



Domestic Violence Council of San Mateo County

April 14, 2016

3:00 p.m. – 4:30 p.m.

455 County Center, Redwood City

Room 101 (first floor)

Agenda

Chair: Supervisor Warren Slocum
Vice-Chair: Melissa Lukin
Staff: Honora Miller

1. Call to Order	<i>Action</i>	3 min.	Supervisor Warren Slocum
2. Introductions		5 min	Supervisor Warren Slocum
3. Opportunity for Public Comment			Supervisor Warren Slocum
4. Adoption/Approval of Agenda	<i>Action</i>	1 min.	Supervisor Warren Slocum
5. Approval of January 2016 Minutes	<i>Action</i>	3 min.	Supervisor Warren Slocum
6. Update on the Domestic Violence Coordinated Community Response Project (CCRP)	<i>Report</i>	10 min.	Melissa Lukin
7. Discussion and Vote on Plan for Election of DV Council Vice Chairperson pursuant to Rule 3 of DV Council Procedural Rules	<i>Action</i>	10 min.	Monali Sheth, Deputy County Counsel
8. Discussion and Vote on Authorization to Develop a Memo and Resolution to Board of Supervisors Changing	<i>Action</i>	10 min.	Monali Sheth, Deputy County Counsel

Requirements for DV Council Chair position			
9. Discussion: How would the DV Council like to recognize Domestic Violence Awareness Month?	<i>Discussion</i>	10 min.	Supervisor Warren Slocum
10. Committee Reports a. Coordinated Response Committee b. Legal Process Committee c. Death Review Team	<i>Report/Discussion</i>	20 min.	a. Sylvia Baez b. Linda Gibbons c. Robert Foucrault
11. Announcements a. 2016 DV Council Meetings – Thursday, 7/14/16, 3PM - Room 101 Thursday, 10/13/16, 3 PM - Room 101 b. Other			All
12. Adjournment			Supervisor Warren Slocum

****Committee chairs will submit reports in writing prior to the meeting to be distributed to membership for review. A verbal report will only be given when the chair of the committee (or their designee) needs to highlight unusual issues or those requiring discussion.**

Public records that relate to any item on the open session agenda for a regular Domestic Violence Council meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Commission. Those public records are available for public inspection at the Human Resources office located at 455 County Center, 5th floor, Redwood City, CA 94063 by appointment. The documents are also available to be sent electronically by emailing hmiller@smcgov.org or calling 650-363-4872.

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distributed at the meeting in an alternate format. Notification three days in advance of the meeting will enable the Domestic Violence Council to make reasonable arrangements to ensure full accessibility to this meeting and the materials related to it.