

SCC DVC MEDICAL COMMITTEE
SCCo Medical Association, 700 Empey Way
AGENDA 01/15/19
3:30-4:30pm

OPENING

1. Call to order:
2. Roll call:
3. Public Comment:

CONSENT ITEMS

4. None

REGULAR AGENDA

5. Approve minutes from 12/18/18:
6. Report from DVC : Laura Brunetto
 - DV retreat will be February 22nd. Location to follow
 - Work plans will be due to DV Executive Committee on March 15th
 - At that time the proposed work plans and accomplishments will be due.
 - It should be the same format as last year
 - The funding from the IPV Taskforce will be a total of 1.8 Million
 - RFP will go out in February for some of the funding
 - There are four buckets:
 - Community
 - Resource and Policy Development
 - Education & Prevention
 - Batterers Prevention-improvement

NEW BUSINESS

7. Continue discuss on collaboration on White Paper

ANNOUNCEMENTS

8. Chairperson's announcements:
9. Member's announcements:
10. Meetings of interest:

ADJOURN

11. Meeting adjourned:
12. Next meeting : *February 19, 2019*
13. 2019 schedule of meetings:
 - March 19*
 - April 16*
 - May 21*
 - June 18*
 - July 16*
 - August 20*
 - September 17*
 - October 15*
 - November 19*
 - December 17*