



**Domestic Violence Council of San Mateo County**  
**Minutes from October 12, 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, Art Stellini, Al Serato, Selina Toy-Lee, Melissa Lukin, Lisa Farris, Robert Spencer, Emily Tausener, Mike Callagy, Robert Foucrault, Protima Pandey, Kristi Lynn Denham**

**Committee members and representatives present: Sylvia Baez, David Cherniss, Melissa Gibbs, Merna Katout**

**Staff: Monali Sheth (County Counsel), Maya Perkins (Office of Supervisor Warren Slocum), Tanya Beat (interim staff)**

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| <b>Group Selfie with Slocum</b>       |               |                                                                                                            |
| <b>Call to Order</b>                  | <i>Action</i> | Meeting was called to order by Supervisor Warren Slocum.                                                   |
| <b>Introductions</b>                  |               | Supervisor Slocum led introductions and asked for roll call.                                               |
| <b>Opportunity for Public Comment</b> |               | There was no public comment.                                                                               |
| <b>Adoption/Approval of Agenda</b>    | <i>Action</i> | Mike Callagy moved to adopt and approve the agenda. Melissa Lukin seconded the motion. Passed unanimously. |

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| <p><b>Approval of April 2017 Minutes</b></p>                                                                                                                                                                                                                                                                                                                                                                | <p><i>Action</i></p> | <p>Correction of Lupe <u>Ortiz</u> to Lupe <u>Oropeza</u>. Mr. Callagy moved to approve the minutes. Linda Gibbons seconded the motion. Passed unanimously.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <p><b>Approval of changes to the Domestic Violence Council bylaws to facilitate the creation of a Death Review Team that is separate from the DVC:</b></p> <ul style="list-style-type: none"> <li>a) Amend the bylaws to update the categorical members with Coroner as a categorical member of the DVC</li> <li>b) Amend the bylaws to remove the Death Review Team as a DVC Standing Committee</li> </ul> | <p><i>Action</i></p> | <p>Mike Callagy explains the sensitivity of the Coroner being on the DVC and leading the Death Review Team. Importance of confidentiality and having a separate Death Review Team (penal code section 11163.3). However, if the Death Review Team is separated from the DVC, then the Coroner can stay on the DVC.</p> <p>The DRT would be a stand-alone committee.</p> <p>The DVC wants to have the Coroner and/or a representative of the Coroner's office remain on the DVC. Therefore the DVC amends the bylaws to include Coroner as a categorical member of the DVC.</p> <p>The DVC amends the bylaws to remove the Death Review Team as a DVC standing committee.</p> <ul style="list-style-type: none"> <li>- Motion by Mike Callagy, 2<sup>nd</sup> by Warren Slocum; approved with Protima Pandey as the single opposition.</li> </ul> |

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| <p><b>Presentation: The Intersection Between the County’s Homelessness Redesign and the Needs of DV Survivors</b></p> | <p><i>Presentation</i></p> | <p>Selina Toy-Lee, Human Services Agency, Cori Manthorne, Director of Programs for CORA, and Kris Billhardt, Consultant for DV Housing First presented on the intersection between SMC Homeless and DV Survivors.</p> <p>Provided information on :</p> <ul style="list-style-type: none"> <li>- Role of housing for safety &amp; accountability</li> <li>- Parallels between homeless system &amp; DV Shelter-based services</li> <li>- Current services available to DV survivors</li> <li>- Other potential models being explored: DV Housing First</li> <li>- Understand each partner’s role in system response.</li> <li>- Housing is foundation for DV survivors so needs to be immediate not waiting for housing.</li> <li>- Flexible financial assistance for housing</li> <li>- They are currently working with the community to build connections and outreach to support DV survivors.</li> </ul> <p>Working collaboratively and continuing to lower barriers is providing the resources and tools to the individual as they transition.</p> |
| <p><b>Domestic Violence Coordinated Community Response Project (DVCCRP)</b></p>                                       | <p><i>Update</i></p>       | <p>Melissa Lukin summarized:</p> <ul style="list-style-type: none"> <li>- provided 6 trainings (4 hours each) with 114 members of law enforcement. Highlight changes in DV protocol.</li> <li>- Linda Gibbons: focus of the trainings are on things like how children are dealt with &amp; how they talk with the victim using open-ended questions.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |

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| <p><b>Barbara Hammerman Award Ad Hoc Committee</b></p>                                                                                                                                                                                                                                                                                                                                                                                           | <p><i>Update</i></p> | <p>a) Mike Callagy &amp; Robert Foucrault are awarding two people: Lt Ryan Monaghan from San Mateo PD; Detective Steve Stump from Pacifica PD (2 yr investigation that involved 15 victims; successful end)<br/>b) The DVAM Proclamation and the Barbara Hammerman Awards will be given at the October 17<sup>th</sup> Board of Supervisors Meeting.</p>                                                                     |
| <p><b>Domestic Violence Awareness Month 2017 Events</b></p> <ul style="list-style-type: none"> <li>- The DVAM Proclamation and the Barbara Hammerman Awards will be given at the October 17<sup>th</sup> Board of Supervisors Meeting.</li> <li>- DVAM Event, October 21, 11am-2pm at Gellert Park in Daly City</li> <li>- Assessing Danger in Domestic Violence Cases educational event, October 23, 9am-4pm</li> <li>- Other Events</li> </ul> | <p><i>Update</i></p> | <p>Supervisor Slocum</p> <p>Additional items:</p> <ul style="list-style-type: none"> <li>- Melissa Lukin: training at the SF courthouse on aspects that were part of the CCR project. Mock trial.</li> <li>- Reverend Kristi Denham request for gift cards for the Oct 21 event.</li> <li>- CORA turns 40 this year (Melissa Lukin)!</li> <li>- Chocolate Fest is a fundraiser so we invite everyone to come out.</li> </ul> |
| <p><b>Committee Reports</b></p> <ul style="list-style-type: none"> <li>a. Coordinated Response Committee</li> <li>b. Legal Process Committee</li> <li>c. Death Review Team</li> </ul>                                                                                                                                                                                                                                                            | <p><i>Update</i></p> | <ul style="list-style-type: none"> <li>• Sylvia Baez: thanks to everyone for contributing to this Committee</li> <li>• Melissa Gibbs: nothing to report</li> <li>• Robert Foucrault: nothing to report</li> </ul>                                                                                                                                                                                                            |

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| <p><b>Announcements</b></p> <p><i>a. Next DV Council Meeting - Thursday, January 11<sup>th</sup>, 3:00 - 4:30 Room 101</i></p> <p><i>b. Other</i></p> |                      | <p>Mike Callagy asked for ideas for presentations for the January meeting. Protima Pandey is interested in talking with LGBTQ survivors of DV.</p> <p>Lisa Ferris: Operation Purple Ribbon for DVAM.</p> |
| <p><b>Adjournment</b></p>                                                                                                                             | <p><i>Action</i></p> | <p>Supervisor Slocum adjourned the meeting.</p>                                                                                                                                                          |