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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: September 10, 2010
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.

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.

QUICKLINKS

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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. Consider verbal report from the Department of Family and Children's Services. (Jaime Lopez and Doug Southard)

- * 5. Approve minutes of July 16, 2010.

[July 16 minutes \(Miscellaneous\)](#)

6. Consider Officer's verbal reports.

- a. Chairperson's report (Chairperson Pane)
- b. Vice Chair of Administration (Member Steward)
- c. Vice Chair of Programs (Member Liu)
- d. Treasurer's report (Member Wyatt)

[Expenditures \(Miscellaneous\)](#)

7. Consider Committee Reports:

- a. Executive Committee (Chairperson Pane)
- b. Allocations Committee (Member Shivell)
- c. Disproportionality Committee (Member Cathcart)
- d. Interagency Collaboration Committee (Member Blake)
 1. *Accept ICC written report
- e. Legislation and Policy Committee (Community Advisory Member Borelli)
- f. Membership Committee (Member Mayeau)
 1. Announce new voting members
 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
 5. Announce CAC vacancies and current recruiting efforts
- g. Public Awareness Committee (Member Lynch)
- h. Student Educational Needs Committee (Community Advisory Member Whyte)
- i. Symposium Committee (Member Petros)

[ICC minutes \(Miscellaneous\)](#)

8. Consider By-laws Task Force verbal report. (Community Advisory Member Whyte)

9. Consider Special Interest Reports:

- a. Child Abuse Prevention Community Collaborative (CAPCC) verbal report. (CAPCC representative)
- b. Child Death Review Team verbal report. (Death Review Team representative)
- c. Greater Bay Area Child Abuse Council (GBACAC). (Kathleen Dong)
 1. *Accept minutes of August 25, 2010 meeting and County Updates report.

[Minutes \(Miscellaneous\)](#)

[County updates \(Miscellaneous\)](#)

10. Approve the Exhibit A (List of Designated Positions) and Exhibit B (List of Disclosure Categories) for the Council.

[Transmittal CC01 CAC 091010 \(Miscellaneous\)](#)

[Exhibit A & B \(Miscellaneous\)](#)

11. Announcements:

- a. There is currently one vacancy on the Council. For Internet access to the vacancies list and applications visit www.sccgov.org.
- b. The Office of the County Counsel will offer two hours of ethics training in the Board of Supervisors' Chambers at 70 West Hedding Street, San Jose, California, on Wednesday, September 29, 2010, from 6:00 p.m. to 8:00 p.m. There is no charge for Santa Clara County local agency officials. Additional information is available on the County web site <http://www.sccgov.org/portal/site/cob>, click on the ethics training tab on the left. This site includes various options for ethics training requirements.

12. Adjourn to the next Council meeting scheduled on Friday, October 8, 2010, 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 Dave Leon, Deputy Clerk, at (408) 299 -5090 at least one day prior to the meeting if you are unable to attend.

Web site: cacscc.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.

