SANTA CRUZ COUNTY DOMESTIC VIOLENCE COMMISSION

MINUTES

WEDNESDAY, JUNE 9, 2010, 5:30 P.M. COUNTY BOARD OF EDUCATION, OCEAN PACIFIC ROOM

<u>COMMISSIONERS PRESENT:</u> 13 voting members present, quorum met.

Alisha Favorite Candace Atkins Charles Molnar Jo Ann Allen Jodi Harvey Kristin Long Larry Biggam Laura Garnette Laura Segura Luanne Hult Phil Wowak Sherra Clinton Vicki Parry

COMMISSIONERS EXCUSED:

Bob Lee John Hohmann Kay McGraw Laura Kirby Sharon King

COMMISSIONERS UNEXCUSED:

Dee O'Brien John Salazar Susan Pearlman Kymberly Lacrosse Valli Barrioz

OTHERS PRESENT:

Angie Garcia Kristie Clemens Jeff Rosell

1. <u>Call to Order.</u>

Chair Allen called meeting to order at 5:38 p.m.

2. <u>Roll Call: Introduction of Members.</u> Each Commissioner introduced him/herself.

3. <u>Additions/Deletions to Agenda.</u>

Delete items 6.A.1. and 6.A.4. Change item 6.A.2. to 8.B.1. Commissioner Wowak motions to approve changes to the agenda, Commissioner Segura seconds the motion, motion passes unanimously. 4. <u>Approval of June, September, November, February and April Minutes.</u> Tabled to the end of the meeting.

5. <u>Oral Communications from the Community.</u>

Commission Chair Allen expresses her feelings about being the Chair of the commission and would like to announce that she feel someone else should take over the position. She would like to resign from the position and call for an election of a new Chair person. Commissioner Wowak would like to stay on as Vice Chair but cannot be the Chair.

6. <u>Old Business.</u>

A. Reports from Sectors:

- 1. Sherra Clinton Human Services Department- Deleted
- 2. Laura Segura Defensa de Mujeres- Women's Crisis Support- Moved to 8.B.1.
- 3. Batterers treatment provider's standards- The standards have been updated. There is a new leave of absence policy that was put in the guidelines in the case that a provider service dissolves. Providers are required to contact the victim at enrollment, termination and completion.
- 4. GLBT Issue- Deleted

7. <u>New Business.</u>

- A. Letter of endorsement to bring 211 to Santa Cruz County- 211 passed and is already in Santa Cruz, it goes live on July 1.
- **B.** Board Budget Request- Sheriff Wowak~ All commissions will get information from County Counsel and the Board of Supervisors that commission meetings be trimmed down to quarterly meetings and have action driven minutes only.

8. <u>Task Forces and Committees</u>

A. Executive Committee Report- None

B. Report to the Community

- 1. The task force would like a 10-minute report from each sector, see guideline.
- C. DV Survivors Task Force- Dissolved.

Item 4. is called: Correction and approval of minutes.

June 2009- Commissioner Garnette motions to approve the minute, Commissioner Atkins seconds the motion. Motion passes with abstentions from Commissioners Wowak, Harvey, and Long. <u>September 2009</u>- Commissioner Long motions to approve the minute, Commissioner Garnette seconds the motion. Motion passes with abstentions from Commissioners Atkins, Allen, Molnar and Wowak. <u>November 2009</u>- Commissioner Garnette motions to approve the minute, Commissioner Segura seconds the motion. Motion passes with abstentions from Commissioners Molnar, Harvey, Long and Wowak. <u>April 2010</u>- Commissioner Garnette motions to approve the minute, Commissioner Wowak seconds the motion. Motion passes with abstentions from Commissioners Harvey, Allen, Biggam and Long.

9. <u>Announcements from Commissioners.</u>

Commissioner Harvey announces that she will be going to an Offenders Coalition conference on November 5^{th} .

Commissioner Garnette informs that: The courts are not having a DV only calendar. Probation will not be appearing in DV court cases. Misdemeanors will have minimal supervision. Will have good initial contact.

Commissioner Allen announces that the youth court will have an item on teen dating issues for their conference.

10. Adjournment.

The Meeting was adjourned at 6:45 p.m.