

County of Santa Clara Domestic Violence Council



DATE: December 7, 2018, Regular Meeting
TIME: 12:15 PM
PLACE: Board of Supervisors' Chambers
County Government Center – 70 West Hedding Street, 1st floor
San Jose, CA 95110

AGENDA

In compliance with the Americans with Disabilities Act and the Brown Act, those requiring accommodations in this meeting should notify the Clerk of the Domestic Violence Council no less than 24 hours prior to the meeting at (408) 299-5001, or TDD (408) 993-8272.

Please note: To contact the Commission and/or to inspect any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to all or a majority of the Board of Supervisors (or any other commission, or board or committee) less than 72 hours prior to that meeting, visit our website at <http://www.sccgov.org> or contact the Clerk at (408) 299-5001 or 70 W. Hedding, East Wing - 10th Floor, San Jose, CA 95110, during normal business hours.

Persons wishing to address the Commission on a regularly scheduled item on the agenda are requested to complete a request to speak form and give it to the Deputy Clerk. (Government Code Section 54953.3.) Individual speakers will be called by the Chairperson and are requested to limit their comments to two minutes. Groups of speakers on a specific item are asked to limit their total presentation to a maximum of twenty minutes for each side of the issue.

COMMUTE ALTERNATIVES: The Board of Supervisors encourages the use of commute alternatives including public transit, bicycles, carpooling, and hybrid vehicles.

For public transit trip planning information, contact the VTA Customer Service Department at (408) 321-2300 Monday through Friday between the hours of 6:00 a.m. to 7:00 p.m., and on Saturday from 7:30 a.m. to 4:00 p.m. Schedule information is also available on the web at www.vta.org.

Bicycle parking racks are available in the James McEntee, Sr., Plaza in front of the County Government Center building. If this Board or Commission does not meet in the County Government Center, please contact VTA for related routes.

Opening

1. Call to Order/Roll Call.
2. Public Comment.

This item is reserved for persons desiring to address the Commission on any matter within the subject matter jurisdiction of the Commission that is not on this agenda. Members of the public who wish to address the Commission on any item not listed on the agenda should complete a request to speak form and give it to the Deputy Clerk. The Chairperson will call individuals to speak in turn.

Speakers are limited to the following: three minutes if the Chairperson or designee determines that five or fewer persons wish to address the Commission; two minutes if the Chairperson or designee determines that between six and fourteen persons wish to address the Commission; and one minute if the Chairperson or designee determines that fifteen or more persons wish to address the Commission.

The law does not permit Commission action or extended discussion of any item not on the agenda except under special circumstances. If Commission action or response is requested, the Commission may place the matter on a future agenda.

3. Approve Consent Calendar.

Notice to the public: there is no separate discussion of consent calendar items, and the recommended actions are voted on in one motion. If an item is approved on the consent vote, the specific recommended action listed on the agenda is approved. Members of the public who wish to address the Commission on any consent items should complete a request to speak form and give it to the Deputy Clerk. Items removed from the Consent Calendar will be considered at the end of the regular agenda, or earlier at the Chairperson's discretion.

Officer and Staff Reports

4. Receive Verbal Reports from Staff and Council Officers:

- a. Membership report. (Slack)
- b. Staff report. (Office of Women's Policy Staff)
- c. Chairperson's report. (Halcon)

Committee Reports

5. Receive Verbal Reports from Committees:

- a. Executive Committee report. (Halcon)
- b. Children's Issues Committee report. (Cain)
- c. Court Systems Committee. (Ford)
- d. Conference Committee report. (Ford)
- e. LGBTQ/IPV Committee report. (Halcon)
- f. Medical Committee report. (Brunetto)
- g. Police Victim Advocacy Committee report. (Halcon)

Regular Agenda

6. Approve calendar year 2019 Domestic Violence Council meeting schedule. (ID# 94524)
7. Consider recommendations relating to Firearm Relinquishment Order Ad Hoc Committee.

Possible action:

- a. Receive report from the ad hoc committee. (Halcon)
- b. Discuss and approve extending the end date of the ad hoc committee.

8. Discuss and approve establishing a 2019 Retreat Planning Ad Hoc Committee, and appoint members to serve on the Committee. (Halcon)
9. Discuss and approve establishing a 2019 Law Enforcement Protocol Training Ad Hoc Committee to develop a training for law enforcement officers on domestic violence protocols and report to the Council following the training, and appoint members to serve on the Committee. (Halcon)

Consent Items

10. Approve minutes of the September 7, 2018 Regular Meeting.

Announcements

11. Announcements and correspondence:
 - a. Chairperson's announcements.
 - b. Commissioners' announcements.
 - c. There are currently six vacancies on the Council. For internet access to vacancies and applications, visit www.sccgov.org/sites/bos/bnc.
 - d. The County of Santa Clara provides reimbursement to appointed Commissioners for family care expenses incurred during the time spent performing their official duties. For additional information please contact the Office of the Clerk of the Board at (408)299-5001.

Adjourn

12. Adjourn to the next regular meeting on Friday, January 4, 2019, at 12:15 p.m. in the Board of Supervisors' Chambers, County Government Center, 70 West Hedding Street, San Jose.

County of Santa Clara
Domestic Violence Council



94524

DATE: December 7, 2018
TO: Domestic Violence Council
FROM: Stephanie Simunic, Board Clerk I
SUBJECT: 2019 schedule

RECOMMENDED ACTION

Approve calendar year 2019 Domestic Violence Council meeting schedule.

ATTACHMENTS:

- 2019 DVC meeting schedule (PDF)

DOMESTIC VIOLENCE COUNCIL

Proposed 2019 meeting schedule

*Meetings are typically held on the first Friday of every month,
at 12:15 p.m., unless otherwise noted,
in Board Chambers at the County Government Center, 70 West Hedding, San Jose*

January 4, 2019

February 1, 2019

March 1, 2019

April 5, 2019

May 3, 2019

June 7, 2019

July 2019 – *no meeting*

August 2019 – *no meeting*

September 6, 2019

October 4, 2019

November 1, 2019

December 6, 2019

County of Santa Clara
Domestic Violence Council



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PLACE: Board of Supervisors' Chambers
 County Government Center – 70 West Hedding Street, 1st floor
 San Jose, CA 95110

MINUTES

Opening

1. Call to Order/Roll Call.

Chairperson Halcon called the meeting to order at 12:19 p.m. A quorum was present.

Attendee Name	Title	Status	Arrived
Laura Brunetto	Council Member, Seat No. 9	Absent	
Natalia Cacadac	Council Member, Seat No. 3	Absent	
Amy Caffrey	Council Member, Seat No. 12	Present	
Andrew Cain	Council Member, Seat No. 15	Present	
Adriana Maria Caldera	Council Member, Seat No. 16	Absent	
Julie Emede	Council Member, Seat No. 8	Present	
Perla Flores	Council Member, Seat No. 14	Present	
Nicole Ford	Vice Chairperson, Seat No. 13	Present	
Kasey Halcon	Chairperson, Seat No. 6	Present	
Jermaine Hardy	Council Member, Seat No. 11	Present	
Cindy Hendrickson	Council Member, Seat No. 7	Present	
Aaron Johnson	Council Member, Seat No. 5	Present	
Henry Kwong	Council Member, Seat 17	Present	
Daniel Little	Council Member, Seat No. 1	Present	
Melissa Luke	Council Member, Seat No. 19	Absent	
Jake Rhodes	Council Member, Seat No. 20	Present	
Dan Rodriguez	Council Member, Seat No. 10	Present	
Steve Slack	Council Member, Seat No. 22	Present	

2. Public Comment. (ID# 93347)

Three individuals addressed the Council.

Minutes Acceptance: Minutes of Sep 7, 2018 12:15 PM (Consent Items)

3. Approve Consent Calendar.**3 RESULT: APPROVED [14 TO 0]****MOVER:** Andrew Cain, Council Member, Seat No. 15**SECONDER:** Aaron Johnson, Council Member, Seat No. 5**AYES:** Caffrey, Cain, Emede, Flores, Ford, Halcon, Hardy, Hendrickson, Johnson, Kwong, Little, Rhodes, Rodriguez, Slack**ABSENT:** Brunetto, Cacdac, Caldera, Luke**Officer and Staff Reports****4. Receive Verbal Reports from Staff and Council Officers:**

a. Membership report. (Slack)

Chairperson Halcon advised of vacancies, in Seat No. 2, a representative from a battered women's shelter; Seat No. 4, a representative from the Santa Clara County Bar Association; Seat No. 8, a representative from Superior Court Family Court; Seat No. 12, a representative from the Gay/Lesbian Community; Seat No. 18, a representative from a Batterer's Treatment Program; and Seat No. 21, a representative from Superior Court Criminal Court.

4.a RESULT: RECEIVED

b. Staff report. (Office of Women's Policy Staff)

No report was received.

c. Chairperson's report. (Halcon)

Chairperson Halcon stated that since the Domestic Violence Conference is scheduled on the same day as the October 5, 2018 Domestic Violence Council meeting, the meeting is cancelled so the Council Members can attend the conference.

4.c RESULT: RECEIVED**Committee Reports****5. Receive Verbal Reports from Committees:**

a. Executive Committee report. (Halcon)

No report was received.

b. Children's Issues Committee report. (Cain)

Council Member Cain stated that the Committee did not meet in July and August of 2018 and will resume monthly meetings in September 2018. He further stated that the Committee is planning an event in winter 2019 relating to the film,

"Resilience," a documentary regarding the science of Adverse Childhood Experiences and a new movement to treat and prevent toxic stress.

5.b RESULT: RECEIVED

c. Court Systems Committee report. (Ford)

Two individuals addressed the Council.

Council Member Ford stated that the next meeting is scheduled for September 17, 2018, at 12:15 p.m. in Conference Room 157 at the County Government Center, 70 West Hedding Street, San Jose.

5.c RESULT: RECEIVED

d. Conference Committee report. (Ford) (ID# 93348)

Two individuals addressed the Council.

Vice Chairperson Ford stated that the 25th Annual Domestic Violence Conference, themed, "The Journey to Safety, Justice and Healing," is scheduled for October 5, 2018, at the Computer History Museum in Mountain View. She further stated that the keynote speaker is Brigid McCaw, Medical Doctor, and founder and Director of Kaiser Permanente's Family Violence Prevention Program in Northern California.

5.d RESULT: RECEIVED

e. Medical Committee report. (Brunetto)

No report was received.

f. Police Victim Advocacy Committee report. (Halcon)

No report was received.

Regular Agenda

6. Receive report relating to Senate Bill 10, regarding pretrial release and detention Penal Code amendments. (Johnson)

Council Member Johnson provided an overview of Senate Bill 10, stated that it passed in the State legislature, and that it will take effect October 1, 2019. He further stated that the bill eliminates bail schedules in the cash bail system under which California currently operates and replaces it with a release decision matrix, as currently utilized by the County of Santa Clara. He further stated that the County utilizes the Ontario Domestic Assault Risk Assessment (ODARA) model, which is a tool to assess the risk of future domestic assault, as well as the frequency and severity of future assaults.

6 RESULT: RECEIVED

7. Receive report from Firearm Relinquishment Order Ad Hoc Committee. (Halcon)
(ID# 93349)

Two individuals addressed the Council.

Chairperson Halcon stated that she intends to provide an agenda for the upcoming meeting, and that she was contacted by the Office of the County Counsel relating to jointly researching laws and enforcement efforts in other jurisdictions regarding firearm relinquishment programs. Discussion ensued relating to County and nation history and enforcement efforts regarding firearm relinquishment programs.

Commissioner Rhodes left his seat at 12:58 p.m.

7 RESULT: RECEIVED

Consent Items

8. Approve minutes of the June 1, 2018 Regular Meeting.

8 RESULT: APPROVED [14 TO 0]

MOVER: Andrew Cain, Council Member, Seat No. 15

SECONDER: Aaron Johnson, Council Member, Seat No. 5

AYES: Caffrey, Cain, Emede, Flores, Ford, Halcon, Hardy, Hendrickson, Johnson, Kwong, Little, Rhodes, Rodriguez, Slack

ABSENT: Brunetto, Cacadac, Caldera, Luke

Announcements

9. Announcements and correspondence:

a. Chairperson's announcements.

Chairperson Halcon stated that October is Domestic Violence Awareness Month.

b. Commissioners' announcements.

Council Member Flores stated that Community Solutions is producing a play relating to domestic violence scheduled for November 10, 2018, and that a documentary film related to domestic violence is scheduled for the evening of September 7, 2018.

Chairperson Halcon advised of involvement of HaNhi Tran, Deputy District Attorney, Santa Clara County, in The Clothesline Project, a nonprofit created to bring awareness to the issue of violence against women, men, and children.

c. There are currently five vacancies on the Council. For internet access to vacancies and applications, visit www.sccgov.org/sites/bos/bnc.

d. Chairperson Training is scheduled for Thursday, September 27, 2018 at 4:00 p.m. in Room 157, County Government Center, 70 West Hedding Street, San Jose.

- e. The County of Santa Clara provides reimbursement to appointed Commissioners for family care expenses incurred during the time spent performing their official duties. For additional information please contact the Office of the Clerk of the Board at (408)299-5001.

Adjourn

- 10. Adjourn to the next regular meeting on Friday, October 5, 2018, at 12:15 p.m. in the Board of Supervisors' Chambers, County Government Center, 70 West Hedding Street, San Jose.**

Chairperson Halcon adjourned the meeting at 1:14 p.m.

Respectfully submitted

Stephanie Simunic,
Deputy Clerk