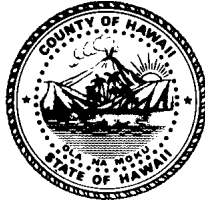


Harry Kim
Mayor



Dixie Kaetsu
Managing Director

Peter L. Hendricks
Deputy Managing Director

COUNTY OF HAWAII
FAMILY VIOLENCE ADVISORY COMMISSION

25 Aupuni Street, Room 217 • Hilo, Hawaii 96720-4252
(808) 961-8316 • Fax (808) 933-1521 • TDD (808) 961-8521

Friday, January 30, 2004
10:00 AM
Hawaii County Buiding
Hilo

MINUTES

PRESENT Patti Barry, Chair, Dorothee Auldridge, Lee Lord, Alice Moon, Kelly Soo,
Linda Slutter

ABSENT Karen Kudlo, Jackie Watanabe

MINUTES

Minutes dated October 30, 2003 - accepted.

TREASURER'S REPORT

P. Barry explained expenses from Poster Contest and asked for reimbursement for mileage and luncheon. A. Moon made motion to reimburse for expenses, D. Auldridge seconded, motion passed.

STATEMENTS FROM THE PUBLIC

Julia, mother of victim of domestic abuse, voiced concern for daughter, who is married to policeman.

L. Slutter referred Julia to TPF for help.

UNFINISHED BUSINESS

- A. Website - Sharon Spilman, 887-0322.
- B. County Newsletter - FVAC has had something published the last three months. Articles need to be written like newspaper articles (8th grade level), and commission will address that issue.
- C. Special Ads/Theater Ads - No report.

- D. "No excuse for abuse" performance - P. Barry reported that Jerry Tracy feels this was just as successful as his ice performance. Video on this performance will be coming out. Good feedback from schools. A. Moon recommended that monies from commission budget be used to purchase unedited copy of this video. D. Aldridge made a motion, A. Moon seconded. Motion passed. P. Barry will follow up.

A. Moon made a motion to allocate funds to make a copy of the video. D. Aldridge seconded. Motion passed. D. Aldridge stated that in the future, as funding requests come in from various agencies/individuals, the commission should receive a copy of the product, or sample of the product in return for the funding. D. Aldridge made a motion, L. Slutter seconded. Motion passed.

REPORTS

- A. DVIAT - L. Slutter reported that E. Hawaii is trying to coordinate a way to expand the Legal Procedures meetings and regular meetings to include both sides of the island so that they can work more closely together, hopefully more cooperatively.

W. Hawaii - D. Aldridge reported that primary focus of the West Hawaii meeting was a recap of the strategic planning session held in December, and also to address the legislative task force from West Hawaii for the DV Coalition. K. Soo has been named the representative. Funding opportunities are being explored for the task force expenses.

L. Slutter reported that Legal Procedures meeting will be Feb. 9, at 12:00 noon, at CFS. Public Awareness meeting will be Feb. 11, at 1:00 pm, at CFS. Next East Hawaii DVIAT meeting Feb. 23, 12:00 noon at YMCA. Minutes and notes from both East and West Hawaii are being shared via Laura Stevens from the Women's Center to increase communication between the two groups. Both groups are encouraged to forward their agenda and meeting minutes to her.

P. Barry reported that Hale Ola Kau is donating \$300 to TPF to be used for round trip transportation for K. Soo to attend legislative task force meetings in Honolulu.

- B. DV101 - L. Lord reported that power point presentation would be about 50-75 pages. Presentation will have to be condensed. D. Aldridge suggested that a combination of power point and handouts be used; power point used as the big picture overview, the handouts used to beef up particular areas. P. Barry asked how much funding would be necessary for this project. Discussion was held concerning what groups would be targeted for the power point presentation, and the overall goals of the committee; who would do the actual work in putting it together, then who would be doing the presentations. D. Aldridge suggested that this committee meet, then come back to the commission with their recommendations.
- C. LAWS/POLICY REFORM - K. Kudlo absent, report deferred.
- D. PUBLIC RELATIONS - A. Moon reported that the two venues used in the past for hosting Make A Difference Day in support of domestic violence are not available this year (Crossroads Shopping Center in Kona and Keaau Shopping Center).

She suggested the committee look for other venues available to use during Domestic Violence Awareness Month.

- E. POSTER COMPETITION - P. Barry read thank you letter that was sent to Waikoloa Marriott. Discussion was held on future correspondence. Motion was made and seconded that when something is initiated at a meeting, rather than having to wait for quorum to get approval for correspondence (i.e., thank you letter), a draft will be sent to members via email, and members have 72 hours to respond. If there is no response, the draft will be sent as a letter.

P. Barry also read the thank you letter that was sent to the newspaper.

P. Barry reported that all the posters have been laminated and will be displayed in banks in West Hawaii.

- F. GAPS/CONCERNS/SOLUTIONS - P. Barry reported that the Mayor will be getting back to her on various issues he is presently addressing with the Prosecutor's Office, Police Dept., etc. She also informed the commission that the Mayor asked for two reports, and the commission should look over their last report and start putting the new one together. Discussion was held on who should be invited to future meetings from the police dept. or other agencies.

ANNOUNCEMENTS

- A. ARTICLES TO SHARE - Hawaii State Coalition - two reports will be shared with the commission (Membership Meeting and Legislative Meeting).

Motion was made by L. Lord and seconded by D. Auldridge to go into Executive Session.

EXECUTIVE SESSION

After Executive Session adjourned, Wendell Hatada told the commission about a grant application that is available through the Hawaii County Resource Center.

Motion was made and seconded to change meeting date from February 27 to February 26.

P. Barry informed the commission that she will not be at the March meeting.

P. Barry reported that Hale Ola Kau is giving \$2,800 for transportation from Kau to the shelter.

ADJOURNMENT

The meeting was adjourned at 12:00 noon.

Submitted by,

Charmaine Shigemura