

DOMESTIC VIOLENCE COORDINATING COUNCIL OF MONTEREY COUNTY

MINUTES

DATE: February 26, 2020

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.

Members Present: Mariela Arreola, Dr. Valerie Barnes, Joan Crenshaw, Lauren DaSilva, Sheree Goldman, Jeff Hoyne, Elaine McCleaf, Pam Patterson, Jillian Santillanez, Al Vicent, Ashley Walden, Garrett Sanders, Marlene Ramirez, and Linda McGlone

Excused absence: Warren Hoy and Kelsey Hansen

Opening 3:30 - 3:40

a. Call to order and Introductions – 3:35pm

b. Quorum: 8 [Number of voting members present] – Quorum met

Discussion around needing a representative from the Sheriff's office to attend future meetings.

c. Approval of minutes for January 2020 – (Some names need spelling corrections) Dr Barnes motion, Elaine McCleaf 2nd, Approved by all

d. Treasurer's Report

No treasurer, nothing new to report, Sharon Gold on leave, Mariela to become designee.

e. Public comments and oral communications

None

2. Updates and Announcements 3:40 - 3:45

a. MCRCC having a monthly book club open to survivors of trauma. Currently: Trauma Stewardship, Laura van Dernoot Lipsky

3. Education and Information

3:45-4:05

Jillian Santillanez reviewed the Military system for domestic violence and sexual assault. Linda created a flow chart showing access to services. Discussion followed around differences from civilian system, services available for restricted and un-restricted reports. Jeff Hoyne to check w/ Military chiefs to educate us on this topic at a future meeting.

Some members were concerned that confidentiality is not guaranteed when victim requests restricted reporting in the military system. Victims may have concerns about notifying Military law enforcement and the abuser's commander. She will bring additional rep to expand next meeting; also provided anonymous Hotline # (831)206-2789, which will be added to the flow chart.

4. Policy/Advocacy

4:05 - 4:15

- a. New or pending legislation - None

5. New Business

4:15 - 4:30

- a. Revise Resolution to Board of Supervisors

Remove: Womens' Crisis Center

Change: Chief of Police to Monterey County Chief Law Enforcement Officers' Association, Shelter Outreach Plus to Community Homeless Solutions, Monterey Rape Crisis Center to Monterey County Rape Crisis Center

Add 2 agencies: Lideres Campesinas, Community Human Services

Hold: Waiting for confirmation from Jason Takagaki regarding the military policy, and whether he can be a voting member.

Letter will be sent to Board of Supervisors once all is finalized.

- b. Fiscal sponsorship agreement with the Action Council

Continuing with the Action Council requires that 8% of all money going into the DVCC is paid to the Action Council, including from grants. Grants applications require the Action Council's approval. Our agreement with the Action Council provides the DVCC with 501(C)(3) status, as a non-profit with tax deductible donations.

Motion to maintain fiscal relationship with the Action Council: Joan Crenshaw, 2nd Dr Barnes, approved by all

6. Old Business:

4:30 - 5:00

a. 2020 DVCC Conference

Vote on October 2020 event planning conference dates and ideas. A discussion of the following proposed themes ensued:

- 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

Motion to use the theme **“Prevention of domestic violence with a focus on youth, homeless, and LGBTQ+ populations”**: made by Joan Crenshaw, 2nd Elaine McCleaf, Approved by all

Elaine and Pam to work further on finalizing speakers

Speaker Ideas: Sheree to contact Casey Gwinn & Kelley Molton at MCBH. Lauren to work on speaker for LGBTQ+. Linda to contact Gathering for Women and Helen Childers from Community Homeless Solutions. Additional ideas to be emailed to Pam Patterson

Location ideas: Church of the Good Shepherd, Chautauqua Hall, Shoreline Church in Monterey, and Cal State Monterey Bay (CSUMB)

Date Options: October 2, 9, 16, 30

b. 2020 DVCC Goals – Next meeting

c. Sample letter reminder and results – Next meeting

7. Adjourn – 5:02

5:00

Next Meeting is scheduled for March 25, 2020 at Monterey County Department of Social Services, 1000 S. Main St., Suite 110 at 3:30 p.m.

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.