

SANTA CRUZ COUNTY DOMESTIC VIOLENCE COMMISSION

MINUTES

WEDNESDAY, FEBRUARY 13, 2008, 5:30 P.M.
SANTA CRUZ POLICE DEPARTMENT COMMUNITY ROOM

COMMISSIONERS PRESENT: Quorum Met

Alan Hiromura	JoAnna Goodman
Alisha Favorite	Kathi Loughlin
Bob Campbell	Kristin Long
Candace Atkins	Luanne Hult
Charles Molnar	Sherra Clinton
Heidi Simonson	Sherri Stout-Torres
Irwin Joseph	Steve Robbins
JoAnn Allen	Todd Mayer

COMMISSIONERS EXCUSED:

Bob Lee	Laura Segura
Dee O'Brien	Scott MacDonald

COMMISSIONERS UNEXCUSED:

Martina O'Sullivan	Larry Biggam
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OTHERS PRESENT:

Kristi Clemens	Barbara Rice
Angie Garcia	Sasha Morgan

1. Call to Order.
Chair Simonson called meeting to order at 5:35 p.m.
2. Roll Call: Introduction of Members.
Chair Simonson introduced new commissioners: Bob Campbell, Sherra Clinton, Sherri Stout, and Kristin Long/each commissioner introduced him/herself.
3. Additions/Deletions to Agenda.
None
4. Approval of January Minutes.
January minutes approved

5. **Oral Communications from the Community.**
None

6. **Old Business.**
 - A. By Laws- Chair Simonson goes through the changes in the bylaws, its just a draft at the moment. Commissioner Hiromura motions to put By Laws on the next agenda, Commissioner Molnar seconds, put on agenda for 3/8/08.
 - B. Annual Retreat- Chuck Molnar, Martina O' Sullivan, and Heidi Simonson will meet on 3/6/08 on this subject.
 - C. Education Subcommittee- JoAnn Allen, Alisha Favorite, and Laura Segura met on this subject and brain stormed some ideas. They had two focuses: Elementary School- witnessing violence in the home, and Middle School- dating violence. A call for information and resources, contact Alisha Favorite.

7. **New Business.**
 - A. New Members- See #2
 - B. Vacancies- (Notice Only) Batterer's Treatment Program, Latino Community, Member at Large, Safety Net Coalition, Women's commission.

8. **Task Forces and Committees**
 - A. Report to the community: Tabled
 - B. Policy and Protocol
 2. LE-DV Protocol: There is a draft of the protocols (see attachment) once law enforcement signs off on it, it will become a county guideline. Put on next months agenda for approval and/or suggestions.
 1. Medical: Medical Protocol has been revised but it is still in draft form. Commissioner Long suggests a change on Examination #5 Page 2: May be subject to subpoena and or medical release. Revise to: May be subject to subpoena and/or patient release. Put on next agenda for commission approval.
 - C. Educational Committee: Tabled See 6 c.

9. **Announcements from Commissioners.**

Commissioner Campbell announces an annual public meeting on 2/21/08 1-3:30p.m. (See attachments)

Commissioner Long announces: that the Governor's Office of Emergency Services is authorizing 300k in grants to provide services to lesbian/gay/bisexual community (see attachment).

10. **Adjournment.** The Meeting was adjourned at 6:35 p.m.