



Domestic Violence Council of San Mateo County

July 14, 2016

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

Call to Order	<i>Action</i>	3 min.	Supervisor Warren Slocum
Introductions		5 min	Supervisor Warren Slocum
Opportunity for Public Comment			Supervisor Warren Slocum
Adoption/Approval of Agenda	<i>Action</i>	1 min.	Supervisor Warren Slocum
Approval of April 2016 Minutes	<i>Action</i>	3 min.	Supervisor Warren Slocum
Update on the Domestic Violence Coordinated Community Response Project (CCRP)	<i>Action</i>	10 min.	Melissa Lukin
DV Council Report Back and Planning for the Future a) DV Council Strategic Planning Session to develop annual work plan b) DV Council Annual Report to BOS in October (should be when the Domestic Violence Awareness Month proclamation is accepted)	<i>Discussion</i>	20 min.	Mike Callagy

Update on Domestic Violence Awareness Month 2016 Planning a) Proposed concept and budget for DVAM event b) DVAM Proclamation at 10/x BOS meeting c) Hammerman Award at 10/x BOS Meeting d) Other Events	<i>Discussion</i>	10 min.	Supervisor Slocum
Committee Reports a. Coordinated Response Committee b. Legal Process Committee c. Death Review Team	<i>Report/Discussion</i>	20 min.	a. Sylvia Baez b. Melissa Gibbs c. Robert Foucrault
Announcements a. <i>Next DV Council Meeting – Thursday, 9/15/16, 3PM - Room 101</i> b. <i>Other</i>			All
Adjournment	<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, 5th floor, Redwood City, CA 94063 by appointment. The documents are also available to be sent electronically by emailing 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.