

**Child Abuse Prevention Council
Monthly Council Meeting Minutes
December 6, 2010**

I. Chair Tom Berg called the meeting to order at 3:35 PM.

Attending were members: Berg, Grinstein, Barnes, Taniguchi, Cutino, Harpster, Mounter, Welsh, Whiteford and Hulsey.

Also Present: the CAPC Director, David Maradei
Anne Herendeen, Alternate
Annabelle Rodriquez
Daniel Bach, Management Analyst III, DSES

II. Introduction of new CAPC member, Marie Kassing, Deputy Director of Programs for the Sun Street Center

III. Public Input- Berg opened the item to the public and observing no members of the public present, moved to the consent agenda asking if any members had any questions regarding items on the consent agenda.

**IV. Consent Agenda: Barnes/Harpster moved approval of the
Consent Agenda. It passed unanimously.**

1. Approval of Minutes for the November 1, 2010 CAPC Regular Monthly Meeting.
2. CAPC DSES Budget Report for November 2010
3. CAPIT/CBCAP Director's Hours Authorization Report

PP Ending	November 5, 2010	60 hours
PP Ending	November 19, 2010	72 hours
PP Ending	December 3, 2010	57 hours

4. Directors Activities:

November 3, 2010	Community Alliance for Safety and Peace, (CASP) Salinas
November 9, 2010	La Paz School, Bullying Prevention
November 9, 2010	Juvenile Justice Commission, Inspection
November 15, 2010	Juvenile Justice Commission
November 16, 2010	CSUMB Capstone Interview
November 17, 2010	Community Alliance for Safety and Peace, (CASP) Salinas
November 17, 2010	SOC Governance Council, Public Health
November 17, 2010	Administrative Review, DSES
5. MaRT Training Activities (number of participants)

November 9, 2010	Bardin School, Salinas (35)
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6. Spanish Language Outreach Trainings: Efrain Ramirez

October, 2010: Thirty classes were held. (30) classes were held. A list of classes delivered with location and number of attendees will be distributed at the meeting.
7. Spanish Language Outreach Trainings: Jorge Mata-Vargas

October, 2010: Seventeen (17) classes were held. A list of classes delivered with location and number of attendees will be distributed at the meeting.
8. The Director seeks authorization to purchase 2000 blue ribbon pins for April, Child Abuse Prevention Month. These pins would be purchased through the Greater Bay Area CAPC Coalition. Cost: \$400. Request that this be funded by KIDSPLATE materials budget.

V. System Improvement Plan: Dan Bach presented his SIP issues and requested stakeholder response to critical issues for improving Monterey the Monterey County Systems. Included was a detailed discussion of the strategic plan for the improvement of services and the distribution of CAPIT/CBCAP funds for the fiscal year beginning July 1, 2011. A copy of the PowerPoint Presentation with the questions

at were reviewed is attached for member review. Extensive discussion of the issues ensued

VI. CAPC Book Purchase Report: Executive Committee Approval

One item was submitted to the CAPC Executive Committee for approval during the month. It was accepted by the CAPC without comment.

Item One

At our November 1, 2010 meeting the CAPC approved the purchase copies of the parent education book entitled "How to Raise Emotionally Healthy Children" in both Spanish and English at a estimated cost not to exceed \$4500. This item passed unanimously. The price of the books included a slight increase over our original purchase. The new price of the books including shipping and sales tax amounts to \$5122.35. This includes a CAPC logo label that would accompany each book. The funding is available in the KIDSPLATE account that will cover the increased cost of the books (\$56,125.73). This would cover the purchase of 760 English language books and 760 Spanish language books.

We have an option though, we could reduce the number of books to be purchased to 608 English language books and 684 Spanish language books and the total cost including shipping and tax would be \$4352.90, within the amount originally approved.

Please consider the following motion:

"As a member of the Executive Committee I am approve the expenditure of \$5122.35 for the purchase of 1520 copies of the book "How to Raise

Emotionally Healthy Children". Funds for this purchase will be will be drawn from the KIDSPLATE reserve."

If you do not agree with this increase in purchase cost, please vote "no" and I will revert to the original motion and remain with the \$4500 approved by the CAPC. I recommend a "yes" vote on this motion because we have the funds for this book which is in demand by several community organizations. **The motion passed unanimously.**

VII. Review of the CAPC Eldredge Grant Application Procedure.

CAPC has received a grant from the Baseball Players Trust for \$20K. Members indicated a desire to have a procedure to evaluate and approve small grant requests that would be open to all agencies in pursuit of a fairer and more transparent process. Requests would be distributed throughout the county equally rather than reviewing individual requests that come before the CAPC. If accepted, applying agencies should be required to “present” their program before the CAPC. This would create a collaborative climate and allow members to question proposals in greater detail. The attached form was approved by the CAPC with suggested changes.

VIII. Director’s Reports:

Domestic Violence DVD Distribution-the Director notified the CAPC that a student at CSUMB has adopted the DVD distribution as a project for this quarter. He will be developing PSA’s to announce the availability of the First Impressions DVD.
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Annual CAPIT/CBCAP/PSSF Report Submitted-the Director informed the CAPC that the required annual has been submitted for approval to the Office of Child Abuse Prevention.

State Funding of Coalitions Pulled-the Director notified the CAPC that Funding support for the Greater Bay Area CAPC's might be terminated. The result of this action is that funding that was previously available for both the Breakfast and for training would be either eliminated or reduced.

IX. Outreach:

CAPC members reviewed a copy of the Anti-bullying Program Video, Teen Truth.

X. Adjournment –without objection Barnes/Taniguchi moved to adjourn at 4:55 PM.