

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:	November 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. Additions or Corrections to Agenda.
3. **Roll Call: Introduction of Members**
 - A. New Batterer's Treatment Representative
4. Corrections and Approval of Minutes:
 - A. September and October 2008 Minutes
5. ORAL COMMUNICATIONS FROM THE COMMUNITY.
6. OLD BUSINESS.
 - A. Approval of LE-DV guidelines: Vote
 - B. Executive Committee report- follow-up on commission recommendation from September/October meeting.
 - C. Follow up from April Retreat: Vote
 - i. Approve establishment of task forces
 1. DV Survivors
 2. Reorganization of Courts
 3. Education – Bullying/Teen Dating
 4. Death Review
 5. Other

Note: A taskforce is a time-limited committee with a designated purpose not subject to the Brown Act

- D. Commissioner assignments to committees and taskforces – all members must participate on at least one, as per bylaws.
- 7. NEW BUSINESS.
 - A. Re-approve bylaws to take to Board of Supervisors
- 8. TASK FORCES AND COMMITTEES
 - A. Executive Committee Report
 - B. REPORT TO THE COMMUNITY
 - C. DV survivors Task Force
- 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, 2 of which are vacant:

Latino (at large)
Safety Net Coalition (Community Clinics)

A quorum is one more than one half of the appointed members. We have 26 appointed members right now. A quorum is 14.

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

KRISTIE CLEMENS
JULIE SCHNEIDER
ANGELICA GARCIA
TOM MELKONIAN
BARBARA RICE
GREG CARTER

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 Laura Segura Gallardo en Defensa de Mujeres por teléfono al número (831) 722-4532.