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:	March 12, 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. February 2008 Minutes
- 5. ORAL COMMUNICATIONS FROM THE COMMUNITY.
- 6. OLD BUSINESS.
 - A. BYLAWS
 - B. ANNUAL RETREAT 2008
 - C. Vacancies (notice only) Batterer's Treatment Programs Latino Community, Member at Large Safety Net Clinics
- New Business.
 New Member Women's Commission: Edna Williams

8. TASK FORCES AND COMMITTEES

A. REPORT TO THE COMMUNITY (Hiromura, MacDonald, add Simonson et al.) (follow up on receiving data)

B. POLICY AND PROTOCOL

1) MEDICAL (Goodman, Rice et al.) Receive Comments from Commissioners on draft protocol.

2) LE-DV Guidelines (Schneider, Mayer, Simonson, etc.) – Edits and changes to Guidelines

- C. EDUCATION Group
- 9. ANNOUNCEMENT FROM COMMISSIONERS. PLEASE ANNOUNCE IF YOU ARE ATTENDING TRAINING OR WORKSHOPS OF INTEREST TO THE COMMISSION.
- 10. Adjournment.

<u>NOTE</u>:

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

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