



**Domestic Violence Council of San Mateo County**  
**January 14, 2016**  
**3:00 p.m. – 4:30 p.m.**  
**455 County Center, Redwood City**  
**Room 101 (first floor)**

**Meeting Agenda**

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

<b>Call to Order</b>	<i>Action</i>	3 min.	Mike Callagy
<b>Introductions</b>		5 min	Mike Callagy
<b>Opportunity for Public Comment</b>			Mike Callagy
<b>Adoption/Approval of Agenda</b>	<i>Action</i>	1 min.	Mike Callagy
<b>Approval of September 2015 Minutes</b>	<i>Action</i>	3 min.	Mike Callagy
<b>Update on the Domestic Violence Coordinated Community Response Project (CCRP)</b>	<i>Action</i>	10 min.	Linda Gibbons
<b>Approval of DV Council Procedural Rules</b>	<i>Action</i>	10 min.	Mike Callagy
<b>Implementation of Procedural Rules</b> a) DV Council Work Plan b) DV Council Annual Report	<i>Discussion</i>	15 min.	Honora Miller

c) Plans regarding Election of Vice Chair d) Strategic Planning Retreat			
<b>Domestic Violence Council Website</b>	<i>Discussion</i>	20 min.	Honora Miller
<b>Committee Reports</b> 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
<b>Announcements</b>			All
<b>Adjournment</b>	<i>Action</i>	1 min.	Mike Callagy

**2016 DV Council Meetings - 3:00 - 4:30 PM in room 101 at 455 County Center, Redwood City**

**April 14**

**July 14**

**October 13**

\*\*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 [hmiller@smcgov.org](mailto:hmiller@smcgov.org) or calling 650-363-4872.

In compliance with the Americans with Disabilities Act (ADA), auxiliary aids and services for this meeting will be provided upon request when given three days's notice. Please call 650-363-4872 (voice) or email [hmiller@smcgov.org](mailto:hmiller@smcgov.org).