

County of Santa Clara
Domestic Violence Council



DATE: January 20, 2017, Regular Meeting
TIME: 12:15 PM
PLACE: Lower Level Conference Room
70 W. Hedding Street –
San Jose, CA 95110

AGENDA REVISED 01/17/2017 9:39 AM

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 and 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.

Consent Items

4. Approve minutes of the December 2, 2016 Regular Meeting.

Regular Agenda

5. Receive report relating to the 2017 Retreat Planning Ad Hoc Committee and announce retreat date and location. (Sessions)
6. Receive report from the Office of Women's Policy relating to the IPV Task Force findings. (Peralez-Dieckmann)
7. Appoint Council Member to serve as interim Membership Vice Chairperson through April 30, 2017 or until Membership Vice Chairperson Halcon's return, whichever is sooner.
8. Discuss Commission Work Plan for Fiscal Year July 1, 2017 through June 30, 2018 (FY2018) and Accomplishments for FY2017, to be submitted to the Clerk of the Board by April 1, 2017, and subsequently forwarded to the Board of Supervisors through the Public Safety and Justice Committee. (ID# 84596)
9. Receive staff report. (Hunter)

Officer and Committee Reports

10. Receive Verbal Reports from Council Officers:
 - a. Chairperson's report. (Soroosh)
 - b. Fiscal report. (Sessions)
 - c. Membership report. (Sessions)
11. Receive Verbal Reports from Committees:
 - a. Executive Committee report. (Soroosh)
 - b. Domestic Violence Conference Committee report. (Brunetto/Hunter)
 - c. Batterer Intervention Committee report. (Howard)

- d. Children's Issues Committee report. (Cain)
 - e. Court Systems Committee report. (Emede)
 - f. LGBTQ/IPV Committee report. (Caffrey)
 - g. Medical Committee report. (Brunetto)
 - h. Police Victim Advocacy Committee report. (Halcon)
12. Receive report relating to Family Justice Centers and Death Review. (Hendrickson)

Announcements

13. Announcements and correspondence:
- a. Chairperson's Announcements.
 - b. Commissioners' Announcements.
 - c. There are currently two 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

14. Adjourn to the next regular meeting on Friday, February 3, 2017 at 12:15 p.m. in the Board of Supervisors' Chambers, County Government Center, 70 West Hedding Street, San Jose.