

# DOMESTIC VIOLENCE COORDINATING COUNCIL OF MONTEREY COUNTY

## Minutes

DATE: July 24, 2019

TIME: 3:30 - 5:00 P.M.

PLACE: Monterey County Department of Social Services, 1000 S. Main St., Room 110  
at 3:30 p.m.

Present: Karlette Anderson, Dr. Valerie Barns, Garrett Sanders, Mariela Arreola, Warren Hoy, Linda McGlone, Pam Patterson, Kelsey Hansen, Marlene Ramirez, Ella Harris, Willow Aray

1. **Opening** 3:30 – 3:45
  - a. Call to order and Introductions Linda McGlone

Called to order at 3:35
  - b. Approval of minutes for June 2019 (postponed)  
Laptop broken and minutes can't be retrieved  
Treasurer's Report  
In the process of transitioning information to Pam, will have at next meeting
  - c. Public comments and oral communications
  
2. **Updates and Announcements** 3:45-4:00

Kelsey: CHS is hiring new staff.
  
3. **Education and Information** 4:00 4:15

Presentation by YWCA MC, Willow Aray, COO  
Willow went over YWCA programs and a discussion ensued regarding accessing clients, mandated reporting, and orders. An idea emerged to consolidate a map or flow chart of how to access and follow through with services for different agencies under different circumstances.  
**ACTION:** Please map the most common referrals your organization gives to clients. What are the steps within your agency?
  
4. **Policy Advocacy** 4:15-4:30
  - a. New or pending legislation
  
5. **New Business** 4:30-4:45

- a. Speakers scheduled - August: Sorangel Tinajero/Lideres Campesinas, September: Community Human Services, October: Karlette Anderson, November (Thanksgiving week?) January: Representative from Sheriff's Department
- b. 2020 Goals discussion  
ACTION: Review goals and objective to identify priorities. Please bring to next meeting.

## 6. Old Business

4:45 – 5:00

- a. The Chair position is open, Elect Chair  
Tabled until we have quorum
- b. Advancing the Community Protocol with Mark Wynn  
Willow provided update, waiting to get a call back.
- c. Discuss next DVCC Conference
  - i. When to hold: October 2020 works for all
  - ii. Conference ideas
    - Youth and Prevention: Trauma and brain development, sexting, early intervention, teen dating violence
    - Serving Offenders: ACES, 52 Weeks, Lessons for Law Enforcement
    - Changing Face of DV: Women as Perps, LGBTQ+, Serving Offender, homeless

Group discussed organizing topics by stages of DV, with different pathways described by experts. Location and flow were discussed, including places with additional rooms for breakout sessions, such as something in South Salinas, Oldemeyer Center in Seaside and Shilling Place, Salinas. Group agreed that conference be called "The Changing Face of DV." We will provide a recommendation that this theme be confirmed at a meeting with a quorum. Kelsey recommends a presentation by Pathways to Safety Program, as well as agencies tabling.

**ACTION:** Willow will bring a list of committees and tasks needed to put on the conference. Members will be asked to join a committee and volunteer to contribute to the conference.

## 7. Adjourn

5:00

**FYI: Quorum:** Fifty (50%) plus one of the seated Council members, in attendance, shall constitute a quorum, but in no case shall a legally constituted meeting be held without a quorum.

**Missing meetings:** Three unexcused absences within a twelve-month period will constitute an automatic resignation.

**Next Meeting is scheduled for August 28, 2019 at Monterey County Department of Social Services, 1000 S. Main St., Suite 110 at 3:30 p.m.**

