



Domestic Violence Council of San Mateo County

Minutes from April 12, 2018

3:00 p.m. – 4:30 p.m.

455 County Center, Redwood City

Room 101 (first floor)

Chair: Supervisor Warren Slocum

Vice-Chair: TBD

Councilmembers/Alternates present: Supervisor Warren Slocum, Mike Callagy, Al Serrato, K'Lynn Solt (Coroner's office alternate), Selina Toy-Lee, Noelle Bruton, Melissa Gibbs (CORA alternate), Becky Arredondo, Rev. Kristi Lynn Denham, Jenny Horne, Lauren Zorfias, Sylvia Baez (Keller Center alternate)

Absent: Lisa Farris, Robert Foucrault, Nicole Reyes, Bob Spencer, Christine Padilla, Catherine Carlton, Ann Keighran, Lisa Bergman, Rose Mukhar

Staff: Jennifer Stalzer Kraske (County Counsel), Tanya Beat (interim staff), Marci Dragun

Call to Order	<i>Action</i>	Meeting was called to order by Supervisor Warren Slocum.
Introductions		Supervisor Slocum led introductions and asked for roll call.
Opportunity for Public Comment		
Adoption/Approval of Agenda	<i>Action</i>	Mike Callagy moved to approve the agenda. Jenny Horne seconded the motion. Passed unanimously.
Approval of April 2018 Minutes	<i>Action</i>	Mike Callagy moved to approve the minutes. Selina Toy-Lee seconded the motion. Passed unanimously.

<p>Vacancies on the DVC</p> <ul style="list-style-type: none"> • SMC Office of Education • Organization servicing batterers and/or battered women • 2 Members At-Large 	<p>Report</p>	<ul style="list-style-type: none"> • SMC Office of Education: will continue to work on inviting someone to fill this role. • Becky Arredondo from Correctional Health (just started Jan 2018); oversees the counseling services for inmates. • Rose Mukhar is new member at large; in court today so couldn't be here • Lauran Zorfias is new member at large; lawyer with private practice (family law). • Still need a CORA staff participate – Melissa Gibbs is temporary alternate. • Co-chairs: rotation of co-chairs or a rotation of Supervisors; helps with engagement and empowerment of the group. • By-laws: Chair & Vice-Chair (chair is a BOS member; vice-chair is elected & rotates). • Interest in Co-Chairs or Chair & Vice-Chair? • Group decides to keep By-laws as is. • Have Vice-Chair election in July. • Process: nominations in June, will share the nominations to the group in preparation for vote in July
<p>Presentation: Human Trafficking Program Strategy & Goals</p>	<p>Presentation</p>	<p>Pamela Estes, Human Trafficking Advocacy Coordinator John Vanek is the Human Trafficking Program Coordinator; Wrote <u>The Essential Abolitionist: What you need to know about human trafficking & modern slavery</u></p> <ul style="list-style-type: none"> • Six Month Strategic Plan • County wide Assessment • County wide Collaborative • Review & Revision of Protocol • Training of law enforcement • Will send County Assessment to DVC • Attend the SMC Human Trafficking Initiative monthly meetings (2nd Tues of month)

<p>Committee Reports</p> <p>a) Domestic Violence Awareness Cmte: b) Legal Process Cmte: c) Police Chief's Assc – no report out.</p>	<p><i>Summary Report Out</i></p>	<p>a) Sylvia Baez, co-chair. New DVAC co-chair is Rev Kristi Lynn Denham. Overview of the Teen Dating Violence Awareness Month at Juvenile Hall. Begin planning of DVAM event in October. Need to promote and get people in the door – challenging when it's domestic violence. Suggest to have panelists; child care; survivor stories. Any connections in east Palo Alto with a faith-house? DVC will sponsor the event at \$2500</p> <p>b) Melissa Gibbs: meet quarterly; revisiting what it means to collaborate</p> <p>c) Remove the Police Chief's Association – no longer a standing committee</p>
<p>Announcements</p> <p>a) Next DV Council Meeting – Thursday, 07/12/18, 3pm, Room 101 b) Other</p>		<p>Request from Supervisor Slocum: for Meeting Minutes, please include members who were absent</p>
<p>Adjournment</p>		<p>Supervisor Slocum adjourned the meeting</p>