

DOMESTIC VIOLENCE COORDINATING COUNCIL OF MONTEREY COUNTY

MINUTES

DATE: October 28, 2020

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

PLACE: Join Zoom Meeting - <https://zoom.us/j/5646607570>

Meeting ID: 564 660 7570

Dial in: (669) 900-6833 (San Jose)

Attended: Ashley Walden, Linda McGlone, Elaine McCleaf, Al Vicent, Priscilla Ortega, Christine Duncan, Joan Crenshaw, Mariela Arreola, Kenya Burton, Sheree Goldman, Deacon Warren Hoy, Lauren DaSilva, Becky Pimentel, Kelsey Hansen, Herendida Delena, Amber Wasson, Marlene Ramirez, Adrianna Santos, Jillian Santillanez, Karlette Anderson

Excused: Kathy Palazzolo

1. Opening

3:30 - 3:40

- a. Call to order and Introductions
- b. Quorum is 13 of 24 seated members – Met
- c. Approval of minutes with corrections for September 23, 2020 – Motion Joan Crenshaw, 2nd Deacon Warren Hoy, Approved by all
- d. Treasurer’s Report (quarterly) – There was \$3739.97 in the Action Council account which was moved to the Union Bank account for a total of \$28954.71. Treasurer is currently compiling all the financial information onto a USB drive for easier, more organized access. – Kelsey Hansen
- e. Public comments and oral communications – None

2. Updates and Announcements

3:40 - 3:45

- a. MCRCC offered their Sexual assault Counselor training on Zoom, got 38 people beginning training. More than previous sessions. – Lauren DaSilva

3. Education and Information

3:45 – 4:15

DVCC October Conference: Congratulations and Lessons Learned

- a. What did you like?
 - i. Hearing the speakers personal experience was inspiring.
 - ii. Enjoyed the housing first model and their experience of using it.
 - iii. Alejandra's manner of presenting.
- b. What could we do differently?
 - i. System of having things on different days was difficult for some.
 - ii. Offer online and in-person combination when possible.
 - iii. Record the conference for others to watch later. Getting permission from the presenter in advance would be required. The new website would have a location for those types of uploads for all to see.
 - iv. Many technical issues.
 - v. More coordination between all pieces for a smoother roll out (presenters, coordinators/committees, technology).

Ideas for November meeting presenter?

- a. Pediatric Strangulation – Sheree Goldman
- b. Sabrina Boyce, MPH, Center of Expertise on Women's Health, Gender, and Empowerment, UC Berkeley School of Public Health. She'd be presenting on factors associated with teen dating violence perpetration among Latino adolescents – Linda McGlone
- c. Please send Linda McGlone any ideas for future presenters.

4. Policy/Advocacy (open discussion)

4:15 – 4:25

None

5. New Business

4:25 – 4:40

- a. New DVCC website

- i. Much more attention getting, have the mission statement on the main page and amongst the files with the new goals.
 - ii. New pictures?
 - iii. New captions?
 - iv. Needs to say "... of Monterey County"
- b. COVID Updates and Challenges
- i. Increased capacity at Shelter due to increased function and funding. Possible quick upscaling to increase capacity. Currently looking at a new model for 1-2 months, if successful will have a new unit early next year – Christine Duncan
 - ii. Implemented teen dating violence program, interns have worked to utilize google meet & google classroom to meet classroom needs and assist teachers. – Linda McGlone
 - iii. COVID, Monterey county health dept: 11742 cases, positivity rate of 10.5%. Currently in the widespread/highest tier. Total of 672 hospitalizations & 91 fatalities. In the past few days: 5 new hospitalizations, 53 new cases, 1 new fatality.
- Linda McGlone

6. Old Business

4:40 – 5:00

- a. Mission Statement – vote to approve

The mission of the Domestic Violence Coordinating Council is to improve coordination and communication between community partners to help break the cycle of abuse.

- i. Add in clarification as to the type of abuse. "... cycle of domestic and intimate partner abuse."
- Final mission statement: *The mission of the Domestic Violence Coordinating Council is to improve coordination and communication between community partners to help break the cycle of domestic and intimate partner abuse* – Motion Deacon Warren Hoy, 2nd Kelsey Hansen, Approved by all.

b. Review goals for 2021

- i. Shared goals from the past. Previously they would set up separate committees to work on smaller goals that meet our mission. – Lauren DaSilva
- ii. Concerned some goals may be too aspirational for unpaid, voluntary positions. Would longer timelines make for more achievable goals? – Christine Duncan
- iii. In the past larger groups/committees met and decided what they were going to do to help meet the goals (write guidelines, complete presentations, etc.), conference committee had a very structured set up to plan for the October conference to make sure everything was completed timely. People have left and not been replaced. – Sheree Goldman
- iv. DVCC is one of the only county commissions without a dedicated employed staff person – Lauren DaSilva
- v. 2021 goal: Revising a 3-year goal for DVCC at the next meeting, Motion Joan Crenshaw, 2nd Christine Duncan, Approved
 - Idea: Increasing our media presence to provide education/awareness to the public and other community interests/agencies.

7. Adjourn

5:00

Next Meeting is scheduled for **November 18, 2020 through Zoom 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.