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County of Santa Clara Child Abuse Council



County Government Center - 70 West Hedding Street
San Jose, California 95110. Phone (408) 299-5001. Fax
(408) 298-8460

DATE: January 13, 2012
TIME: 7:30 AM
PLACE: Board of Supervisors' Chambers

AGENDA

In compliance with the Americans with Disabilities Act, those requiring accommodations in this meeting should notify the Clerk of the Board's Office 24 hours prior to the meeting at (408) 299-5001, or TDD (408) 993-8272.

Please note: To obtain a copy of any supporting document that is available, contact the Office of the Clerk of the Board at (408) 299-5001.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to all or a majority of the Board of Supervisors (or any other commission, or board or committee) less than 72 hours prior to that meeting are available for public inspection at the Office of the Clerk of the Board, 70 West Hedding Street, 10th Floor, during normal business hours.

COMMUTE ALTERNATIVES: The Board of Supervisors encourages the use of commute alternatives including bicycles, carpooling, and hybrid vehicles.

Public transit access is available to and from the County Government Center, 70 West Hedding St., San Jose, California by VTA bus lines *61, 62, 66, 181 and Light Rail. (*61 Southbound last trip is at 8:55 p.m. for this location.) For trip planning information, contact the VTA Customer

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Service Department at 408-321-2300 Monday through Friday between the hours of 6:00 a.m. to 7:00 p.m., and on Saturday from 7:30 a.m. to 4:00 p.m. Schedule information is also available on the web at www.vta.org.

Bicycle parking racks are available in the James McEntee, Sr., Plaza in front of the County Government Center building.

Regular Meeting

1. Call to Order/Roll Call.
2. Approve Consent Calendar

Items with an asterisk (*) in front of the number are on the consent calendar and may be voted on in one motion at the beginning of the meeting. If you wish to discuss any of these items, please request this item be removed from the consent calendar.

3. Public Comments: This portion of the meeting is reserved for persons desiring to address the Council on any matter not on this agenda. Speakers are limited to one minute. The law does not permit Council action or extended discussion on any item not on the agenda except under special circumstances. Statements that require a response may be placed on the agenda for the next regular meeting of the Council.

Persons wishing to address the Council on any item on the agenda are requested to complete a request to speak form and give it to the Deputy Clerk so the Chairperson can call on you when the item comes up for discussion.

4. Accept verbal report from the Department of Family and Children's Services.
(Jaime Lopez)

- * 5. Approve minutes of November 18, 2011.

[November 18 Minutes \(Miscellaneous\)](#)

6. Accept verbal presentations from Council funded agencies or other stakeholders.

7. Accept verbal Officers' reports:

- a. Chairperson (Chairperson Pane)

1. Announce changes to agenda procedures.
2. Announce date of annual retreat.
3. Discuss and approve forwarding a request to the Board of Supervisors to adopt a resolution proclaiming April 2012 as Child Abuse Awareness Month and authorizing the display of the Children's Memorial Flag in the County Courtyard during the month of April.

- b. Vice Chair of Administration (Member Steward)

- c. Vice Chair of Programs (Member Newton)
- d. Treasurer (Member Mishra)
 - 1. Budget Task Force update.

[Child Abuse Awareness Month Proclamation \(Miscellaneous\)](#)
[Committee Expenditure Reports \(Miscellaneous\)](#)
[FY2011-12 Financial Status Report \(Miscellaneous\)](#)

8. Accept verbal Committee Reports:

- a. Executive Committee (Chairperson Pane)
 - 1. Discuss Commission Work Plan for Fiscal Year July 1, 2012 through June 30, 2013 (FY13) and Accomplishments for FY12, to be submitted to the Clerk of the Board by April 1, 2012, and subsequently forwarded to the Board of Supervisors through the Children, Seniors & Families Committee (CFSC).
- b. Allocations Committee (Emeritus Member Blake)
- c. Disproportionality Committee (Member Cathcart)
- d. Interagency Collaboration Committee (Emeritus Member Blake)
 - 1. *Accept ICC minutes.
- e. Legislation and Policy Committee (Member Cain)
- f. Membership Committee (Member Vogel)
 - 1. Consider Member Expectations and Agreement form prepared by the Membership Committee.

Possible actions:

- A. Accept Member Expectations and Agreement form.
- B. Appoint a Member to prepare a draft bylaws amendment, for review by County Counsel as to form and legality, and subsequent consideration by the Council for approval.
- 2. Discuss and approve recommendations for voting membership.
- 3. Discuss and approve recommendations for Community Advisory membership.
- 4. Discuss and approve recommendations for Emeritus membership.
- g. Public Awareness Committee (Member Lynch)
- h. Student Educational Needs Committee (Community Advisory Member Whyte)
- i. Symposium Committee (Member Petros)

[FY 2011-2012 Work Plan \(Miscellaneous\)](#)
[Work Plan Instructions \(Miscellaneous\)](#)
[ICC Minutes \(Miscellaneous\)](#)
[Proposed Member Expectations and Agreement form \(Miscellaneous\)](#)

9. Accept Special Interest Reports:

- a. Child Abuse Prevention Community Collaborative (CAPCC) verbal report. (CAPCC Member)
- b. Child Death Review Team verbal report. (Member Steward)
- c. Greater Bay Area Child Abuse Council (GBACAC) verbal report. (Community Advisory Member Kelleher)

10. Announcements:

- a. On November 22, 2011, the Board of Supervisors adopted Board Policy Resolution No. 2011-563 amending Board of Supervisors' Policy Manual section 3.34 relating to the form and content of minutes maintained by the Clerk of the Board.
- b. There are currently three vacancies on the Council. For Internet access to the vacancies list and applications visit www.sccgov.org.

[Resolution 2011-563 \(Miscellaneous\)](#)

11. Adjourn.

Adjourn to the annual retreat scheduled on Friday, February 10, at EMQ Families First, 251 Llewellyn Ave, Campbell; subsequently adjourning to the next regular Council meeting scheduled on Friday, March 9, at 7:30 a.m., in the Chambers of the Board of Supervisors, 70 West Hedding Street, San Jose.

NOTE TO COUNCIL MEMBERS: Please contact Curtis Boone, Deputy Clerk, at (408) 299-5078 at least one day prior to the meeting if you are unable to attend.

Web site: cacsc.org

Mission Statement

The mission of the Child Abuse Council of the County of Santa Clara is to protect children from abuse and neglect by their parents and caregivers, and from the systems designed to protect them.

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