MINUTES

1. The meeting was called to order at 12:15 p.m. by Symposium Committee Chair, James Gibbons-Shapiro. A quorum was present. Committee members in attendance were: James Gibbons-Shapiro, Steve Baron, Alicia Newton, Mary Pat Panighetti, Marlene Sturm, Lydia Harris, Amber Rosen, Patty Peña, Annie Liu, Dan Rodriguez, and Kathy Polzin. Also present was Julie McKellar.

2. Public Comments: none

3. The minutes from December’s committee meeting were approved. (Motion:Steve Baron; Second Annie Liu; Approved: all.)

4. Discuss / Approve Symposium Committee Business

A. Finalize Symposium Topic and Speakers- A tentative run of day was proposed:
   i. 7:30 a.m.-8:30 a.m.: Registration and Breakfast
   ii. 8:30 a.m.-8:45 a.m.: Intro. remarks (JGS)
   iii. 8:45 a.m.-9:55 a.m.: Keynote Dr. James Densley
   iv. 9:55 a.m.-10:05 a.m.: Victim impact statement (tbd)
   v. 10:05 a.m.-10:35 a.m.: Break/Network
   vi. 10:35 a.m.-11:50 a.m.: Psychobiology of Trauma and Resilience (Drs. Callahan & Maltby)
   vii. 11:50 a.m.-12:20 p.m.: Lunch/Resource Tables
   viii. 12:20 p.m.-12:50 p.m.: Awards/Proclamation
   ix. 12:55 p.m.-2:10 p.m.: Keynote Dr. Garen Wintemute
   x. 2:20 p.m.-3:25 p.m.: Workshop 1
      1. Vicarious Trauma and ACES w/ Nicole Steward
      2. Under 18 Youth Panel
   xi. 3:35 p.m.-4:40 p.m.: Workshop 2
      1. Preventing Accidental Gun Death
      2. Helping Children Cope with Gun Violence/Severe Trauma

B. Discussion/Suggestions:
   1. Have under 18 panel speak in ballroom and have available to all? Have them do victim impact? Have them in the a.m.? Consider their commutes. James Gibbons-Shapiro is meeting with Bernice Aguilera who is assisting with the panel and he will explore her thoughts (knowing the youth) about when and where in program to have them speak.

   2. Other thoughts: Have one breakout in the a.m.? Shave time off the plenaries to create space? Have working lunch with a speaker?
B. Approve speaker-related expenses - At another meeting purchase of Healthy Relationships version of Potter the Otter will be considered.

C. Speaker CEU - Organizers of sessions will receive an email this week with instructions on what to gather and due dates for CEU approval.

D. Angel Award Update - DFCS has proposed two foster families who will be honored.

E. Child Protector of the Year Award Update - Deferred.

F. Proclamation - With the focus on Gilroy, Sup. Wasserman’s office will be approached for the proclamation.

G. Registration - Save the Date: Symposium save the date will go out Friday, 1/17. Discussion about level of detail to include in the save the date, names vs. topics.

H. Resource Tables - The committee discussed three proposed handouts from “SMART”, one chosen to be used at the resource table. Alicia Newton still waiting to see if Rebekha’s would like to provide materials.

I. Symposium Committee Work Plan FY 20/21 - The committee reviewed the FY 19/20 work plan. Amendments proposed: combine additional expenses category with printing and marketing category to provide greater flexibility and add “important handouts” to speaker category. With amendments, Annie Liu made a motion to approve the FY 20/21 work plan. Steve Baron seconded the motion and the motion carried with unanimous approval.

J. Approve Committee Roster - The committee roster was reviewed. With one amendment, to include Marlene Sturm, Steve Baron made a motion to approve the committee roster. Kathy Polzin seconded the motion and the motion carried with unanimous approval.

5. Discuss items for future agendas: none

6. Announcements:

   A. James Gibbons-Shapiro announced that in May 2019, Dr. Jeff Smith asked the DA’s Office to take the lead on the CAC site/development. O’Connor became the preferred site which had not been reserved but not assigned to another project. Fleets and Facilities has a draft floor plan being finalized. The challenge that has been issued is to open the CAC by Dec. 2020.

   B. Dr. Sturm co-facilitated with Carmen Castillo (social work department child abuse expert at Kaiser) the second county wide SCAN meeting at Kaiser today. It was attended by reps from the DA, Kaiser, Stanford, and physicians. They had conversation about neonatal exposure and teen intoxication. It will be a collaboration on how to practice child abuse detection and treatment to raise the level of practice in the community. Functioning CACs have a monthly SCAN meeting.

7. The meeting adjourned at 1:03 p.m. The next Symposium Committee meeting is scheduled for Monday, February 10, 2020.