

# DOMESTIC VIOLENCE COORDINATING COUNCIL

## MEETING NOTES

DATE: June 27, 2018

TIME: 3:30 P.M.

PLACE: DSES: Department of Social Services – 1000 S. Main St., Suite 110, Salinas

1. Introduction 3:30 - 3:35 PM
  - a. 3:37 p.m. Call to order and introductions of members' positions on the council and role in their agencies. In attendance: Robin Ledford, Daniel Gonzalez, Phrani Diksa, Valerie Barnes, Linda McGlone, Pam Patterson, Al Vicent, Eladia Romero, Lauren DaSilva, Helen Childers, Chief Amy Christey, Sorangel Tinajero
  - b. Amendments to the 6/27/2018 DVCC Meeting Agenda.
    - i. No amendments.
  - c. Approval of the May DVCC Meeting Agenda.
    - i. Pam Patterson moved to approve the May DVCC Meeting Minutes; Daniel Gonzalez seconded. Motion passed unanimously.
  - d. Treasurer's Report
    - i. Daniel Gonzalez gave the Treasurer's Report as follows:
      1. The accounts are the same as the were for the last few months.
      2. The change for the signatures are still pending with the bank to be able to sign checks.
      3. Regarding the original intention of the funds the DVCC currently has:
        - a. July 28, 1999 – A representative from Shelter Outreach plus presented the DVCC with a check for \$25,000 to purchase VINE. This money came from the Barnett Seagle Trust.
        - b. The DVCC suggested reallocating the funding because the VINE project received funding from Monterey County. The DVCC also suggested reallocating the money for a Victims' Waiting Room at the Salinas Court House.
        - c. Elaine McLeaf sent Bob Glick a letter that the reallocation had been approved.
        - d. The Sheriff's Association offered a grant to implement VINE. VINE was implemented for a

## DOMESTIC VIOLENCE COORDINATING COUNCIL

### MEETING NOTES

short period of time and then implementation stopped.

- i. Description of VINE – contact information can be entered into the VINE software and then VINE will let you know about court hearings, releases and bail amounts, etc. as the information becomes available.
  - e. Lemans-Nichols mandates that any new court houses or remodel had to include the victims' waiting room.
  - f. In January 2011, DVCC approved \$2,500 for the North Wing room and Pam billed the DVCC for \$2,421.80.
  - g. The \$20,000 had been sitting in the checking for a long time and then Dr. Barnes suggested that the money be put in a CD.
  - h. The County has contemplated the idea of a court house in Greenfield and they are focusing on Greenfield to possibly build another court house close to the Greenfield Police Department
  - i. Does Barnett Seagle Trust still exist? Daniel Gonzalez offered to get in touch with the trust to inquire what is appropriate for the DVCC to do with the money.
  - j. Dr. Valerie Barnes requested we include a historian as an office on the DVCC Executive Committee. Linda McGlone seconded to amend bylaws to include a historian.
2. Updates and announcements
- a. Linda McGlone – posed a question to the DVCC:
    - i. Do we want to continue using Action Council as fiscal agent or explore other options?
    - ii. Pam Patterson stated that in 2008 when the DVCC started to use the Action Council they charged 8% for any money in and out in exchange for yearly auditing and book keeping.
    - iii. Discussion notes are included below under #3.
  - b. Chief Christey

## DOMESTIC VIOLENCE COORDINATING COUNCIL

### MEETING NOTES

- i. Offered to research how much VINE costs.
    - ii. PGPD has a Victims' Assistance resource packet that was recently developed.
  - c. Helen Childers
    - i. Community Homeless Solutions has 6-12 beds in Marina opening very soon.
  - d. Robin Ledford
    - i. The YWCA now has a DV Advocate that is co-located at Monterey PD and she went out to assist with a burglary victim. A DV survivor came in the evening. Domestic Violence Response Advocate can be reached through dispatch to have her respond.
    - ii. The shelter is at capacity with 4 women and 13 children all under the age of 10.
- 3. Action Council discussion
  - a. Benefits of staying with the Action Council:
    - i. High administration responsibility.
    - ii. Cost of work is higher than actual income.
    - iii. County Council – at some point should inquire about non-profit status If someone contributes to DVCC conference then they can claim it as tax deductible donation.
    - iv. Dr. Barnes requested that the DVCC do a proper cost-benefit analysis.
    - v. Chief Christey suggested that we reach out to Kathy at the Sheriff's office to inquire about a county tax i.d. because that might be all the DVCC needs to operate.
      - 1. Action items:
        - a. Checks and balances need to be established if we are managing own accounts.
        - b. Daniel Gonzalez offered to call County Council and ask again about what is possible for the DVCC.
        - c. Pam Patterson offered to check in with other Domestic Violence Coordinating Councils to ask if they have a fiscal sponsor and. if they do. what they see as the benefits.
- 4. DVCC Conference Discussion
  - a. Still considering Schilling Place Building as venue on October 30, 2018 from 8 AM to 5 PM with an hour lunch break. The whole day will have to be POST certified.
  - b. Mental health is a required component of the DVCC conference because it is a regional POST mandate.

## DOMESTIC VIOLENCE COORDINATING COUNCIL

### MEETING NOTES

- i. Chief Christey offered to help with getting the conference POST certified.
  - c. Mildred Mohammed – wife of DC sniper is available to come to Monterey on October 30 for the conference, but her speaking cost would be too expensive for the DVCC.
    - i. Sheree Goldman is going to notify her that the DVCC cannot afford to bring her out to speak.
  - d. Questions to consider:
    - i. Who is the target audience for the Conference?
      - 1. Professionals who encounter DV survivors and families.
    - ii. Does anyone know of someone who can talk about DV and Mass Shootings?
      - 1. San Mateo Police Force might have someone who would talk about DV and gun control:
        - a. Phrani Diksa offered to ask NAMI (National Alliance on Mental Illness) about their 1 hour workshops.
    - iii. Will there be a charge for participants?
      - 1. Breaking even and making a small profit is the goal.
      - 2. The DVCC will decide on a budget at the July meeting.
    - iv. Should we charge for lunch?
      - 1. If we are charging we should provide lunch.
  - e. Action items for the conference:
    - i. The DVCC will use the same sponsor letter from last year's DV Conference.
- 5. Action items for the July meeting
  - a. Discuss the CALOES VA Grant and the Santa Clara DV Protocol.
  - b. At the next chiefs meeting Chief Christey is going to let the Chiefs know that protocol development is forthcoming.
- 6. DVCC Adjourned at 5:01 PM