DATE: March 6, 2020, 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.

### Regular Agenda

4. Discuss and approve Domestic Violence Council Work Plan for Fiscal Year July 1, 2020 through June 30, 2021 (FY 2021) and Accomplishments for FY 2020, to be submitted to the Clerk of the Board by April 1, 2020, and subsequently forwarded to the Board of Supervisors through the Public Safety and Justice Committee. (ID# 100593)

5. Discuss and approve Domestic Violence Council Budget for Fiscal Year 2021 to be submitted to the Clerk of the Board by April 1, 2020, and subsequently forwarded to the Board of Supervisors through the Public Safety and Justice Committee. (ID# 100596)

6. Discuss and approve submitting a request to County Counsel to prepare amendments to the Domestic Violence Council bylaws. (Ford) (ID# 100648)

7. Appoint members to serve on a Nominating Committee to recommend candidates to serve as Domestic Violence Council Officers for Fiscal Year 2020-2021.

8. Receive report relating to the 26th Annual Domestic Violence Conference. (Brunetto/Office of Gender-Based Violence Staff)

### Officer and Staff Reports

9. Receive reports from Staff and Council Officers:
   a. Membership report. (Halcon)
   b. Staff report. (Office of Gender-Based Violence Prevention staff)
   c. Chairperson's report. (Halcon)

### Committee Reports

10. Receive reports from Committees:
   a. Children's Issues Committee report. (Cain)

### Consent Calendar

11. Approve minutes of the June 3, 2016 Regular Meeting.
12. Approve minutes of the October 4, 2019 Regular Meeting.

Announcements

13. Announcements and correspondence:
   a. Chairperson's announcements.
   b. Commissioners' announcements.
   c. Chairperson Training is scheduled for Wednesday, March 25, 2020 at 4:00 p.m. in Isaac Newton Senter Auditorium, County Government Center, 70 West Hedding Street, San Jose.
   d. Reminder: Annual Form 700 Statements of Economic Interests are due April 1, 2020.
   e. There are currently three vacancies on the Council. For internet access to vacancies and applications, visit www.sccgov.org/sites/cob/bnc.
   f. 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

14. Adjourn to the next regular meeting on Friday, May 1, 2020, at 12:15 p.m. in the Board of Supervisors' Chambers, County Government Center, 70 West Hedding Street, San Jose.
DATE: March 6, 2020

TO: Domestic Violence Council

FROM: Stephanie Simunic, Board Clerk I

SUBJECT: DVC Work Plan 2020

RECOMMENDED ACTION
Discuss and approve Domestic Violence Council Work Plan for Fiscal Year July 1, 2020 through June 30, 2021 (FY 2021) and Accomplishments for FY 2020, to be submitted to the Clerk of the Board by April 1, 2020, and subsequently forwarded to the Board of Supervisors through the Public Safety and Justice Committee.

ATTACHMENTS:
- Work Plan Instructions (PDF)
- Domestic Violence Council Fiscal Year 2019-2020 Work Plan (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 affected 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):** 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. |

| 2 | **Ongoing** – Summary reports on results of inquiries due to DVC in Q4 |
|---|---|---|
| **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. |
### 4. Improve the effectiveness of the Domestic Violence Council.

- **Executive Committee:** 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.
- **Executive Committee:** Host an annual DVC retreat to review accomplishments and develop the workplan for the next fiscal year.
- **Executive Committee:** Collect and analyze data from the standing committee relating to services provided and population served.

<table>
<thead>
<tr>
<th></th>
<th>Q4 – Timely updates will be provided to the Board and PSJC on a quarterly basis</th>
</tr>
</thead>
</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     |
| 2. Improve prevention and intervention systems serving IPV survivors. | • **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.  
• **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.  
• **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. | Completed |
|---|---|---|
| 3. Increase safety, accountability and stability through prevention, intervention and treatment based on evidence and best practices. | • **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.  
• **Medical Committee**: Developed and hosted a workshop at the annual conference on Assessing & Healing children exposed to DV and traumatic Stress. | Completed |
DATE: March 6, 2020
TO: Domestic Violence Council
FROM: Stephanie Simunic, Board Clerk I
SUBJECT: DVC Budget 2020

RECOMMENDED ACTION
Discuss and approve Domestic Violence Council Budget for Fiscal Year 2021 to be submitted to the Clerk of the Board by April 1, 2020, and subsequently forwarded to the Board of Supervisors through the Public Safety and Justice Committee.

ATTACHMENTS:
- Domestic Violence Council Fiscal Year 2019-2020 Budget (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**  
$8,844.00

### CATEGORY II: Projected Revenue  

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</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>
<tr>
<td><strong>Total Projected Revenue</strong></td>
<td><strong>$31,725.00</strong></td>
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</table>

### CATEGORY III: Projected Expenses  

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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</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>$(3,000.00)</td>
</tr>
<tr>
<td>Outreach</td>
<td>$(1,500.00)</td>
</tr>
<tr>
<td><strong>Total Projected Expenses</strong></td>
<td><strong>$(32,800.00)</strong></td>
</tr>
</tbody>
</table>

**FY 19-20 Projected DVC Trust Fund 2628 Ending Balance**  
$7,769.00
DATE: March 6, 2020
TO: Domestic Violence Council
FROM: Stephanie Simunic, Board Clerk I
SUBJECT: Bylaw Changes

RECOMMENDED ACTION
Discuss and approve submitting a request to County Counsel to prepare amendments to the Domestic Violence Council bylaws. (Ford)
DATE: June 3, 2016, Regular Meeting
TIME: 12:15 PM
PLACE: Board of Supervisors' Chambers
County Government Center – 70 West 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 12:17 p.m. A quorum was present.

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laura Brunetto</td>
<td>Commissioner</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Amy Caffrey</td>
<td>Commissioner</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Andrew Mitchell Cain</td>
<td>Commissioner</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Adriana Maria Caldera</td>
<td>Commissioner</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Julie Emede</td>
<td>Commissioner</td>
<td>Absent</td>
<td></td>
</tr>
<tr>
<td>Perla Flores</td>
<td>Commissioner</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Lisa Gannon</td>
<td>Commissioner</td>
<td>Absent</td>
<td></td>
</tr>
<tr>
<td>Teresa Guerrero-Daley</td>
<td>Commissioner</td>
<td>Absent</td>
<td></td>
</tr>
<tr>
<td>Kasey Halcon</td>
<td>Commissioner</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Cindy Hendrickson</td>
<td>Commissioner</td>
<td>Present</td>
<td></td>
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<tr>
<td>Jill Howard Maher</td>
<td>Commissioner</td>
<td>Absent</td>
<td></td>
</tr>
<tr>
<td>Harjit Kaur</td>
<td>Commissioner</td>
<td>Absent</td>
<td></td>
</tr>
<tr>
<td>Melissa Luke</td>
<td>Commissioner</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Carl McGrew</td>
<td>Commissioner</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Jerry Neumayer</td>
<td>Commissioner</td>
<td>Absent</td>
<td></td>
</tr>
<tr>
<td>Jake Rhodes</td>
<td>Commissioner</td>
<td>Late</td>
<td>12:49 PM</td>
</tr>
<tr>
<td>Dan Rodriguez</td>
<td>Commissioner</td>
<td>Present</td>
<td></td>
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<tr>
<td>Julie Saffren</td>
<td>Chairperson</td>
<td>Present</td>
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</tr>
<tr>
<td>Gina Sessions</td>
<td>Commissioner</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Fariba Soroosh</td>
<td>Commissioner</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Jana Taylor</td>
<td>Commissioner</td>
<td>Absent</td>
<td></td>
</tr>
<tr>
<td>Bernadette White</td>
<td>Commissioner</td>
<td>Absent</td>
<td></td>
</tr>
</tbody>
</table>

2. Public Comment.

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

<table>
<thead>
<tr>
<th>RESULT</th>
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</thead>
<tbody>
<tr>
<td>MOVER</td>
<td>Kasey Halcon, Commissioner</td>
</tr>
<tr>
<td>SECONDER</td>
<td>Perla Flores, Commissioner</td>
</tr>
<tr>
<td>ABSENT</td>
<td>Emede, Gannon, Guerrero-Daley, Howard Maher, Kaur, Neumayer, Rhodes, Taylor, White</td>
</tr>
</tbody>
</table>

### Consent Items

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

<table>
<thead>
<tr>
<th>RESULT</th>
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</thead>
<tbody>
<tr>
<td>MOVER</td>
<td>Kasey Halcon, Commissioner</td>
</tr>
<tr>
<td>SECONDER</td>
<td>Perla Flores, Commissioner</td>
</tr>
<tr>
<td>ABSENT</td>
<td>Emede, Gannon, Guerrero-Daley, Howard Maher, Kaur, Neumayer, Rhodes, Taylor, White</td>
</tr>
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</table>

5. Approve minutes of the March 18, 2016 Executive Committee Meeting.

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<th>RESULT</th>
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</thead>
<tbody>
<tr>
<td>MOVER</td>
<td>Kasey Halcon, Commissioner</td>
</tr>
<tr>
<td>SECONDER</td>
<td>Perla Flores, Commissioner</td>
</tr>
<tr>
<td>ABSENT</td>
<td>Emede, Gannon, Guerrero-Daley, Howard Maher, Kaur, Neumayer, Rhodes, Taylor, White</td>
</tr>
</tbody>
</table>

6. Approve minutes of the April 15, 2016 Executive Committee Meeting.

<table>
<thead>
<tr>
<th>RESULT</th>
<th>APPROVED [14 TO 0]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER</td>
<td>Kasey Halcon, Commissioner</td>
</tr>
<tr>
<td>SECONDER</td>
<td>Perla Flores, Commissioner</td>
</tr>
<tr>
<td>ABSENT</td>
<td>Emede, Gannon, Guerrero-Daley, Howard Maher, Kaur, Neumayer, Rhodes, Taylor, White</td>
</tr>
</tbody>
</table>
Regular Agenda

7. Receive report relating to the Domestic Violence Technology project that will devise technology to deliver services via online chat. (Luke/Caldera)

Taken out of order after Item No. 8.

Councilmember Luke provided a presentation relating to the Safe Chat program, which will launch in August 2016. In response to an inquiry by Chairperson Saffren, Commissioner Luke stated that the chat program was selected because it is more secure and there are traditional protocols in place, such as using the esc button to immediately exit the program. Ms. Luke further noted that this is the first county-based program of its kind.

Councilmember Rhodes took his seat at 12:49 p.m.

7 RESULT: RECEIVED

8. Consider recommendations relating to nominations for officers, for Fiscal Year 2016-2017, to be elected at the August Council meeting.

Taken out of order after Item No. 6.

a. Accept nominations for Domestic Violence Council Chairperson.

   No nominations were made.

b. Accept nominations for Domestic Violence Council Administrative Vice Chairperson.

   No nominations were made.

c. Accept nominations for and elect Membership Vice Chairperson.

   No nominations were made.

9. Receive report from Mission Revision Ad Hoc Committee. (Rhodes/Hendrickson)

Taking out of order after Item No. 11.

No report was received.

10. Receive report relating to Domestic Violence Council Financial Sustainability. (Sessions)

Councilmember Sessions stated that the Council is researching the annual conference budget and long-term financial sustainability, and that several members have meetings with County Council to discuss the subjects.

10 RESULT: RECEIVED
11. Discuss proposed Domestic Violence-specific recommendations created by Office of Womens Policy and approve forwarding recommendations to the Bail and Release Work Group for inclusion in their final report. (Saffren/Hunter) (ID# 81892)

Taken out of order after Item No. 7.

Cynthia Hunter, Management Analyst, Office of Women's Policy, provided an overview of the recommendations. Discussion ensued relating to the possible policy and implementation effects of the recommendations. On order of Chairperson Saffren, there being no objections, the item was held to August 5, 2016.

11 RESULT: HELD ON CONSENSUS Next: 8/5/2016 12:15 PM

12. Discuss and gather input from Domestic Violence Council members relating to criminal review hearings in light of workload issues. (Saffren)

No discussion occurred.

Officer and Committee Reports

13. Receive Verbal Reports from Council Officers:

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

b. Membership report. (Sessions)
   No report was received.

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

14. Receive Verbal Reports from Committees:

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

b. Domestic Violence Conference Committee report. (Brunetto)
   Councilmember Brunetto stated that the conference is scheduled for October 31, 2016 at the Santa Clara Marriott.

14.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)
   No report was received.

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

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

15. Receive report relating to Family Justice Centers and Death Review. (Hendrickson)
   No report was received.

16. Receive staff report. (Hunter)
   No report was received.

**Announcements**

17. Announcements and correspondence:

   a. Chairperson's Announcements.
      
      Chairperson Saffren stated that beginning in July, the Office of the District
      Attorney will pay the salaries of attorney's who volunteer at Family Justice Centers.

   b. Commissioners' Announcements.
      
      Councilmember Brunetto announced that the District Attorney's website now
      includes information relating to the Family Justice Centers.

   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

18. Adjourn to the next regular meeting on Friday, August 5, 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 1:15 p.m.

Respectfully Submitted,

La'Tria Strother
Deputy Clerk
DATE: October 4, 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

MINUTES

Opening

1. Call to Order/Roll Call.

Vice Chairperson Ford called the meeting to order at 12:16 p.m. A quorum was present.

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laura Brunetto</td>
<td>Council Member, Seat No. 9</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Natalia Cacdac</td>
<td>Council Member, Seat No. 3</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Andrew Cain</td>
<td>Council Member, Seat No. 15</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Adriana Maria Caldera</td>
<td>Council Member, Seat No. 16</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Frank Del Fiugo</td>
<td>Council Member, Seat No. 18</td>
<td>Absent</td>
<td></td>
</tr>
<tr>
<td>Perla Flores</td>
<td>Council Member, Seat No. 14</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Nicole Ford</td>
<td>Vice Chairperson, Seat No. 13</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>James Gibbons-Shapiro</td>
<td>Council Member, Seat No. 7</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Kasey Halcon</td>
<td>Chairperson, Seat No. 6</td>
<td>Absent</td>
<td></td>
</tr>
<tr>
<td>Cindy Hendrickson</td>
<td>Council Member, Seat No. 8</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Henry Kwong</td>
<td>Council Member, Seat No. 17</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Daniel Little</td>
<td>Council Member, Seat No. 1</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Melissa Luke</td>
<td>Council Member, Seat No. 19</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Patricia Nanez</td>
<td>Council Member, Seat No. 2</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Jake Rhodes</td>
<td>Council Member, Seat No. 20</td>
<td>Absent</td>
<td></td>
</tr>
<tr>
<td>Dan Rodriguez</td>
<td>Council Member, Seat No. 10</td>
<td>Present</td>
<td></td>
</tr>
</tbody>
</table>

2. Public Comment.

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

3 RESULT: APPROVED [13 TO 0]
MOVER: Cindy Hendrickson, Council Member, Seat No. 8
SECONDER: James Gibbons-Shapiro, Council Member, Seat No. 7
ABSENT: Del Fiugo, Halcon, Rhodes

Regular Agenda

4. Discuss and approve Domestic Violence Council bi-monthly meeting schedule for the remainder of calendar year 2019 and calendar year 2020 in its entirety. (ID# 98725)

4 RESULT: APPROVED [13 TO 0]
MOVER: Andrew Cain, Council Member, Seat No. 15
SECONDER: Laura Brunetto, Council Member, Seat No. 9
ABSENT: Del Fiugo, Halcon, Rhodes

5. Consider recommendations relating to nominations for officers for Fiscal Year 2019-2020. (Cain) (ID# 98726)

Possible action:

a. Receive nominations for and elect Chairperson.

b. Receive nominations for and elect Administrative Vice Chairperson.

c. Receive nominations for and elect Membership Vice Chairperson.

Chairperson Halcon was re-elected as Chairperson, Vice Chairperson Ford was re-elected as Vice Chairperson, and Council Member Cacdac was elected as Membership Vice Chairperson.

5 RESULT: APPROVED [12 TO 0]
MOVER: James Gibbons-Shapiro, Council Member, Seat No. 7
SECONDER: Laura Brunetto, Council Member, Seat No. 9
AYES: Brunetto, Cacdac, Cain, Caldera, Flores, Gibbons-Shapiro, Hendrickson, Kwong, Little, Luke, Nanez, Rodriguez
ABSTAIN: Ford
ABSENT: Del Fiugo, Halcon, Rhodes
6. Receive report from Children’s Issues Committee relating to draft recommendations for training and staffing at the Department of Family and Children’s Services. (Cain)  (ID# 98732)

Council Member Cain, former Council Member Steve Baron, and Marla Allen, Licensed Clinical Social Worker, provided a presentation relating to goals, training topics, timeframes, staffing, and next steps. Discussion ensued relating to possible training partnerships, implementation, and curriculum development.

**6 RESULT: RECEIVED**

7. Discuss proposed amendments to Domestic Violence bylaws.

Vice Chairperson Ford advised of efforts to revise the current bylaws, including amending term limits and combining standing committees.

8. Receive report from Law Enforcement Protocol Training Ad Hoc Committee. (Ford)

Vice Chairperson Ford advised of the possibility the Law Enforcement Protocol Training Ad Hoc Committee becoming a standing subcommittee of the Domestic Violence Council.

One speaker addressed the Council.

Council Members Flores and Kwong left their seats at 1:16 p.m. Quorum was lost, and the Deputy Clerk adjourned the meeting.

**8 RESULT: RECEIVED**

9. Receive report relating to Domestic Awareness Month Events. (Halcon)  (ID# 98731)

**Officer and Staff Reports**

10. Receive reports from Staff and Council Officers:

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

   b. Chairperson's report. (Halcon)

**Committee reports**

11. Receive reports from Committees:

   a. Executive Committee report. (Halcon)

   b. Conference Committee report. (Ford)
c. Medical Committee report. (Brunetto)

d. Police Victim Advocacy Committee report. (Halcon)

**Consent Calendar**

12. Approve minutes of the June 7, 2019 Regular Meeting.

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>APPROVED [13 TO 0]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
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<td>Del Fiugo, Halcon, Rhodes</td>
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**Announcements**

13. 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/cob/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**

14. Adjourn to the next regular meeting on Friday, November 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