SANTA CRUZ COUNTY DOMESTIC VIOLENCE COMMISSION MINUTES

SANTA CRUZ POLICE DEPARTMENT 155 Center Street, Santa Cruz, CA 95060 Wednesday, August 8, 2001, 5:30 p.m.

Commissioners Present:

Sam Stevens, Chair

JoAnn Allen

Steve Belcher

Melissa Berrengé

Larry Biggam

Jane Brune

Evelvn Hall

Lynn Harrison

Anita Henri

Alan Hiromura

Christine McGuire

Laurie McWhorter

Francine Nickell

Celia Organista

Francesca Raphael

Jennifer Rose for Dee O'Brien

John Rhoads

Mark Tracy

Maria Isabel Vargas

Commissioners Absent:

Lisa Gifford (Excused)

Loretta Kuechle

Heather Morse

Barbara Schaller

Mary Simoni (Excused)

Heidi Simonson

Linda Starn (Excused)

Others Present:

Paula Gammell

David Rabow

Brita Wilder Ross

Erica Wood

1. Call to Order

The meeting was called to order at 5:38 p.m. by Chair Sam Stevens. Introductions followed.

2. Additions and Deletions to the Agenda

There were no deletions or additions to the agenda.

3. Approval of Minutes of June 13, 2001

On the motion of Christine McGuire and second by Lynn Harrison the minutes of June 13, 2001 were approved as submitted.

4. Oral Communication from the Community

None was offered.

5. Presentation by Erica Wood of the What Works! Keeping Children Safe in their Families and Communities Project.

Erica Wood made a presentation to the Commission on behalf of the What Works! Keeping Children Safe in their Families and Communities project.

The Commission agreed to write a letter of support to the Packard Foundation for the What Works! Keeping Children Safe in their Families and Communities project to collect data regarding children who witness Domestic Violence.

6. Information Reports

a) Executive Committee

No report was submitted.

b) Commissioners' Biographical Orientation

Commissioners Melissa Berrengé, and Alan Hiromura made their presentations to the Commission.

c) Report on Budget Hearing Results

John Rhoads announced that the Board of Supervisors approved funding in the amount of \$5.000 to be allocated to the District Attorney's budget for the Commission's use.

Christine McGuire stated that if Commissioners wish to expend monies on behalf of the Commission, they must first submit their request to the Executive Committee. The Executive Committee will then make a decision regarding agendizing the expenditure request for the whole Commission to vote on the request. Finally, any action to expend funds must be approved by the Board of Supervisors before the debt is incurred.

6. Subcommittee Updates:

a) Education:

JoAnn Allen reported that the Education Committee made the following recommendations for Domestic Violence Month.

Purple Ribbon Campaign

Commissioners will hand out purple ribbons without card attachments. Information fliers will be printed and handed out with the ribbons. The costs of printing will be donated by the County Office of Education. The costs of purchasing materials for ribbons was discussed. Sheriff Tracy and Chief Belcher will donate materials for the ribbons.

Theme

The Education Committee recommended the theme for this year should target children and families, and suggested the following theme for October: **PICTURE A HEALTHY FAMILY.**

Art Contest

The Education Committee proposed a children's art contest. The theme for the poster/art contest will be *PICTURE A HEALTHY FAMILY*.

JoAnn Allen also requested Commissioners contact her with activities scheduled in order to develop a comprehensive calendar of events and to avoid conflicts.

Commissioner Allen also asked for volunteers to help with the preparation of the ribbons and materials.

Christine McGuire announced that the District Attorney's Office will host an open house on October 3, 2001 to distribute copies of the District Attorney's Office Domestic Violence Policy and Protocol, and to meet with the District Attorney's Office Domestic Violence Team.

Sheriff Tracy announced that the Sheriff's Office will host the awards banquet at the Posse House on Wednesday, October 10 beginning at 4:30 p.m.

On the motion of Melissa Berrengé seconded by Christine McGuire the recommendations of the Education Committee for Domestic Violence Awareness Month were approved. Motion passed.

b) Medical

Christine McGuire reported that there was a presentation of the medical reporting video at Dominican Hospital Grand Rounds on July 27, 2001.

c) Law Enforcement

No report was submitted.

7. D.V. Web Site

On the motion of Laurie McWhorter seconded by Christine McGuire the D.V. Web site was approved. Francesca Raphael asked Commissioners to review the web site and think about items they would like to include in the site. Karen Gillette from the Information Services Department will be invited to the September meeting to explain how the web site works and the types of information that can be added to the site.

8. Report on Court Calendar Changes (Stevens)

This matter was continued to the September meeting.

9. Election of New Officers (Positions of Chair and Vice Chair)

Chair:

On the motion of Anita Henri second by Laurie McWhorter, Christine McGuire was nominated to be Chair of the commission. The motion carried unanimously.

Vice Chair:

On the motion of Anita Henri second by Laurie McWhorter, Anita Henri was nominated for Vice Chair.

On the motion of John Rhoads, Dee O'Brien was also nominated for Vice Chair. A vote was taken by the Commission and Anita Henri was elected Vice-Chair.

10. Update Regarding Commission Vacancies

a) Latino Community Representative

Continued to the September meeting.

b) Gay Lesbian Bisexual Transgendered Representative

Continued to the September.

11. Announcements/Oral Communication from Commissioners

Laurie McWhorter announced that the Commission for the Prevention of Violence Against Women (CPVAW) is commemorating its 20th anniversary on Friday, October 5, 2001 at 8:00 p.m. at the Civic Auditorium. Commissioners were invited to attend. Admission is free.

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12. Adjournment

The meeting was adjourned at 7:15 p.m. The next meeting will be September 12, 2001 at the Santa Cruz Police Department.

Approved by Commission on: September 12, 2001

Submitted by:

Jeanne M. Rodriguez, Secretary Domestic Violence Commission