goldman, A. Kaelin, A. Frese, A. Mohammed, M. Luther, Deacon W. Hoy
- b. Amendments to the 4/27/2015 DVCC Meeting Agenda.
 - i. No amendments.
- c. Approval of the 4/27/2015 DVCC Meeting Agenda.
 - i. P. Diksa moved to approve the meeting agenda; M. Martinez seconded the motion; the motion passed.
- d. Amendments to the minutes for August 2015.
 - i. No amendments.
- e. Approval of the minutes for August 2015.
 - i. Dr. V. Barnes moved to approve the meeting agenda; L. DaSilva seconded the motion; the motion passed.
- f. Public comments and oral communications.

3. New Business:

- a. Nominate and approve Treasurer
 - i. Aaron Kaelin
 1. L. DaSilva moved to approve the nomination; the nomination was voted on and A. Kaelin is now the DVCC Treasurer.
 - ii. The DVCC thanked Anab Mohamed for serving as Treasurer for the last year.
- b. Proposal for goal for 2016
 - i. W. Aray proposed that the next DVCC meeting be devoted to brainstorming possible projects or goals that the DVCC could work on collaboratively. P. Diksa

agreed that this was a good idea because, hopefully, more partners will be present at the next meeting.

- c. Proposal for meeting structure for 2016
 - i. S. Goldman made the suggestion that the DVCC have three different types of meetings: educational meetings with community partners making presentations about their work; case study strategizing meetings; and networking and collaboration meetings.
 - d. Homework for DVCC members present
 - i. Each DVCC Member present committed to contacting community partners that should be attending DVCC meetings:
 - 1. A. Kaelin - Shelter Outreach Plus, Latino Network
 - 2. S. Gold - Adult Protective Services
 - 3. S. Goldman - Health Department
 - 4. L. DaSilva - Ag/Business, Military,
 - 5. P. Patterson - Hospitality/Business
4. Old Business:
- a. None
5. Adjourn
- a. Meeting called to a close at 5:05 p.m.