

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:	Sept. 12, 2007 5:30 p.m. - 7:00 p.m.
Location:	Santa Cruz Police Department Community Room 155 Center Street Santa Cruz, CA

1. CALL TO ORDER AND ROLL CALL: SELF-INTRODUCTION OF MEMBERS
2. Additions or Corrections to Agenda.
3. MINUTES
4. ORAL COMMUNICATIONS FROM COMMUNITY MEMBERS (DROP IN)
5. OLD BUSINESS.
 - A. FOLLOW UP DV COURTS EXPANSION (JOSEPH)
 - B. BYLAWS (ALLEN, SCHNEIDER, LEE, TIMBERLAKE, SIMONSON)
 - C.
6. NEW BUSINESS
 - A. SAFE CONNECTIONS (VARIOUS)
 - B. BATTERER'S PROGRAMS – ALTO, TIM MAYO (MACDONALD)
 - C. ELDER ABUSE – TODD MAYER, CPD, AND KATHLEEN JOHNSON, ADVOCACY INC.
 - D.
7. TASK FORCES AND COMMITTEES
 - A. REPORT TO THE COMMUNITY (STEERING: HIROMURA)
 - B. L.E. PROTOCOL – (SCHNEIDER)
 - C. BATTERER'S PROGRAMS (MACDONALD)
 - D. EXECUTIVE (SIMONSON)
MEMBERSHIP UPDATE (WOMEN'S C.)

E. MEDICAL PROTOCOL (GOODMAN, SULAY, WELTY, LINDGREN, RICE, MEEHAN)

F. EDUCATION (CLEMONS, LEE, LOUGHLIN, FOSTER, FAVORITE, ALLEN)

8. ANNOUNCEMENT FROM COMMISSIONERS.

9. ADJOURNMENT.

NOTE:

The Commission has 28 seats, 6 of which are vacant:

Batterer's Treatment
Women's Commission
GLBT (at large)
Latino (at large)
Survivor (at large)
Dominican Hospital

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

Alan Hiromura

Bob Lee

Charles Molnar

Heidi Simonson

Jo Anna Goodman

Julie Schneider

Kristie Clemens

Laura Segura

Scott MacDonald

Alisha Favorite

Brook Foster

Dee O'Brien

Irwin Joseph

JoAnn Allen

Kathi Loughlin

Larry Biggam

Patrick Meehan

Steve Robbins

Todd Mayer
Ofelia Gomez

Tom Melkonian
Candace Atkins

Note:

This meeting will be held in a wheelchair accessible facility. If you need interpreter services contact Bob Lee 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 en Defensa de Mujeres por teléfono al número (831) 722-4532.

ATTACHMENT

DVC By-Laws Section G. REMOVAL

G. REMOVAL: Any Commission or committee member may be removed from office by a four-fifths vote of the Board of Supervisors favoring such removal.

1. The absence of any member from three consecutive regular meetings without good cause shall require the question of removal of that member to be placed on the agenda of the next regularly scheduled meeting. Good cause is defined as a personal or family health issue, family emergency or out-of-town.

2. Written notice of this agenda item shall be given by the Chair to the member and the organization of government office the member represents.

3. Removal of a Commission member shall be by majority vote of eligible voting Commission members.