



**Domestic Violence Council of San Mateo County**

**April 13, 2017**

**3:00 p.m. – 4:30 p.m.**

**455 County Center, Redwood City**

**Room 101 (first floor)**

**Chair: Supervisor Warren Slocum**

**Vice-Chair: Melissa Lukin**

|  |                   |         |                                 |
|--|-------------------|---------|---------------------------------|
| <b>Call to Order</b>   | <i>Action</i>     | 3 min.  | Supervisor Warren Slocum        |
| <b>Introductions</b>   |                   | 5 min   | Supervisor Warren Slocum        |
| <b>Opportunity for Public Comment</b>  |                   |         | Supervisor Warren Slocum        |
| <b>Adoption/Approval of Agenda</b>   | <i>Action</i>     | 1 min.  | Supervisor Warren Slocum        |
| <b>Update on the Domestic Violence Coordinated Community Response Project (CCRP)</b> | <i>Action</i>     | 10 min. | Melissa Lukin                   |
| <b>Discussion of Council Retreat</b>   | <i>Discussion</i> | 10 min. | Mike Callagy and Protima Pandey |
| <b>Small group committee work on work plan</b>                                       | <i>Discussion</i> | 20 min. | Mike Callagy and Protima Pandey |

|   |                          |         |  |
|---|--------------------------|---------|--|
| <b>Committee Reports</b><br>a. Coordinated Response Committee<br>b. Legal Process Committee<br>c. Death Review Team                       | <i>Report/Discussion</i> | 20 min. | a. Sylvia Baez / Lupe Oropeza<br>b. Melissa Gibbs<br>c. Robert Foucrault |
| <b>Approval of 2017 Meeting Schedule</b><br><ul style="list-style-type: none"> <li>• July 13, 2017</li> <li>• October 12, 2017</li> </ul> | <i>Action</i>            | 5 min.  | Melissa Lukin  |
| <b>Announcements</b><br>a. <i>Next DV Council Meeting – Thursday, July 13, 2017 3PM - Room 101</i><br>b. <i>Other</i>                     |                          |         | All  |
| <b>Adjournment</b>  | <i>Action</i>            | 1 min.  | 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, 5<sup>th</sup> floor, Redwood City, CA 94063 by appointment. The documents are also available to be sent electronically by emailing [mperkins@smcgov.org](mailto:mperkins@smcgov.org) or calling (650) 363-4617.

IN COMPLIANCE WITH THE CALIFORNIA GOVERNMENT CODE AND THE AMERICANS WITH DISABILITIES ACT, auxiliary aids and services for this meeting will be provided upon request when given three days' notice. Please call (650) 363-4617 (voice) or email [mperkins@smcgov.org](mailto:mperkins@smcgov.org).