



Domestic Violence Council of San Mateo County

Minutes from July 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

Councilmembers/Alternates present: Supervisor Warren Slocum, Linda Gibbons, Al Serato, Selina Toy-Lee, Melissa Lukin, Lisa Farris, Robert Spencer, Mike Callagy, Catherine Carlton, Robert Foucrault, Protima Pandey, Kristi Lynn Denham

Committee members and representatives present: Sylvia Baez, Ivette Huerta, Elizabeth Evans, Melissa Gibbs, Lauren Zorfas, Nadia Matta-Toledo, Lupe Ortiz

Staff: Monali Sheth (County Counsel), Maya Perkins (Office of Supervisor Warren Slocum)

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		There was no public comment.
Adoption/Approval of Agenda	<i>Action</i>	Mike Callagy moved to adopt and approve the agenda. Protima Pandey seconded the motion. It passed unanimously.
Approval of April 2017 Minutes	<i>Action</i>	Mr. Callagy moved to approve the minutes. Selina Toy-Lee seconded the motion. It passed unanimously.
Domestic Violence Coordinated Community Response Project (CCRP)	<i>Action</i>	a) Melissa Lukin, Al Serrato and Linda Gibbons shared that law enforcement trainings were happening next week in

<p>a) Update on upcoming law enforcement trainings</p> <p>b) Approval and date setting of Domestic Violence Council sponsorship of public education presentation by lethality assessment expert Jackie Campbell</p>		<p>Daly City and the City of San Mateo. The trainings consist of an overview of protocol, and the importance of contextual observations when interviewing children, including the documentation of signs of trauma. Mr. Callagy asked whether all police chiefs were supportive of the training. He suggested that those who are trained take back their knowledge to the department for a “train the trainers’ model.</p> <p>b) Ms. Lukin introduced the Council sponsoring lethality assessment expert Jackie Campbell to speak at a public education event in the fall. Ms. Lukin made the motion and Mr. Serrato seconded the motion. It passed unanimously. In order to help select a date for the presentation, Ms. Lukin provided a list of possible dates and asked that Council members indicate which dates work best for them and their organization. Ms. Lukin will share the best date with Council staff.</p>
<p>Discussion and Approval Coordinated Response Committee name change and restructure</p>	<p><i>Action</i></p>	<p>Sylvia Baez, Selina Toy-Lee, Ms. Pandey and Lupe Ortiz reported on the work of the Coordinated Response Committee, including the proposed name change and restructuring. Supervisor Slocum moved to adopt the proposed changes, and Bob Spencer seconded the motion. It passed unanimously.</p>
<p>Domestic Violence Family Shelter</p>	<p><i>Discussion</i></p>	<p>Mr. Callagy spoke about the possible need for additional shelter space in San Mateo County for domestic violence victims. Mr. Callagy and Ms. Lukin will discuss the matter further and convene a meeting as necessary.</p>
<p>Domestic Violence Awareness Month 2017 events</p> <p>a) DVAM Proclamation and</p>	<p><i>Discussion</i></p>	<p>a) The DVAM Proclamation and the Barbara Hammerman Award will be given at the October 17th Board of</p>

<p>Hammerman Award at 10/17 BOS meeting</p> <p>b) Other Events</p>		<p>Supervisors Meeting.</p> <p>b) The newly re-named Domestic Violence Awareness Committee (DVAC) will hold a Domestic Violence Awareness Month event in October. The DVAC will work with the Supervisor's Office and the County Manager's Office on the budget approval process.</p>
<p>Formation of Barbara Hammerman Award Ad Hoc Committee</p>	<p><i>Action</i></p>	<p>Supervisor Warren Slocum asked for volunteers for the Barbara Hammerman Ad Hoc Committee to decide on honorees. Mr. Callagy, Mr. Foucrault, and Maya Perkins were nominated. Mr. Callagy made the motion for the three aforementioned people to be on the Barbara Hammerman Ad Hoc Committee. Ms. Pandey seconded the motion. It passed unanimously.</p>
<p>Committee Reports</p> <p>a. Coordinated Response Committee</p> <p>b. Legal Process Committee</p> <p>c. Death Review Team</p>	<p><i>Report/Discussion</i></p>	<p>a. Sylvia Baez: Report out was given during name change and restructuring discussion.</p> <p>b. Melissa Gibbs: The Committee has been integrating the lessons from the retreat and reaching out to others, including agencies that serve batterers.</p> <p>c. Robert Foucrault: Three people were recruited to Death Review Team. There were 10 DV deaths since the last report, and 4 in the last year.</p>
<p>Announcements</p> <p>a. <i>Next DV Council Meeting – Thursday, October 12th, 3:00 - 4:30 Room 101</i></p> <p>b. <i>Other</i></p>		<p>Supervisor Slocum reminded the group of the next meeting date.</p>
<p>Adjournment</p>	<p><i>Action</i></p>	<p>Ms. Toy-Lee made a motion to adjourn. Mr. Callagy seconded it.</p>