

DOMESTIC VIOLENCE COORDINATING COUNCIL OF MONTEREY COUNTY

Minutes

DATE: January 22, 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: Karlette Anderson, Mariela Arreola, Dr. Valerie Barnes, Reyes Bonilla, Kenya Burton, Helen Childers, Lauren DaSilva, Christine Duncan, Sheree Goldman, Kelsey Hansen, Warren Hoy, Elaine McCleaf, Linda McGlone, Marlene Ramirez, Jillian Santillanez, Al Vincent, Ashley Walden, Moira Lewis, Jason Takagaki, Garret Sanders

1. Opening 3:30 - 3:40

a. Call to order and Introductions: Call to order 3:30pm

b. Quorum reached with 12 representatives present of 16 filled members

c. Approval of minutes for November 2019: Corrections (December minutes: Strike Lori Medina from attendance) (October minutes: "RO" to be spelled out and corrected to "Criminal protective order")

Motion to approve: Dr. Barnes, Second: Lauren. All in favor.

d. Treasurer's Report: Cost of PO Box paid (\$92); \$400-500 in checking account at Union Bank, Gift from Barnet Seigel = \$21,800 certificate of deposit (Restricted funds), \$3,575 w/ Action Council (Restricted funds), Savings account = \$460

e. Public comments and oral communications: None

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

- Community Human Services hosting Parent University Feb. 1, 9a-3p, open to public and parents: Information, Resources
- YWCA hosting Conversation Café Jan. 30, 330p-530p, Gordons Café in Salinas
- MCRCC offering Sexual Assault training Feb. 28 to volunteers and advocates.
- MCRCC planning a book reading of "Trauma Stewardship: An Everyday Guide to Caring for Self While Caring for Others" by Connie Burk and Laura van Dernoot Lipsky

3. Education and Information 3:45 – 4:05

Presentation by Reyes Bonilla, Community Homeless Solutions

- 317 total beds
 - 4 temporary shelters serving mostly families (DV and non-DV clients)
 - Transitional Housing: Homeward Bound, Lexington Court, Men in Transition (soon to become permanent housing through Section-8), Women in Transition/Hamilton House (includes confidential services for DV survivors)
 - Respite Care: 6 beds funded by the 3 local hospitals for adults in need of short term recuperative care
- Adding new programs in Feb 2020: 15 beds Chinatown (specific population TBD), Working to open: additional new transitional program/micro homes (San Benito county in progress)
- Looking to increase DV specific funds from HUD for rental assistance, CalOES for transitional housing funds
- Currently receiving HUD, Local, City, & County funding
- Utilizing CARS assessment system put in place in 2016 by HUD to prioritize clients based on immediate need
- Discussion regarding the YWCA and Community Homeless Solutions working together to decrease barriers that clients may have to receiving longer term services as well as potential programs for the future
 - Discussion was begun regarding barriers to clients receiving services: Potentially long wait times, limited time and access to services, funding source limits what agencies programs and requirements can look like
- Discussion around the DVCC working on a plan to present to local/state government to advocate for our local agencies and clients in regards to increasing funding, minimize barriers, and increase overall access to services

4. Policy/Advocacy

4:05 - 4:15

New or pending legislation - None

5. New Business

4:15 - 4:30

- Quorum Reached this meeting: Roster being updated, currently updating titles and members, Linda to send resolution to board of supervisors once draft is complete, will need vote on resolution
 - Discussion regarding military law enforcement involvement in the DVCC, POM officer Jason Takagaki to reach out to the appropriate parties regarding future status in the DVCC, Elaine McCleaf to research past involvement.
- Tabled for next meeting: Action Council membership

6. Old Business:

4:30 - 5:00

- a. Advancing the Community Protocol with Mark Wynn

- Protocol created with Monterey PD to be replicated in other cities in the future pending funding
 - o Once protocol is finalized share with Jeannine Pacioni to spread to other cities

b. Revision of bylaws and quorum pending actions

- Linda McGlone met with county council, currently 11 vacancies, quorum equals 50% of the total members, minus the vacancies, plus 1, 25 total members – 11 vacancies = 14, bylaws state 50% of that number +1 = 8

c. 2020 DVCC Conference

- Tabled to next meeting

d. Vote on October 2020 event planning conference dates and 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

e. 2020 DVCC Goals

- Tabled

f. Sample letter reminder and results

- Tabled

g. Access to services continued discussion

- Linda McGlone met with Jillian Santillanez and the sexual assault coordinator to begin drafting a diagram of the military systems services

7. Adjourn @ 4:54p

5:00

Next Meeting is scheduled for February 26, 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.