

SANTA CRUZ COUNTY DOMESTIC VIOLENCE COMMISSION AGENDA

OUR MISSION STATEMENT:

THROUGH COLLABORATIVE EFFORTS, THE COMMISSION DEVELOPS AND RECOMMENDS EDUCATION, PREVENTION, AND INTERVENTION POLICIES THAT HOLD BATTERERS ACCOUNTABLE AND ENSURE SAFETY AND SUPPORT FOR VICTIMS INCLUDING CHILDREN AND SURVIVORS.

Meeting Date:	February 13, 2008 5:30 p.m. - 7:00 p.m.
Location:	Santa Cruz Police Department Community Room 155 Center Street Santa Cruz, CA

Networking Time: 5:30 - 5:35

1. CALL TO ORDER.
2. INTRODUCTIONS.
3. Additions or Corrections to Agenda.
4. Corrections and Approval of Minutes:
 - a. January 2008 Minutes
5. ORAL COMMUNICATIONS FROM THE COMMUNITY.
6. OLD BUSINESS.
 - A. BYLAWS: meeting report.
 - B. ANNUAL RETREAT 2008: Schedule meeting for planning committee.
 - C. Education: Meeting time.
7. NEW BUSINESS.
 - A. New members –
Watsonville Community Hospital, Sherri Stout-Torres;
LGBT Member at Large, Kristin Long
HRA – Sherra Clinton
 - B. Vacancies – (notice only)
Batterer's Treatment Programs
Latino Community, Member at Large

Safety Net Clinics
Women's Commission

8. TASK FORCES AND COMMITTEES
 - A. REPORT TO THE COMMUNITY (Hiromura, MacDonald, add Simonson et al.)
 - B. POLICY AND PROTOCOL
 - 1) MEDICAL (Goodman, Rice et al.) Receive Comments from Commissioners on draft protocol.
 - 2) LE-DV Protocol (Schneider, Mayer, Simonson, etc.)
 - C. EDUCATION (see above).

9. ANNOUNCEMENT FROM COMMISSIONERS.
PLEASE ANNOUNCE IF YOU ARE ATTENDING TRAINING OR WORKSHOPS OF INTEREST TO THE COMMISSION.

10. ADJOURNMENT.

NOTE:

The Commission has 28 seats, 4 of which are vacant:

Batterer's Treatment
Women's Commission
Latino (at large)
Safety Net Coalition (Community Clinics)

A quorum is one more than one half of the appointed members. We have 25 appointed members right now. A quorum is 13.

Additional NOTE:

The DVC shall: "establish a committee from among its membership, with the addition of a representative of the office of the Santa Cruz County Counsel, as specified by Penal Code Section 853.6(a) to develop protocols for use by law enforcement officers and recommend the adoption of said protocols to the board of supervisors. (ord. 4329 section 1 (part), 1994)".

DISTRIBUTION

ALAN HIROMURA
ALISHA FAVORITE
BOB CAMPBELL
BOB LEE
CANDACE ATKINS
CHARLES MOLNAR
DEE O'BRIEN
HEIDI SIMONSON
IRWIN JOSEPH
JOANN ALLEN
JOANNA GOODMAN
KATHI LOUGHLIN
KRISTIN LONG
LARRY BIGGAM
LAURA SEGURA
GALLARDO
LUANNE HULT
MARTINA O'SULLIVAN
SCOTT MACDONALD
SHERRA CLINTON
SHERRI STOUT-TORRES
STEVE ROBBINS
TODD MAYER

OFELIA GOMEZ
KRISTIE CLEMENS
JULIE SCHNEIDER
ANGELICA GARCIA
BROOK FOSTER
KATHRYN AGNONE
TOM MELKONIAN
NANCY DELAPENA
BARBARA RICE

Note:

This meeting will be held in a wheelchair accessible facility. If you need interpreter services contact Angie Garcia at 454-2597 at least three working days in advance of the meeting. As a courtesy to those persons affected, please attend the meeting smoke and scent free.

Traducciones del inglés al español y del español son disponibles. Por favor hagan arreglos con anticipación con Celia Organista en Defensa de Mujeres por teléfono al número (831) 722-4532.