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.
Adjourn

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.