

County of Santa Clara
Child Abuse Prevention Council



DATE: July 13, 2018, Regular Meeting
TIME: 7:30 AM
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 Child Abuse Prevention 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 West Hedding Street, 10th Floor, East Wing, 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 Council on any matter within the subject matter jurisdiction of the Council that is not on this agenda. Members of the public who wish to address the Council 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 Council; two minutes if the Chairperson or designee determines that between six and fourteen persons wish to address the Council; and one minute if the Chairperson or designee determines that fifteen or more persons wish to address the Council.

The law does not permit Council action or extended discussion of any item not on the agenda except under special circumstances. If Council action or response is requested, the Council 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 Council 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.

Consent Items

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

Verbal Reports

5. Receive monthly report from the Department of Family and Children's Services. (ID# 92509)

Regular Agenda - Items for Discussion

6. Elect Officers for Fiscal Year 2018-2019.

- a. Present slate of Officers for Fiscal Year 2018-2019.
- b. Elect Chairperson for Fiscal Year 2018-2019.
- c. Elect Vice Chairperson of Administration for Fiscal Year 2018-2019.
- d. Elect Vice Chairperson of Programs for Fiscal Year 2018-2019.
- e. Elect Treasurer for Fiscal Year 2018-2019.

7. Receive report relating to the location of the Receiving, Assessment and Intake Center and the co-location of services for foster children and youth. (Sturm)

8. Receive report relating to the Council's Child Sexual Assault Prevention Task Force. (Kelleher)

9. Discuss and approve new Child Abuse Prevention Council logo. (Thai Van Dat) (ID# 92511)

10. Discuss and approve recommendations for Voting Membership, Community Advisory Membership, and Emeritus Membership. (Mishra)

Officer and Committee Reports

11. Receive verbal Officers Reports:

- a. Receive report from Chairperson. (Castle)

- b. Receive report from Vice Chair of Administration. (Dick)
- c. Receive report from Vice Chair of Programs. (Baron)
- d. Receive report from Treasurer. (Cain) (ID# 92512)

12. Receive verbal Committee Reports:

- a. Executive Committee. (Castle)
- b. Symposium Committee. (Petros)
- c. Allocations Committee. (Kinney)
- d. Membership Committee. (Mishra)
- e. Disproportionality Committee. (Cathcart)
- f. Interagency Collaboration Committee.
- g. Public Awareness Committee. (Thai Van Dat)

13. Receive Special Interest Verbal Reports:

- a. Child Death Review Team. (Liu)
- b. Greater Bay Area Child Abuse Council (GBACAC). (Smithson)

Announcements

14. Announcements and correspondence.

- a. There are currently two vacancies on the Council. For Internet access to the vacancies list and applications visit <http://www.sccgov.org/sites/bos/bnc/>
- b. The County of Santa Clara provides reimbursement to appointed Commissioners for family care expenses incurred during the time spent performing their official County duties. For additional information please contact the Office of the Clerk of the Board at (408) 299-5001.

Adjourn

15. Adjourn to the next Council meeting on Friday, September 14, 2018 at 7:30 a.m. in the Chambers of the Board of Supervisors, 70 West Hedding Street, San Jose.