SANTA CRUZ COUNTY DOMESTIC VIOLENCE COMMISSION

MINUTES

WEDNESDAY, SEPTEMBER 8, 2010, 5:30 P.M. WATSONVILLE PUBLIC LIBRARY CONFERENCE ROOM

COMMISSIONERS PRESENT: 16 voting members present, quorum met.

Alisha Favorite Larry Biggam Ariel Serre Laura Garnette Candace Atkins Laura Segura Kristie Clemens Luanne Hult Jo Ann Allen Phil Wowak John Hohmann Stephen Siegel Kay McGraw Valli Barrioz Vicki Parry Kristin Long

COMMISSIONERS EXCUSED:

Bob Lee	Sherra Clinton
Charles Molnar	Susan Pearlman
Jodi Harvey	

COMMISSIONERS UNEXCUSED:

Laura Kirby Sharon King

OTHERS PRESENT:

Angie Garcia Jeff Rosell Lisa Ramos

- 1. <u>Call to Order</u> Vice Chair Wowak called meeting to order at 5:43 p.m.
- 2. <u>Roll Call: Introduction of Members</u> Each Commissioner introduced him/herself.
- 3. <u>Additions/Deletions to Agenda</u> None

4. <u>Approval of June 2010 Minutes</u>

Commissioner Segura motions to approve the June minutes, Commissioner Parry seconds the motion. Motion passes unanimously.

5. Oral Communications from the Community. - None

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

None

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

A. Election of new commission chair Commissioner Wowak nominates Commissioner Segura as Chair. Commissioner Allen seconds the motion. Motion passes unanimously.

B. Addition of new commissioners ~ Introduction of three new members: Ariel Serre, Kristie Clemens and Stephen Siegel.

C. Board direction for county commissions~ The Board would like quarterly meetings and action driven minutes only. We are already in compliance.

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

A. Executive Committee Report- No report.

B. Report to the Community: Sector Reports

- 1. Probation Department Report Laura Garnette and Lisa Ramos presented their sector report.
- 2. Law enforcement sector will report at the November meeting.

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

We are changing the November meeting to 11/3/10 due to the holiday on 11/11/10.

WCS-Defensa de Mujeres, Walnut Avenue Women's Center and CPVAW will have a press conference on 10/28/10 at the county steps, more information to come.

Day of unity on 10/4/10 at Pacific Avenue on 11/1- the clothes line project.

There is training on Risk Assessment on Domestic Violence in Santa Clara on 10/15, see Candace Atkins for information.

10. <u>Adjournment.</u>

The Meeting was adjourned at 7:03 p.m.