

**SANTA CRUZ COUNTY
DOMESTIC VIOLENCE COMMISSION
MINUTES**

**Santa Cruz Police Department
Community Room
155 Center Street
Santa Cruz, CA 95060
Wednesday, March 13, 2002, 5:30 p.m.**

Commissioners Present:

Christine McGuire, Chair
JoAnn Allen
Amy Christey and for Mark Tracy
Lisa Gifford
Lynn Harrison
Anita Henri, Vice Chair
Alan Hiromura
Jim McMillan for Larry Biggam
Laurie McWhorter

Ernesto Lopez Molina
Francine Nickell
Jennifer Rose for Dee O'Brien
Francesca Raphael
John Rhoads
Mary Simoni
Heidi Simonson
Linda Starn
Sam Stevens

Commissioners Absent:

Steve Belcher
Melissa Berrengé (Excused)
Jane Brune
Evelyn Hall

Loretta Kuechle
Celia Organista (Excused)
Maria Isabel Vargas (Excused)

Others Present:

Paula Gammell
Jennifer Rose
Britta Wilder Ross

Julie Schneider
Mary Beth Varcados

1. Call to Order

The meeting was called to order at 5:34 p.m. by Chair Christine McGuire.

2. Introductions

Commissioners and guests introduced themselves.

3. Additions and Deletions to the Agenda

There were no deletions or additions to the agenda.

4. Approval of Minutes of January 9, 2002 and February 22, 2002 Meetings

On the motion of Laurie McWhorter and second by Anita Henri the minutes of January 9, and February 22, 2002 were approved as submitted.

5. Oral Communication from the Community

There was no oral communications from the community.

6. Executive Committee Report (McGuire)

- a) **Including recommendation to approve revised "greeting"/informational pamphlet.**

On the motion of Anita Henri and seconded by Mary Simoni the Commission voted unanimously to approve the Domestic Violence Commission pamphlet.

- b) **Recommendation to approve orientation packet to consist of ordinance, bylaws, mission statement, D.V. pamphlet, calendar of meeting dates, membership list, retreat final report, commissioner's biography, minutes of meeting regarding Brown Act and financial requests.**

On the motion of Amy Christey seconded by Anita the Commission voted unanimously to approve the Orientation packet.

- c) **Recommendation to approve one page biography with photo to be prepared by each Commissioners.**

On the motion of Anita Henri seconded by JoAnn Allen the Commission voted unanimously to approve the one-page biography. JoAnn agreed to photograph all Commissioners for the biography binder.

7. Report regarding recommended versions to the Law Enforcement Protocol

The report by Sheriff Tracy regarding update of the law endorsement protocol was deferred to the April, 2002 meeting.

8. Update on Retreat

Joanne Allen presented a slide show presentation of the draft of the "Creation of Task Forces." She also distributed a draft proposal and minutes of the meeting, copies of which are attached. The presentation will be presented in final form at the April meeting.

Recommendations are to be submitted to JoAnn Allen in the interim.

9. Announcements from Commissioners

There were no announcements from Commissioners.

10. Adjournment

The meeting was adjourned at 6:15 p.m. to **April 10, 2002 at 5:30 p.m. at the First National Bank, 655 Main Street, Watsonville.** Please note change in meeting place.

Approved by Commission on:

Submitted by:

Christine McGuire, Chair
Domestic Violence Commission

Effectiveness.

Milestones:

- Identify service providers April 2002.
- Prioritize study group by April 2002.
- Assign to Research and Development Group!
- Create evaluation tool for first study group by June 2003.

Action Plan for First Milestone

TASK	WHO	WHEN	RESOURCES
Identify service providers	Julie	3/15/02	
Prioritize study groups	Larry, Chuck, Celia, Julie at a meeting	3/19/02	
Create Evaluation Tool for Study Group	Larry, Chuck, Celia, Julie	6/02	Internet, ASR

Person Responsible for Ensuring Implementation:
 Julie Schneider

Task Force Members

Larry Biggam
 Chuck Molnar
 Julie Schneider
 Celia Organista

Resources Needed

Meeting Times

3/19/02

9. Announcements from Commissioners
10. Adjournment/Next Meeting (McGuire)

DISTRIBUTION:

Christine McGuire
 Joann Allen
 Steve Belcher

Melissa Berrengé
 Larry Biggam
 Jane Brune