DATE: June 7, 2019, 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. (Halcon)
   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. Discuss and approve Domestic Violence Council Work Plan for Fiscal Year July 1, 2019 through June 30, 2020 (FY 2020) and Accomplishments for FY 2019, to be submitted to the Clerk of the Board by April 1, 2019, and subsequently forwarded to the Board of Supervisors through the Public Safety and Justice Committee. (ID# 97155)

7. Discuss and approve Domestic Violence Council Budget for Fiscal Year 2020 to be submitted to the Clerk of the Board by April 1, 2019, and subsequently forwarded to the Board of Supervisors through the Public Safety and Justice Committee. (ID# 97157)
8. Receive report from Law Enforcement Protocol Training Ad Hoc Committee. (Ford)
10. Discuss proposed amendments to Domestic Violence Council bylaws.

**Consent Items**

11. Approve minutes of the January 4, 2019 Regular Meeting.
13. Approve minutes of the May 6, 2016 Regular Meeting.

**Announcements**

15. Announcements and correspondence:
   a. Chairperson's announcements.
   b. Commissioners' announcements.
   c. There are currently five 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**

16. Adjourn to the next regular meeting on Friday, September 6, 2019 at 12:15 p.m. in the Board of Supervisors’ Chambers, County Government Center, 70 West Hedding Street, San Jose.
DATE:       June 7, 2019
TO:         Domestic Violence Council
FROM:       Stephanie Simunic, Board Clerk I
SUBJECT:    2020 Work Plan

RECOMMENDED ACTION
Discuss and approve Domestic Violence Council Work Plan for Fiscal Year July 1, 2019 through June 30, 2020 (FY 2020) and Accomplishments for FY 2019, to be submitted to the Clerk of the Board by April 1, 2019, and subsequently forwarded to the Board of Supervisors through the Public Safety and Justice Committee.

ATTACHMENTS:
- Work Plan Instructions  (PDF)
- DVC Work Plan_FY19-20   (PDF)
Instructions for Completion of Annual Boards & Commissions Work Plans and Prior Year Accomplishments

A committee comprised of Board Policy Aides and the Office of the Clerk of the Board have developed a standard template for use by Boards and Commissions in completing their annual work plans. A significant change is that work plans will be based on a fiscal year rather than a calendar year. The new work plans are to be completed by each Board and Commission and approved at a regular Board or Commission meeting no later than April 1 of each year. The Clerk’s Office will then transmit the work plans to the appropriate Board Committee for review in May of each year and to the Board of Supervisors for approval in June.

Please use the following instructions when completing the work plans:

Cover Sheet (Page 1)

This area should include the name of the Board or Commission, the timeframe covered by the work plan (i.e. Fiscal Year 2007 July 1, 2006 – June 30, 2007) members’ names, chair’s name, and vacancies as of April 1. Do not put commissioner addresses or phone numbers on the work plan. The Board offices have access to that information if necessary. This page will need to be updated each year.

Mission Statement: (Page 2)

This area of the work plan should clearly state the mission of the Board or Commission. This information may be extracted from the enabling legislation (i.e. Ordinance, Board action, Resolution) that formed the Board or Commission or may be a purpose statement approved by the Board or Commission and derived from the enabling legislation. This section may also contain the roles and responsibilities of the Board or Commission. This page may not need to be updated each year.

Historical Background: (Page 2)

This area should provide the reader with some historical information about the Board or Commission (i.e. when it was formed, issues of focus in years’ past, significant outcomes of work by the Board or Commission. NOTE: Accomplishments from the previous year should not be discussed here – there is another area on the work plan where this is done. This page may not need to be updated each year.
Fiscal Year Work Plan: (Page 3)

This area should provide the goals/objectives (no more than 5) of the work plan, the activities planned to accomplish the goals, the priority ranking of each goal and the timeline anticipated to accomplish the goal. This page will need to be updated each year.

Prior Year Accomplishments: (Page 4)

This area should address the prior year work plan accomplishments including the goal/objective, activities that supported the successful completion of the goal and the status of the goal. The status column should inform the reader whether the goal was a) completed, b) not started and why, c) in process and expected completion date, or d) eliminated and why. This page will need to be updated each year.

Ongoing Projects: (Page 5)

This area provides the Board or Commission with an opportunity to inform the reader of ongoing projects that the Board or Commission is continuing to work on. This page may not need to be updated each year.
COUNTY OF SANTA CLARA
(DOMESTIC VIOLENCE COUNCIL)

FISCAL YEAR 2019-2020 WORK PLAN
AND
2018-19 ACCOMPLISHMENTS

Council Chair: Kasey Halcón
Council Vice-Chair: Nicole Ford
Council Membership Vice-Chair: Sergeant Steve Slack

Councilmembers: Daniel Little, Natalia Cacdac, Aaron Johnson, Kasey Halcon, Laura Brunetto, Daniel Rodriguez, Jermaine Hardy, Nicole Ford, Perla Flores, Andrew Cain, Adriana Caldera, Henry Kwong, Melissa Luke, Jake Rhodes, Steve Slack

Council Meeting Time and Place: First Friday of the Month, 12:15pm – 1:30pm, Board of Supervisors Chambers
MISSION STATEMENT:

The Domestic Violence Council’s (DVC) mission is to act in an advisory capacity to the Board of Supervisors to assure safety and restoration for victims of domestic violence, cessation of the violence, and accountability for batterers.

In the more than 25 years that the DVC has been functioning, the purpose of the Council remains rooted in 4 areas that need continuous monitoring and improvement:

1. coordination between many interdisciplinary entities and individuals;
2. prevention, intervention and treatment based on evidence and best practices;
3. effective response; and
4. education about the need to end domestic violence in our communities.

HISTORICAL BACKGROUND:

The Domestic Violence Council was established by ordinance in 1991. The prior year, a Domestic Violence Task Force led by the presiding judge of Juvenile Court and the chair of the Board of Supervisors formed a committee to evaluate community needs and determine what our county’s first DV coordinating council could do. The DVC was initially structured with 22 interdisciplinary members with the District Attorney serving as Chair and five seats allotted to members of the public.

Today’s DVC is both similar and different. Any commissioner can chair the DVC and three leadership positions exist. The size of the DVC grew significantly but was eventually restored to its original number of 22 members. The mission, purpose and duties have not substantially changed. But some differences are striking:

- Today, no members of the DVC represent the community at large; all have an affiliation that is related to inclusive interdisciplinary response to DV, from survivors to immigrant voices to the LGBTQ communities.

- In the early 1990’s, the first DVC had only five committees to achieve its work plan goals – Court Systems, Community Education, Data, Legislation and Police-Victim Advocacy. Today, there are no formal committees to address community education, data and legislation. Much of this work occurs largely within the standing committee structure.

- A number of subject-matter specific standing committees now exist, including Conference Planning; Children’s Issues; Batterer’s Intervention; LGBTQ and Medical.
# FISCAL YEAR 2019 - 2020 WORK PLAN

<table>
<thead>
<tr>
<th>GOAL/OBJECTIVE</th>
<th>PROPOSED ACTIVITIES</th>
<th>PRIORITY RANKING</th>
<th>TIMELINE FOR COMPLETION</th>
</tr>
</thead>
</table>
| 1. Educate agencies, professionals and the public about means to prevent intimate partner violence, its impact on families and children and available resources. | • Children’s Issues Committee: Put on a workshop related to children’s issues and intimate partner violence.  
• Executive Committee and Training Ad-Hoc Committee: Complete three law-enforcement training focused on DV Protocol updates and state and local legislative updates which pertain to IPV  
• Executive Committee and Training Ad-Hoc Committee: Complete two trainings for DFCS Social Workers focused on DV Protocol review and resources and referrals available to families effected by IPV  
• Conference Planning Committee: Put on one annual Domestic Violence Conference for Domestic Violence Awareness Month  
• Medical Committee: Provide an educational opportunity for medical providers on strangulation | 1                | Q4 – Trainings will be scheduled at various times throughout the fiscal year with dates TBD. DV Conference will be scheduled for October 2019. |
| 2. Improve prevention and intervention systems serving IPV survivors.          | • Children’s Issues Committee: Take an inventory of, and creating recommendations for, Department of Family and Children’s Services training and continuing education of staff on intimate partner violence. | 3                | Ongoing – Summary reports on results of inquiries due to DVC in Q4                                           |
| 3. Increase safety, accountability and stability through prevention, intervention and treatment based on evidence and best practices. | **Police Victims Advocacy Committee (PVAC):** Continue issuing feedback survey and provide feedback to participating agencies. Create a uniform best practice guide to distribute among all agencies serving victims of intimate partner violence.  
**Medical Committee:** Research the role of responders to DV exams (who needs to respond, how will we identify patients).  
**Executive Committee:** Work with other DVC subcommittees to consider recommendation of a High-lethality multi-disciplinary team in Santa Clara County. | 2 | Ongoing – Summary reports on results of inquiries due to DVC in Q4 |

**Police Victims Advocacy Committee (PVAC):** Track CPO modification requests through the SCCDA Victim Services Unit and the number of consultations provided by community-based organizations. Use this research to create language to be used by the judicial bench to inform survivors of domestic violence of safety planning consultation with community-based organizations.  
**Medical Committee:** Champion a toolkit of county resources to assist in the health response to domestic violence.  
**Firearms Ad-Hoc:** Review county policies and procedures for firearm collection and GVRO enforcement.

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<td></td>
<td><strong>Executive Committee</strong>: Members will work with County Counsel and the Board of Supervisors to revise the Council bylaws to help make the DVC more effective and relevant.</td>
<td>Q4 – Timely updates will be provided to the Board and PSJC on a quarterly basis</td>
</tr>
<tr>
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<td><strong>Executive Committee</strong>: Host an annual DVC retreat to review accomplishments and develop the workplan for the next fiscal year.</td>
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<td></td>
<td><strong>Executive Committee</strong>: Collect and analyze data from the standing committee relating to services provided and population served.</td>
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</table>
### PRIOR YEAR ACCOMPLISHMENTS

<table>
<thead>
<tr>
<th>GOAL/OBJECTIVE</th>
<th>ACTIVITIES SUPPORTING GOAL</th>
<th>STATUS</th>
</tr>
</thead>
</table>
| 1. Educate agencies, professionals and the public about means to prevent intimate partner violence, its impact on families and children and available resources. | - Children’s Issues Committee: Hosted workshop to screen film and provide interdisciplinary panel discussion related to the science behind Adverse Childhood Experiences, or “ACEs”, theory. Audience included members of the Santa Clara County Psychological Association.  
- Conference Planning Committee: Organized and hosted 25th annual Domestic Violence Planning Committee. Attendees included over 300 participants from local IPV service agencies, law enforcement, survivors and other members of the public.  
- Medical Committee: Various members of this committee participated in professional and community training events including the annual DVC Conference, Annual OBGYN DV forum and Light up City Hall.  
- Executive Committee: Completed a law-enforcement training to update patrol officers on the 2018-2019 SCC DV Protocol.  
- Police Victims Advocacy Committee: Identified LGBTQ POST certified training conducted by the SCC Office of LGBTQ Affairs scheduled for May of 2018. SCC Sheriff’s Office obtained an in-house POST certified LGBTQ training | Completed |
<table>
<thead>
<tr>
<th>2. Improve prevention and intervention systems serving IPV survivors.</th>
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<tbody>
<tr>
<td>• Police Victims Advocacy Committee: Develop a reporting system for language access issues. Added language to Law Enforcement Domestic Violence Resource Card addressing the right to request an interpreter.</td>
</tr>
<tr>
<td>• Police Victims Advocacy Committee: Create a U-Visa/VAWA FAQ worksheet detailing immigration relief options for survivors of domestic violence. FAQ will be made available at local law enforcement agencies, community-based organizations and other county departments.</td>
</tr>
<tr>
<td>• Children’s Issues Committee: Reviewed existing Department of Family and Children’s Services training practices for social workers. Focus of review was on training related to intimate partner violence.</td>
</tr>
<tr>
<td><strong>Completed</strong></td>
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<table>
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<tr>
<th>3. Increase safety, accountability and stability through prevention, intervention and treatment based on evidence and best practices.</th>
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<tbody>
<tr>
<td>• Police Victim Advocacy Committee: Created an online version of the feedback survey in English, Spanish, Vietnamese, Korean, Traditional and Simplified Chinese. Collected 100+ feedback surveys from survivors of domestic violence.</td>
</tr>
<tr>
<td>• Medical Committee: Developed and hosted a workshop at the annual conference on Assessing &amp; Healing children exposed to DV and traumatic Stress.</td>
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<tr>
<td><strong>Completed</strong></td>
</tr>
</tbody>
</table>
DATE:  June 7, 2019
TO:    Domestic Violence Council
FROM:  Stephanie Simunic, Board Clerk I
SUBJECT: 2020 Budget

RECOMMENDED ACTION
Discuss and approve Domestic Violence Council Budget for Fiscal Year 2020 to be submitted to the Clerk of the Board by April 1, 2019, and subsequently forwarded to the Board of Supervisors through the Public Safety and Justice Committee.

ATTACHMENTS:
- DVC Budget FY20 (PDF)
## FY 2018-2019 Domestic Violence Council Operating Budget

**Domestic Violence Council Fund, FY20**
Trust Fund 2628

### CATEGORY I: Beginning Fund Balance
As of 3/12/2019

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>$8,844.00</td>
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### CATEGORY II: Projected Revenue

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>DV Conference (Ticket sales)</td>
<td>$20,725.00</td>
</tr>
<tr>
<td>Sponsorships and Donations</td>
<td>$11,000.00</td>
</tr>
</tbody>
</table>

**Total Projected Revenue** $31,725.00

### CATEGORY III: Projected Expenses

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Domestic Violence Conference (Venue, speaker fees, catering, awards)</td>
<td>$(27,900.00)</td>
</tr>
<tr>
<td>Annual Retreat (food, supplies)</td>
<td>$(400.00)</td>
</tr>
<tr>
<td>Professional Training offered to Stakeholders (service providers, law enforcement, community)</td>
<td>$(3,000.00)</td>
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<tr>
<td>Outreach</td>
<td>$(1,500.00)</td>
</tr>
</tbody>
</table>

**Total Projected Expenses** $(32,800.00)

**FY 19-20 Projected DVC Trust Fund 2628 Ending Balance** $7,769.00
DATE: January 4, 2019, Regular Meeting
TIME: 12:15 PM
PLACE: Isaac Newton Senter Auditorium
County Government Center – 70 W. Hedding Street, 1st Floor
San Jose, CA 95110

MINUTES

Opening

1. Call to Order/Roll Call.

Chairperson Halcon called the meeting to order at 12:21 p.m. A quorum was not present.

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
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</thead>
<tbody>
<tr>
<td>Laura Brunetto</td>
<td>Council Member, Seat No. 9</td>
<td>Present</td>
<td></td>
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<tr>
<td>Natalia Cacdac</td>
<td>Council Member, Seat No. 3</td>
<td>Absent</td>
<td></td>
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<tr>
<td>Andrew Cain</td>
<td>Council Member, Seat No. 15</td>
<td>Present</td>
<td></td>
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<tr>
<td>Adriana Maria Caldera</td>
<td>Council Member, Seat No. 16</td>
<td>Absent</td>
<td></td>
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<tr>
<td>Perla Flores</td>
<td>Council Member, Seat No. 14</td>
<td>Absent</td>
<td></td>
</tr>
<tr>
<td>Nicole Ford</td>
<td>Vice Chairperson, Seat No. 13</td>
<td>Present</td>
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<tr>
<td>Kasey Halcon</td>
<td>Chairperson, Seat No. 6</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Jermaine Hardy</td>
<td>Council Member, Seat No. 11</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Cindy Hendrickson</td>
<td>Council Member, Seat No. 7</td>
<td>Absent</td>
<td></td>
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<tr>
<td>Aaron Johnson</td>
<td>Council Member, Seat No. 5</td>
<td>Absent</td>
<td></td>
</tr>
<tr>
<td>Henry Kwong</td>
<td>Council Member, Seat 17</td>
<td>Present</td>
<td></td>
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<tr>
<td>Daniel Little</td>
<td>Council Member, Seat No. 1</td>
<td>Present</td>
<td></td>
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<tr>
<td>Melissa Luke</td>
<td>Council Member, Seat No. 19</td>
<td>Absent</td>
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<tr>
<td>Jake Rhodes</td>
<td>Council Member, Seat No. 20</td>
<td>Absent</td>
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<tr>
<td>Dan Rodriguez</td>
<td>Council Member, Seat No. 10</td>
<td>Present</td>
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<tr>
<td>Steve Slack</td>
<td>Council Member, Seat No. 22</td>
<td>Present</td>
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</tbody>
</table>

2. Public Comment. (ID# 95175)

No public comments were received.

3. Approve Consent Calendar.

3 RESULT: HELD - LACK OF QUORUM
### Officer and Staff Reports

4. Receive Verbal Reports from Staff and Council Officers:

   a. Membership report. (Slack)
   **RESULT:** NO ACTION TAKEN

   b. Staff report. (Office of Women's Policy)
   **RESULT:** NO ACTION TAKEN

   c. Chairperson's report. (Halcon)
   **RESULT:** NO ACTION TAKEN

### Committee Reports

5. Receive Verbal Reports from Committees:

   a. Executive Committee report. (Halcon)
   **RESULT:** NO ACTION TAKEN

   b. Children's Issues Committee report. (Cain)
   **RESULT:** NO ACTION TAKEN

   c. Court Systems Committee report. (Ford)
   **RESULT:** NO ACTION TAKEN

   d. Conference Committee report. (Ford)
   **RESULT:** NO ACTION TAKEN

   e. LGBTQ/IPV Committee report. (Halcon)
   **RESULT:** NO ACTION TAKEN

   f. Medical Committee report. (Brunetto)
   **RESULT:** NO ACTION TAKEN

   g. Police Victim Advocacy Committee report. (Halcon)
   **RESULT:** NO ACTION TAKEN
Regular Agenda

6. Discuss Domestic Violence Council Work Plan for Fiscal Year July 1, 2019 through June 30, 2020 (FY 2020) and Accomplishments for FY 2019, to be submitted to the Clerk of the Board by April 1, 2019, and subsequently forwarded to the Board of Supervisors through the Public Safety and Justice Committee. (ID# 94776)

6 RESULT: HELD DUE TO LACK OF QUORUM

Next: 3/1/2019 12:15 PM

7. Discuss Domestic Violence Council Budget for Fiscal Year 2020 to be submitted to the Clerk of the Board by April 1, 2019, and subsequently forwarded to the Board of Supervisors through the Public Safety and Justice Committee. (ID# 94795)

7 RESULT: HELD DUE TO LACK OF QUORUM

Next: 3/1/2019 12:15 PM

8. Receive report relating to Intimate Partner Violence Taskforce budget. (Office of Women's Policy)

8 RESULT: NO ACTION TAKEN

9. Receive report from Firearm Relinquishment Order Ad Hoc Committee. (Halcon)

9 RESULT: NO ACTION TAKEN

10. Receive report relating to 2019 Domestic Violence Council retreat. (Halcon)

10 RESULT: NO ACTION TAKEN

11. Receive report from Law Enforcement Protocol Training Ad Hoc Committee. (Halcon)

11 RESULT: NO ACTION TAKEN

Consent Items


12 RESULT: HELD - LACK OF QUORUM

13. Approve minutes of the May 6, 2016 Regular Meeting.

13 RESULT: HELD - LACK OF QUORUM

Announcements

14. 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

15. Adjourn to the next regular meeting on Friday, February 1, 2019, at 12:15 p.m. in the Board of Supervisors' Chambers, County Government Center, 70 West Hedding Street, San Jose.

Respectfully submitted,

Stephanie Simunic,
Deputy Clerk
MINUTES

Opening

1. Call to Order/Roll Call.

Chairperson Halcon called the meeting to order at 12:18 p.m. A quorum was present.

<table>
<thead>
<tr>
<th>Attendee Name</th>
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<tbody>
<tr>
<td>Laura Brunetto</td>
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<td>Council Member, Seat No. 3</td>
<td>Present</td>
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<tr>
<td>Andrew Cain</td>
<td>Council Member, Seat No. 15</td>
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<td>Council Member, Seat No. 10</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Steve Slack</td>
<td>Council Member, Seat No. 22</td>
<td>Present</td>
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</tr>
</tbody>
</table>

2. Public Comment. (ID# 94646)

Two individuals addressed the Council.
3. Approve Consent Calendar.

<table>
<thead>
<tr>
<th>3 RESULT:</th>
<th>APPROVED AS AMENDED [13 TO 0]</th>
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</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Nicole Ford, Vice Chairperson, Seat No. 13</td>
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<tr>
<td>SECONDER:</td>
<td>Jermaine Hardy, Council Member, Seat No. 11</td>
</tr>
<tr>
<td>AYES:</td>
<td>Brunetto, Cain, Caldera, Ford, Halcon, Hardy, Johnson, Kwong, Little, Luke, Rhodes, Rodriguez, Slack</td>
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<tr>
<td>ABSTAIN:</td>
<td>Cacdac</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Flores, Hendrickson</td>
</tr>
</tbody>
</table>

Officer and Staff Reports

4. Receive Verbal Reports from Staff and Council Officers:

a. Membership report. (Slack)

Chairperson Halcon advised of interest in vacant seats, including for Seat No. 18, a representative from a Batterer's Treatment Program; and, Seat No. 7, a representative at the policy-making level from the District Attorney's Office.

4.a RESULT: RECEIVED

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

Julie Ramirez, Management Analyst, Office of Women's Policy (OWP), advised of ongoing collaboration between the Executive Committee, OWP, and community members relating to the annual Domestic Violence Council (DVC) retreat and the annual conference. She further stated that the OWP and the Social Services Agency are collaborating on a Request for Proposals relating to services and interventions for survivors of intimate partner violence (IPV). Discussion ensued relating to the funding structure of the IPV and DVC budgets.

4.b RESULT: RECEIVED

c. Chairperson's report. (Halcon)

Chairperson Halcon advised of a recent training presented by Doctor Neil Websdale, Director, National Domestic Violence Fatality Review Initiative, relating to domestic violence death reviews, and stated that the DVC Death Review Team is developing recommendations relating to guidelines for system improvement responses and collaboration.

4.c RESULT: RECEIVED
Committee Reports

5. Receive Verbal Reports from Committees:

a. Executive Committee report. (Halcon)
   Chairperson Halcon reported that the Committee discussed anticipated dates for the Law Enforcement Protocol Training event. She further stated that the retreat will be shortened, will have an internal facilitator, and will focus on the overall picture of domestic violence services and responses in the County.

5.a RESULT: RECEIVED

b. Children's Issues Committee report. (Cain)
   Council Member Cain stated that the Committee is developing recommendations to the Department of Family and Children's Services regarding intimate partner violence prevention best practices. He further stated that the panel and film screening of the film "Resilience" is scheduled for February 9, 2019.

5.b RESULT: RECEIVED

c. Court Systems Committee. (Ford) (ID# 94647)
   Two individuals addressed the Council.
   Council Member Ford stated that the Committee has not achieved a quorum recently and the Committee is temporarily suspended.

5.c RESULT: RECEIVED

d. Conference Committee report. (Ford)
   Vice Chairperson Ford stated that the annual Domestic Violence Council Conference is scheduled for October 19 or 20, 2019, and that she is collaborating with OWP related to event fundraising.

5.d RESULT: RECEIVED

e. LGBTQ/IPV Committee report. (Halcon)
   No report was received.

f. Medical Committee report. (Brunetto)
   No report was received.

g. Police Victim Advocacy Committee report. (Halcon)
   No report was received.
Regular Agenda

6. Approve calendar year 2019 Domestic Violence Council meeting schedule.  (ID# 94524)

Approved as amended to add the February 22, 2019 retreat date.

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<tr>
<th>6 RESULT:</th>
<th>APPROVED AS AMENDED [14 TO 0]</th>
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<tr>
<td>MOVER:</td>
<td>Nicole Ford, Vice Chairperson, Seat No. 13</td>
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<tr>
<td>SECONDER:</td>
<td>Adriana Maria Caldera, Council Member, Seat No. 16</td>
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<tr>
<td>AYES:</td>
<td>Brunetto, Cacdac, Cain, Caldera, Ford, Halcon, Hardy, Johnson, Kwong, Little, Luke, Rhodes, Rodriguez, Slack</td>
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<tr>
<td>ABSENT:</td>
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7. Consider recommendations relating to Firearm Relinquishment Order Ad Hoc Committee.

Possible action:

a. Receive report from the ad hoc committee. (Halcon)

Chairperson Halcon reported that the County held a Firearm Safety and Violence Prevention event in 2018, and that staff from the Office of Supervisor Chavez contacted her relating to the DVC providing a report regarding firearm relinquishment legislation and funding.

7.a RESULT: RECEIVED

b. Discuss and approve extending the end date of the ad hoc committee.

The Council approved extending the Firearm Relinquishment Order Ad Hoc Committee through no later than June 30, 2019.

7.b RESULT: APPROVED [14 TO 0]

| MOVER:    | Nicole Ford, Vice Chairperson, Seat No. 13 |
| SECONDER: | Daniel Little, Council Member, Seat No. 1 |
| AYES:     | Brunetto, Cacdac, Cain, Caldera, Ford, Halcon, Hardy, Johnson, Kwong, Little, Luke, Rhodes, Rodriguez, Slack |
| ABSENT:   | Flores, Hendrickson |

8. Discuss and approve establishing a 2019 Retreat Planning Ad Hoc Committee, and appoint members to serve on the Committee. (Halcon)

The Council approved establishing a 2019 Retreat Planning Ad Hoc Committee to end no later than March 31, 2019, and appointed members Halcon and Ford to serve on the Committee.
8. RESULT: APPROVED [14 TO 0]
MOVER: Andrew Cain, Council Member, Seat No. 15
SECONDER: Aaron Johnson, Council Member, Seat No. 5
AYES: Brunetto, Cacdac, Cain, Caldera, Ford, Halcon, Hardy, Johnson, Kwong, Little, Luke, Rhodes, Rodriguez, Slack
ABSENT: Flores, Hendrickson

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)

Chairperson Halcon stated that no Law Enforcement Protocol Training occurred in 2018.

The Council approved establishing a 2019 Law Enforcement Protocol Training Ad Hoc Committee, to end no later than June 30, 2019, and appointed members Hardy, Kwong, Halcon and Ford to serve on the Committee.

9. RESULT: APPROVED [14 TO 0]
MOVER: Nicole Ford, Vice Chairperson, Seat No. 13
SECONDER: Jermaine Hardy, Council Member, Seat No. 11
AYES: Brunetto, Cain, Caldera, Ford, Halcon, Hardy, Johnson, Kwong, Little, Luke, Rhodes, Rodriguez, Slack
ABSTAIN: Cacdac
ABSENT: Flores, Hendrickson

Consent Items

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

Approved as amended to reflect that Council Member Caldera took her seat at 12:35 p.m., and to reflect in Item No. 9b that The Clothesline Project is an organization rather than a nonprofit.

10. RESULT: APPROVED AS AMENDED [13 TO 0]
MOVER: Nicole Ford, Vice Chairperson, Seat No. 13
SECONDER: Jermaine Hardy, Council Member, Seat No. 11
AYES: Brunetto, Cain, Caldera, Ford, Halcon, Hardy, Johnson, Kwong, Little, Luke, Rhodes, Rodriguez, Slack
ABSTAIN: Cacdac
ABSENT: Flores, Hendrickson
11. Announcements and correspondence:

a. Chairperson's announcements.
   No announcements were made.

b. Commissioners' announcements.
   No announcements were made.

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.

Chairperson Halcon adjourned the meeting at 1:02 p.m.

Respectfully submitted

Stephanie Simunic,
Deputy Clerk
DATE: May 6, 2016, Regular Meeting
TIME: 12:15 PM
PLACE: Isaac Newton Senter Auditorium
       County Government Center – 70 W. Hedding Street, 1st Floor
       San Jose, CA 95110

MINUTES

Opening

1. Call to Order and Roll Call.

Chairperson Saffren called the meeting to order at 12:20 p.m. A quorum was present.

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
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<tbody>
<tr>
<td>Laura Brunetto</td>
<td>Commissioner</td>
<td>Present</td>
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<td>Amy Caffrey</td>
<td>Commissioner</td>
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<td>Kasey Halcon</td>
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<tr>
<td>Julie Saffren</td>
<td>Chairperson</td>
<td>Present</td>
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<tr>
<td>Gina Sessions</td>
<td>Commissioner</td>
<td>Absent</td>
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<tr>
<td>Fariba Soroosh</td>
<td>Commissioner</td>
<td>Present</td>
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<tr>
<td>Jana Taylor</td>
<td>Commissioner</td>
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<tr>
<td>Bernadette White</td>
<td>Commissioner</td>
<td>Present</td>
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2. Public Comment.

No public comments were received.
Regular Agenda

3. Receive report relating to Nomination Ad Hoc Committee. (Taylor)

Commissioner Taylor reported that an email has been sent out to all members relating to nominations of officers. Chairperson Saffren stated she will not seek reappointment to the Domestic Violence Council.

3 RESULT: RECEIVED

4. Receive report relating to Mission Revision Ad Hoc Committee. (Rhodes/Hendrickson)

Commissioner Hendrickson reported that the committee agreed to recommend new language in the Mission statement, but noted that she would prefer to move forward when Commissioner Rhodes is present. Commissioner Emede requested that the entire mission statement be available at the next meeting.

4 RESULT: RECEIVED

5. Receive report relating to LGBT Health Assessment from the Public Health Department. (ID# 81082)

Nidia Garcia, Public health Nurse Specialist, Public Health Department, noted that the focus of the report is to understand the health of LGBTQ residents to assist with identifying priorities, strategies and resources, and to address disparities and inequities relating to health needs of the LGBTQ community. In response to a question from Commissioner Flores, Ms. Garcia reported that a workplan is being developed to address issues regarding information being shared with service providers and providing shelters for the LGBTQ community. In response to a question from Commissioner Kuar, Ms. Garcia stated that the survey was provided in four different languages, although the data was not desegregated by ethnicity.

5 RESULT: RECEIVED

Officer and Committee Reports

6. Receive Verbal Reports from Council Officers:

a. Chairperson's report. (Saffren)

Considered concurrently with Item No. 7a.

Chairperson Saffren reported that there is a scheduling conflict between the Executive Committee Meeting and Domestic Violence Conference Planning Committee meeting, so the Executive Committee meeting will be moved to May 27, 2016.

6.a RESULT: RECEIVED
b. Membership report. (Sessions)
   No report was received.

c. Fiscal report. (Soroosh)
   No report was received.

7. Receive Verbal Reports from Committees:

   a. Executive Committee report. (Saffren)
      Considered concurrently with Item No. 6a.

   b. Domestic Violence Conference Committee report. (Brunetto)
      Commissioner Brunetto reported that the Domestic Violence Conference will be
      held at the Marriott hotel in San Jose. She further stated that she will send out a
      request for presentations and that the conference will be held on October 21, 2016.

   **7.b RESULT: RECEIVED**

   c. Batterer Intervention Committee report. (Howard)
      No report was received.

   d. Children's Issues Committee report. (Cain)
      Commissioner Cain reported that the Committee is collaborating on the education
      initiative with undergraduate students from Santa Clara University, to help work
      with four school districts in Santa Clara County to resolve and address certain
      student issues with domestic violence. He further stated he is now the editor of the
      Committee newsletter.

   **7.d RESULT: RECEIVED**

   e. Court Systems Committee report. (Emede)
      No report was received.

   f. LGBTQ/IPV Committee report. (Caffrey)
      Commissioner Caffrey reported that the Committee is currently training the Morgan
      Hill police department on LGBTQ domestic violence issues.

   **7.f RESULT: RECEIVED**

   g. Medical Committee report. (Brunetto)
      No report was received.

   h. Police Victim Advocacy Committee report. (Gannon)
No report was received.

8. **Receive report relating to Family Justice Centers and Death Review.** *(Hendrickson)*

Commissioner Hendrickson reported that the Family Justice Center has received more funds this year to hire additional staff. She further reported that there were twelve domestic violence-related homicides in 2015.

| **RESULT:** | **RECEIVED** |

9. **Receive staff report.** *(Hunter)*

No report was received.

**Announcements**

10. **Announcements and correspondence:**

   a. Chairperson's Announcements.

   No report was received.

   b. Commissioners' Announcements.

   No report was received.

   c. There are currently no 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 child 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.
11. Adjourn to the next regular meeting on Friday, June 3, 2016, at 12:15 p.m. in the Board of Supervisors' Chambers, County Government Center, 70 West Hedding Street, San Jose.

Chairperson Saffren adjourned the meeting at 1:22 p.m.

Respectfully submitted,

La'Tria Strother
Deputy Clerk
MINUTES

Opening

1. Call to Order and Roll Call.

Chairperson Saffren called the meeting to order at 12:26 pm. A quorum was present.

<table>
<thead>
<tr>
<th>Attendee Name</th>
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<td>Commissioner</td>
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2. Public Comment.

No public comments were received.
3. Approve Consent Calendar.

3 RESULT: APPROVED [13 TO 0]
MOVER: Julie Saffren, Chairperson
SECONDER: Carl McGrew, Commissioner
ABSENT: Caffrey, Emede, Flores, Guerrero-Daley, Howard Maher, Kaur, Rhodes, Rodriguez, Soroosh

4. Approve minutes of the February 17, 2016 Executive Committee Meeting.

4 RESULT: APPROVED [13 TO 0]
MOVER: Andrew Cain, Commissioner
SECONDER: Gina Sessions, Commissioner
ABSENT: Caffrey, Emede, Flores, Guerrero-Daley, Howard Maher, Kaur, Rhodes, Rodriguez, Soroosh

5. Approve minutes of the March 4, 2016 Regular Meeting.

Approved as amended to reflect that Commissioner Luke was present.

5 RESULT: APPROVED AS AMENDED [13 TO 0]
MOVER: Andrew Cain, Commissioner
SECONDER: Cindy Hendrickson, Commissioner
ABSENT: Caffrey, Emede, Flores, Guerrero-Daley, Howard Maher, Kaur, Rhodes, Rodriguez, Soroosh

Regular Agenda

6. Discuss and approve Commission Work Plan for Fiscal Year July 1, 2016 through June 30, 2017 (FY2017) and Accomplishments for FY2016, to be submitted to the Clerk of the Board by April 1, 2016, and subsequently forwarded to the Board of Supervisors through the Public Safety and Justice Committee. (ID# 80248)
6 RESULT:  **APPROVED [13 TO 0]**  
MOVER:  Cindy Hendrickson, Commissioner  
SECONDER:  Kasey Halcon, Commissioner  
ABSENT:  Caffrey, Emede, Flores, Guerrero-Daley, Howard Maher, Kaur, Rhodes, Rodriguez, Soroosh

7. Discuss and approve Batterer Intervention Committee's revised guidelines for 16 week programs. (ID# 80246)

7 RESULT:  **APPROVED [13 TO 0]**  
MOVER:  Jana Taylor, Commissioner  
SECONDER:  Cindy Hendrickson, Commissioner  
ABSENT:  Caffrey, Emede, Flores, Guerrero-Daley, Howard Maher, Kaur, Rhodes, Rodriguez, Soroosh

8. Approve the creation of the Nomination Ad Hoc committee and appoint members to serve on the committee.

Commissioner Taylor inquired if any Commissioners are interested in serving as officers. She reported that there are three officer positions including the Chairperson, the Administrative Vice Chairperson and the Membership Vice Chairperson. The Council approved the creation of the Nominations Ad Hoc Committee and appointed Councilmembers Taylor, Emede, and Flores to serve on the Committee.

8 RESULT:  **APPROVED [13 TO 0]**  
MOVER:  Gina Sessions, Commissioner  
SECONDER:  Adriana Maria Caldera, Commissioner  
ABSENT:  Caffrey, Emede, Flores, Guerrero-Daley, Howard Maher, Kaur, Rhodes, Rodriguez, Soroosh
9. Approve the creation of the Financial Ad Hoc committee and appoint members to serve on the committee.

The Council approved the creation of a Financial Ad Hoc Committee and appointed Councilmembers Sessions, Chairperson Saffren, and Councilmember Cain to serve on the Committee, with Councilmember Sessions to serve as Chairperson.

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<tr>
<th>9 RESULT:</th>
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<tr>
<td>MOVER:</td>
<td>Jana Taylor, Commissioner</td>
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<td>SECONDER:</td>
<td>Kasey Halcon, Commissioner</td>
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<tr>
<td>ABSENT:</td>
<td>Caffrey, Emede, Flores, Guerrero-Daley, Howard Maher, Kaur, Rhodes, Rodriguez, Soroosh</td>
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</table>

10. Approve the creation of the Domestic Violence Mission Statement Revision Ad Hoc committee and appoint members to serve on the committee.

Chairperson Saffren stated that a Domestic Violence Council Mission Statement Revision Ad Hoc committee was created on February 5, 2016. She further noted that Councilmember Rhodes has agreed to be the Chairperson of the Committee. Councilmembers Hendricks, Luke and Taylor expressed interest in serving on the Committee.

Commissioner Cain left his seat at 12:42 p.m.

**Officer and Committee Reports**

11. Receive Verbal Reports from Council Officers:

   a. Chairperson's report. (Saffren)
      
      No report was received.

   b. Membership report. (Sessions)
      
      Commissioner Session reported that Commissioners Brunetto, Saffren, Flores, Saroosh and Luke are all on expiring terms.

<table>
<thead>
<tr>
<th>11.b RESULT: RECEIVED</th>
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<tbody>
<tr>
<td>c. Fiscal report. (Soroosh)</td>
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<tr>
<td>No report was received.</td>
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</tbody>
</table>
12. Receive Verbal Reports from Committees:

   a. Executive Committee report. (Saffren)
      No report was received.

   b. Domestic Violence Conference Committee report. (Halcon)
      Commissioner Brunetto reported that she is working on scheduling speakers and a location for the Domestic Violence Conference.

12.b RESULT: RECEIVED

   c. Batterer Intervention Committee report. (Howard)
      No report was received.

   d. Children's Issues Committee report. (Cain)
      No report was received.

   e. Court Systems Committee report. (Emede)
      No report was received.

   f. LGBTQ/IPV Committee report. (Caffrey)

   g. Medical Committee report. (Brunetto)
      Commissioner Brunetto reported that the Committee will be approving the final white paper regarding Domestic Violence that was composed for the Affordable Care Act.

12.g RESULT: RECEIVED

   h. Police Victim Advocacy Committee report. (Gannon)
      Commissioner Halcon reported that at the last meeting the Committee worked on the work plan, and discussed the focus group relating to LGBT domestic violence issues.

12.h RESULT: RECEIVED

13. Receive report relating to Family Justice Centers and Death Review. (Hendrickson)

   Councilmember Hendrickson noted the importance of legal advocacy for domestic violence victims.

13 RESULT: RECEIVED
14. Receive staff report. (Hunter)

Cynthia Hunter, Management Analyst, Office of Women's Policy, provided an overview of the Intimate Partner Violence (IPV) Task Force meetings. Chairperson Saffren reported that the IPV Task Force will not duplicate work with the Domestic Violence Council. Ms. Hunter announced that the Public Health Department will provide a presentation at the next IPV task force meeting.

Announcements

15. Announcements and correspondence:
   a. Chairperson's Announcements.
   b. Commissioners' Announcements.
   c. There are currently no 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 child 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

16. Adjourn to the next regular meeting on Friday, May 6, 2016, at 12:15 p.m. in the Board of Supervisors' Chambers, County Government Center, 70 West Hedding Street, San Jose.

Chairperson Saffren adjourned the meeting at 1:08 p.m.

Respectfully Submitted,

La'Tria Strother
Deputy Clerk