

County of Santa Clara
Child Abuse Council



DATE: January 13, 2017, Regular Meeting
TIME: 7:30 AM
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 Child Abuse 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 Street, 10th Floor, East Wing, 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.

Consent Items

4. Approve minutes of the November 18, 2016 Regular Meeting.

Regular Agenda - Items for Discussion

5. Discuss request for volunteers to serve on the Nominations Committee.
6. Discuss and approve recommendations for Voting Membership, Community Advisory Membership, and Emeritus Membership. (Member Newton)
7. Discuss 2017 Child Abuse Council Retreat.
8. Discuss Commission Work Plan for Fiscal Year July 1, 2017 through June 30, 2018 (FY 2018) and Accomplishments for FY 2017, to be submitted to the Clerk of the Board by April 1, 2017, and subsequently forwarded to the Board of Supervisors through the Children, Seniors, and Families Committee. (ID# 84661)
9. Receive report relating to advocacy regarding Receiving, Assessment and Intake Center operations.
10. Discuss and approve extension of Department of Family and Children's Services (DFCS) Work Environment Ad Hoc Committee for a period of five months ending on June 30, 2017.
11. Receive report from the DFCS Work Environment Ad Hoc Committee.
12. Discuss and approve changing the March 2017 meeting date to March 3, 2017.

Verbal Reports

13. Receive verbal report from the Department of Family and Children's Services. (Jennifer Hubbs) (ID# 84667)
14. Receive report from Karin Wells, B.A., Child Death Review Team, 'A Retrospective Study of Juvenile Motor Vehicle Deaths in Santa Clara County.' (ID# 84669)

Notice: the presentation for this item contains graphic images that may be disturbing.

15. Receive report relating to the January 2017 Legislative Update. (Chairperson Cain)
(ID# 84664)

Officer and Committee Reports

16. Receive verbal Officers Reports:
 - a. Receive report from Chairperson. (Chairperson Cain)
 - b. Receive report from Vice Chair of Administration. (Member Dick)
 - c. Receive report from Vice Chair of Programs. (Member Barreto)
 - d. Receive report from Treasurer. (Member Castle) (ID# 84665)
17. Receive verbal Committee Reports:
 - a. Executive Committee. (Chairperson Cain)
 - b. Public Awareness Committee. (Member Thai Van Dat)
 - c. Symposium Committee. (Emeritus Member Petros)
 - d. Allocations Committee. (Member Castle)
 - e. Membership Committee. (Member Newton)
 - f. Disproportionality Committee. (Member Cathcart)
 - g. Interagency Collaboration Committee. (Community Advisory Member Kelleher)
18. Receive Special Interest Verbal Reports:
 - a. Child Death Review Team. (Member Liu)
 - b. Greater Bay Area Child Abuse Council (GBACAC). (Community Advisory Member Smithson)

Announcements

19. Announcements and correspondence:
 - a. There are currently four vacancies on the Commission. For Internet access to the vacancies list and applications visit <http://www.sccgov.org/sites/bos/bnc>.
 - b. The County of Santa Clara provides reimbursement to appointed Commissioners for child 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

20. Adjourn to the Annual Retreat on Friday, February 10, 2017 at 8:30 a.m. at the Sobrato Center for Nonprofits, 1400 Parkmoor Avenue, San Jose.