DATE: September 11, 2020, Regular Meeting
TIME: 7:30 AM
PLACE: **By Virtual Teleconference Only**

AGENDA

Pursuant to the provisions of California Governor’s Executive Order N-29-20, issued on March 17, 2020, this meeting will be held by teleconference only. No physical location will be available for this meeting; however, members of the public will be able to participate in the meeting as noted below.

To address the Commission in public comment, please review the Public Comment Instructions below, then access the teleconference at: **https://sccgov-org.zoom.us/j/95890537124**

Further instructions for accessing the teleconference will be posted online at: **www.sccgov.org/bosmeeting**

Notice to the Public - Meeting Procedures

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 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.

Public Comment Instructions

Members of the Public may provide public comments at this meeting as follows:

- Written public comments may be submitted by email to **bnc@cob.sccgov.org**. Written comments will be distributed to the Commission as quickly as possible, however, please note that documents may take up to 24 hours to be posted to the agenda outline.

- Spoken public comments will be accepted through the teleconference meeting. To address the Commission, click on the link above for the appropriate meeting to access the Zoom-based meeting. Please read the following instructions carefully.

1. You may download the Zoom client or connect to the meeting in-browser. If using your browser, make sure you are using a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer.

2. You will be asked to enter an email address and name. The Clerk requests that you identify yourself by name as this will be visible online and will be used to notify you that it is your turn to speak.

3. When the Chairperson calls for the item on which you wish to speak, click on “raise hand.” The Clerk will activate and unmute speakers in turn. Speakers will be notified shortly before they are called to speak.

4. When called to speak, please limit your remarks to the time limit allotted.
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 request to speak at this time. 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 request to speak at this time. Items removed from the Consent Calendar will be considered at the end of the regular agenda, or earlier at the Chairperson's discretion.

Consent Calendar

4. Approve minutes of the August 14, 2020 Regular Meeting.

Verbal Reports

5. Receive monthly report from the Department of Family and Children’s Services. (ID# 102874)

6. Receive report from Council-funded agencies or other stakeholders.

7. Receive report relating to Child Advocacy Center. (Gibbons-Shapiro)

8. Receive report relating to pending legislation. (Cain) (ID# 102877)

Regular Agenda - Items for Discussion


10. Discuss and approve Child Abuse Prevention Council meeting schedule for the calendar year 2021. (ID# 102875)
11. Discuss and approve recommendations for Voting Membership, Community Advisory and Emeritus membership. (Castle)

**Officer and Committee Reports**

12. Receive verbal Officers Reports:
   a. Receive report from Chairperson including information relating to Executive Committee. (Dick)
   b. Receive report from Vice Chair of Administration. (Thai Van Dat)
   c. Receive report from Vice Chair of Programs. (Baron)
   d. Receive report from Treasurer. (Cain) (ID# 102876)

13. Receive verbal Committee Reports:
   a. Symposium Committee. (Gibbons-Shapiro)
   b. Prevention Ad Hoc Committee. (Castle/Abundis)
   c. Allocations Committee. (Iyengar)
   d. Membership Committee. (Castle)
   e. Disproportionality Committee. (Cathcart)
   f. Interagency Collaboration Committee. (Cain)
   g. Public Awareness Committee. (Thai Van Dat)
   h. School-Based Approach Task Force. (Iyengar)
   i. Child Sexual Assault Prevention Task Force. (Kelleher)

14. Receive Special Interest Verbal Reports:
   a. Child Death Review Team. (Liu)
   b. Greater Bay Area Child Abuse Council (GBACAC). (Baron)

**Announcements**

15. Announcements and correspondence.
   a. There are currently three vacancies on the Council. For Internet access to the vacancies list and applications visit http://www.sccgov.org/sites/cob/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.
16. Adjourn to the next Council meeting on Friday, October 9, 2020 at 7:30 a.m. in the Chambers of the Board of Supervisors, 70 West Hedding Street, San Jose or by virtual teleconference.
DATE: August 14, 2020, Regular Meeting
TIME: 7:30 AM
PLACE: By Virtual Teleconference Only

MINUTES

Opening

1. Call to Order/Roll Call.

Chairperson Dick called the meeting to order at 7:30 a.m. A quorum was present via teleconference, pursuant to the provisions of Executive Order N-29-20 issued on March 17, 2020 by the Governor of the State of California.

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
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<tbody>
<tr>
<td>Rocio Abundis</td>
<td>Council Member</td>
<td>Remote</td>
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<td>Steven Baron</td>
<td>Council Member</td>
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<td>Andrew Cain</td>
<td>Council Member</td>
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<td>Stacy Castle</td>
<td>Council Member</td>
<td>Remote</td>
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<tr>
<td>Peggy Cathcart</td>
<td>Council Member</td>
<td>Late</td>
<td>7:32 AM</td>
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<tr>
<td>Steven Dick</td>
<td>Chairperson</td>
<td>Remote</td>
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<tr>
<td>James Gibbons-Shapiro</td>
<td>Council Member</td>
<td>Remote</td>
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<tr>
<td>Cindy Hendrickson</td>
<td>Council Member</td>
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<td>Linda Hiol</td>
<td>Council Member</td>
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<tr>
<td>Michelle A. Jorden MD</td>
<td>Council Member</td>
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<td>Annie Liu</td>
<td>Council Member</td>
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<td>Preeti Mishra</td>
<td>Council Member</td>
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<td>Alicia Newton</td>
<td>Council Member</td>
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<td>Jane Odell</td>
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<td>Daniel Rodriguez</td>
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<td>Amber Rosen</td>
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<td>Dave Shuster</td>
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<td>Marlene Sturm MD</td>
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<td>Johanna Thai Van Dat</td>
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<td>Gregory Zieman</td>
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<td>Marla Kay Allen</td>
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<td>Rekha Amble</td>
<td>Community Advisory Member</td>
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<tr>
<td>Elisa Carias</td>
<td>Community Advisory Member</td>
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<tr>
<td>Lydia Harris</td>
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2. Public Comment. (ID# 102258)

No public comments were received. Member Cathcart arrived at 7:32 a.m.

3. Approve Consent Calendar.

3 RESULT: APPROVED [16 TO 0]
MOVER: Michelle A. Jorden MD, Council Member
SECONDER: Preeti Mishra, Council Member
AYES: Abundis, Baron, Cain, Castle, Cathcart, Dick, Gibbons-Shapiro, Hiol, Jorden MD, Liu, Mishra, Newton, Odell, Rodriguez, Thai Van Dat, Zieman
ABSTAIN: Rosen, Shuster
ABSENT: Hendrickson, Sturm MD

4. Approve minutes of the July 10, 2020 Regular Meeting.

4 RESULT: APPROVED [16 TO 0]
MOVER: Michelle A. Jorden MD, Council Member
SECONDER: Preeti Mishra, Council Member
AYES: Abundis, Baron, Cain, Castle, Cathcart, Dick, Gibbons-Shapiro, Hiol, Jorden MD, Liu, Mishra, Newton, Odell, Rodriguez, Thai Van Dat, Zieman
ABSTAIN: Rosen, Shuster
ABSENT: Hendrickson, Sturm MD
5. Receive monthly report from the Department of Family and Children’s Services. (ID# 102256)

Dan Little, Director, Department of Family and Children's Services (DFCS), provided an overview of the DFCS data reports including the decrease of youth in group homes, and reduction of calls to the Child Abuse and Neglect Hotline due to school closures. He reported that call volume may increase with the ongoing risk of abuse and neglect during the COVID-19 pandemic. Mr. Little provided information relating to the development of an oversight committee within the Social Services Agency to address racism and discrimination. He advised that the oversight committee will address disproportionality with staff, and reassess policies to implement systemic changes. Mr. Little reported that the Social Services Agency Office of Research and Evaluation has partnered with DFCS for the creation of a pilot study to evaluate the Child Abuse and Neglect Hotline practices, including the removal of identifying language, and reassessment of forms utilized by staff. He advised that DFCS developed online Frequently Asked Questions for educators. Finally, Mr. Little reported that the Education Services Unit initiative includes technology support and guidance for remote learning.

Discussion ensued relating to educational support for youth, affordable housing for older foster youth, unhoused population, and sexual abuse allegations.

In response to an inquiry from Member Zieman, Mr. Little advised that outreach efforts to gather technology resources from local technology companies are ongoing.

In response to an inquiry from Emeritus Member Borelli, Mr. Little advised that a full prevention continuum to support families has been developed in partnership with FIRST 5 Santa Clara County and other agencies.

In response to an inquiry from Member Jorden, Mr. Little advised of anecdotal evidence that drug use in homes has risen and noted that data is incomplete.

Discussion ensued relating to racism allegations and investigations conducted with the Equal Opportunity Department, and a list of categories for general neglect in correlation for racism.

5 RESULT: RECEIVED

6. Receive report relating to Child Advocacy Center. (Gibbons-Shapiro)

Taken out of order after Item No. 11a.

Member Gibbons-Shapiro advised that demolition has been completed and wall framing has started for the Child Advocacy Center.

6 RESULT: RECEIVED
7. Receive report from the Behavioral Health Services Department relating to LGBTQ Suicide and Prevention Efforts. (Alicia Anderson and Mego Lien) (ID# 102642)

Taken out of order after Item No. 5.

Mego Lien, Program Manager, Santa Clara Valley Health and Hospital System (SCVHHS), provided information relating to suicide prevention in LGBTQ communities in Santa Clara County, including data regarding suicide rates by age, race, and ethnicity. She further reported that suicide prevention programs include Kognito helper training, crisis response and prevention protocol, and social emotional learning.

Alicia Anderson, Health Care Program Manager, SCVHHS, provided information relating to the Kognito Step In, Speak Up program, and collaboration efforts with the Santa Clara County Office of Education on the Out for Safe Schools campaign.

Discussion ensued relating to the LGBTQ services in Santa Clara County.

Ms. Lien provided information relating to clinician partnerships, including the Advanced Suicide Prevention and Clinical Management for Diverse Clientele training, and consultations on protocols and care with the Behavioral Health Services Department (BHSD) and Santa Clara Valley Medical Center. She advised that LGBTQ training and consultations include a clinical academy, RISE training and coaching, gender affirming consultations services, and support letter training.

In response to an inquiry from Member Castle, Ms. Anderson advised that training is available to foster care groups and volunteers.

In response to an inquiry from Emeritus Member Borelli, Ms. Lien stated that the Kognito program has bully prevention training.

Member Gibbons-Shapiro expressed appreciation to Ms. Lien and Ms. Anderson for their presentation and important LGBTQ suicide prevention efforts.

7 RESULT: RECEIVED


No report was received.

9. Receive verbal report relating to the Child Abuse Prevention Council letter of support regarding the Resolution declaring that racism is a public health crisis. (ID# 102353)

Taken out of order after Item No. 6.

Chairperson Dick advised that the letter of support on racism as public health crisis was submitted to the Board of Supervisors.

Member Castle left the meeting at 8:45 a.m.
10. Receive report relating to pending legislation (Cain) (ID# 102257)

No report was received.

11. Receive report from Council-funded agencies or other stakeholders:

   a. International Children Assistance Network "Happy 5 Vietnamese Early Childhood." (ID# 102643)

      Taken out of order after Item No. 7.

      Quyen Vuong, Executive Director, International Children Assistance Network (ICAN), expressed appreciation to the Council for their continued support and introduced Anh Tran, Program Manager, ICAN.

      Ms. Tran provided an overview of Happy 5 Vietnamese Early Childhood program including data relating to registration and attendance for Fiscal Year (FY) 2019-2020. She advised of top changes in behavior including singing, reading, spending quality time, and building self esteem. Finally, Ms. Tran provided information relating to the ICAN response to COVID-19, including online lectures and activities, support groups, online forums, and essential services to the community.

11.a RESULT: RECEIVED

12. Discuss and approve appointment of Nina Iyengar as Allocations Committee Chairperson.

   Taken out of order after Item No. 9.

   Community Advisory Member Iyengar was appointed as Allocations Committee Chairperson.

12 RESULT: APPROVED [17 TO 0]

   MOVER: Steven Dick, Chairperson
   SECONDER: Preeti Mishra, Council Member
   AYES: Abundis, Baron, Cain, Cathcart, Dick, Gibbons-Shapiro, Hiol, Jorden MD, Liu, Mishra, Newton, Odell, Rodriguez, Rosen, Shuster, Thai Van Dat, Zieman
   ABSENT: Castle, Hendrickson, Sturm MD

13. Discuss and approve recommendations for Voting Membership, Community Advisory and Emeritus membership. (Castle)

   No report was received.
Officer and Committee Reports

14. Receive verbal Officers Reports:

   a. Receive report from Chairperson including information relating to Executive Committee. (Dick)

   Chairperson Dick advised that the Allocations Committee was authorized to meet by virtual teleconference. He stated that other Committees are not allowed to meet and approval was requested from County Counsel to allow the virtual teleconference Allocations Committee meeting.

   14.a RESULT: RECEIVED

   b. Receive report from Vice Chair of Administration. (Thai Van Dat)

   No report was received.

   c. Receive report from Vice Chair of Programs. (Baron)

   No report was received.

   d. Receive report from Treasurer. (Cain) (ID# 102255)

   Member Cain advised that the final financial status report for FY 2020 is available in the agenda packet and the Request for Proposals funding allocations will be determined at the Allocations Committee.

   Discussion ensued relating to the reserve account, projected revenues and expenditures for the Children's Trust Fund.

   14.d RESULT: RECEIVED

15. Receive verbal Committee Reports:

   a. Symposium Committee. (Gibbons-Shapiro)

   No report was received.

   b. Nominations Ad Hoc Committee. (Castle)

   No report was received.

   c. Allocations Committee. (Iyengar)

   No report was received.

   d. Membership Committee. (Castle)

   No report was received.

   e. Disproportionality Committee. (Cathcart)
No report was received.

f. Interagency Collaboration Committee. (Cain)
   No report was received.

g. Public Awareness Committee. (Thai Van Dat)
   No report was received.

h. School-Based Approach Task Force. (Iyengar)
   No report was received.

i. Child Sexual Assault Prevention Task Force. (Kelleher)
   No report was received.

16. Receive Special Interest Verbal Reports:

   a. Child Death Review Team. (Liu)
      Member Liu advised that the Child Death Review Team is currently reviewing data reports and backlogs of cases. She further advised that the preliminary report will be available online on the Incident Command Center Directive.
      In response to an inquiry by Emeritus Member Borelli, Member Liu reported that the data reports include children up to the age of 18.

      **16.a RESULT: RECEIVED**

   b. Greater Bay Area Child Abuse Council (GBACAC). (Baron)
      Member Baron advised that services have been impacted by COVID-19. He further advised that GBACAC is currently working on disproportional and child abuse reporting.

      **16.b RESULT: RECEIVED**

Announcements

17. Announcements and correspondence.

   a. There are currently three vacancies on the Council. For Internet access to the vacancies list and applications visit [http://www.sccgov.org/sites/cob/bnc/](http://www.sccgov.org/sites/cob/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.
18. Adjourn to the next Council meeting on Friday, September 11, 2020 at 7:30 a.m. in the Chambers of the Board of Supervisors, 70 West Hedding Street, San Jose, or by virtual teleconference.

Chairperson Dick adjourned the meeting at 9:17 a.m.

Respectfully submitted,

Cynthia Freitas
Deputy Clerk
DATE:  September 11, 2020
TO:  Child Abuse Prevention Council
FROM:  Cynthia Freitas, Deputy Clerk
SUBJECT:  Department of Family and Children's Services

RECOMMENDED ACTION
Receive monthly report from the Department of Family and Children’s Services.
102877

DATE: September 11, 2020
TO: Child Abuse Prevention Council
FROM: Cynthia Freitas, Deputy Clerk
SUBJECT: Legislation Report

RECOMMENDED ACTION
Receive report relating to pending legislation. (Cain)
DATE: September 11, 2020
TO: Child Abuse Prevention Council
FROM: Cynthia Freitas, Deputy Clerk
SUBJECT: FY2020 Meeting Schedule

RECOMMENDED ACTION
Discuss and approve Child Abuse Prevention Council meeting schedule for the calendar year 2021.
DATE: September 11, 2020
TO: Child Abuse Prevention Council
FROM: Cynthia Freitas, Deputy Clerk
SUBJECT: Treasurer's Report

RECOMMENDED ACTION
Receive report from Treasurer. (Cain)