

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:	September 13, 2006 5:30 p.m. - 7:00 p.m.
Location:	Dominican Hospital Conference Room #1 1555 Soquel Avenue Santa Cruz, CA 95065

1. Networking Time:
Review meeting materials, talk with your colleagues.
2. CALL TO ORDER AND Roll Call: INTRODUCTION OF MEMBERS.
INTRODUCTIONS TO INCLUDE YOUR ROLE IN YOUR AGENCY
3. Additions or Deletions to Agenda.
4. APPROVAL OF JUNE MINUTES.
5. ORAL COMMUNICATIONS FROM THE COMMUNITY.
6. OLD BUSINESS.
 - A. Awards Ceremony (Lee, Simonson)
 - B. Updated DVC Webpage (Hiromura)
 - C. Future Annual Reports (MacDonald)
 - D. Mandate of Probation for Batterers Treatment (Buesing)
7. NEW BUSINESS.
 - A. SubCommittee Reports:
 - 1) By-Laws Taskforce (Lee, Allen & Laughlin)
 - 2) Education SubCommittee
(Lee, Greensite, Loughlin, Organista, Clements)
 - 3) Annual Report SubCommittee
(Biggam, MacDonald, Berrengue, Simoni, Robbins)
 - 4) Executive Committee (Simonson, Allen, Lee)
Report will be given below

- B. *Action Item:* Annual Report 2005 (Executive Committee) (provided at meeting)
- C. *Action Item:* Responses to Grand Jury Report (Executive Committee) (provided at meeting)
- D. *Action Item:* Amended Bylaws (Lee and Allen) (provided again at meeting)
- E. *Action Item:* DV Awareness Month; Announcement of Nominations and Attendance at Supervisor's meeting.

9. ANNOUNCEMENT FROM COMMISSIONERS.

10. ADJOURNMENT.

Note:

The Commission has 28 seats, 5 of which are vacant:

Women's Commission
 Women's Crisis
 GLBT (at large)
 Latino (at large)
 Survivor (at large)

A quorum is one more than one half of the appointed members. We have 22 appointed members right now. A quorum is 12.

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

Heidi Simonson - Chair
 Jewel Roberts
 JoAnn Allen
 Melissa Berrengue
 Larry Biggam
 Todd Mayer
 Gillian Greensite
 Kathy Loughlin
 Jacqueline Grubelnik
 Charles Molnar
 Dee O'Brien
 Alan Hiromura

Celia Organista
 Francesca Raphael
 Commissioner Irwin Joseph
 Julie Schneider
 Mary Simoni
 Patrick Meehan
 Linda Starn
 Sheriff Steve Robbins
 Bob Lee
 Scott MacDonald
 Jo Anna Goodman

Note:

This meeting will be held in a wheelchair accessible facility. If you need interpreter services contact Jennifer Pike 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.