Child Abuse Prevention Council
Monthly Council Meeting Minutes
March 6, 2006

President Clare Mounteer called the meeting to order at 3:35 PM.

I. Roll Call The Director recorded attendance: Stryker, Andresen, Harpster, Gentile, Eldredge, Barnes, Taniguchi, Rieffel, Hicks and Mounteer.
Director, D. R. Maradei
Guests: Margaret Huffman (alternate) Susan McNelley, Janet Myer

II. Public Input The Chair requested public input and the Director give a status report on Tom Berg. Hearing no further input Chairperson Mounteer moved to the item.

III. Consent Agenda: Chair Mounteer announced the Consent Agenda. She asked if any member desired to pull an item and hearing none, asked for a motion of approval. **Barnes/Eldredge moved approval of the Consent Agenda and it passed unanimously.**

1. Approval of Minutes for the February 6, 2006 CAPC Regular Monthly Meeting
2. Treasurer's Report for February 2006
3. CAPIT/CBCAP Director's Hours Authorization Report

PP Ending	February 17, 2006	67 hours
PP Ending	March 3, 2006	67 hours

4. Directors Activities:

February 7, 2006	Hispanic Outreach Meeting, The Quad
February 7, 2006	Harpster Training Meeting, Salinas
February 8, 2006	Labor of Love Kick-off, Salinas
February 8, 2006	Child Death Review Team
February 9, 2006	Mary Medland, CAPC San Benito, Quad
February 15, 2006	Community of Caring, Board, Monterey
February 15, 2006	CCMP Teen Drinking, Monterey
February 22, 2006	GBA CAPC Meeting, Marin County
February 24, 2006	State CAPC Summit, Sacramento

5. MaRT Training Activities (number of participants)

February 15, 2006	Virginia Barton School, Salinas (10)
February 22, 2006	New Employees, Monterey County (60)

6. Authorization to order Monterey County Business Cards for Efrain Ramirez, our Spanish Speaking CAPC Educator. ($100)
7. Authorization to order Spanish pamphlets for community outreach. Cost-not-to-exceed $2000 to be paid for from the Kidsplate Fund (current fund reserve: $22,719). No CAPC reserve funds will be utilized for this purchase.

8. Authorization to purchase two computers and one projector for our Spanish Language Outreach Program: one laptop, and one replacement computer base for CAPC office utilization. No CAPC reserve funds will be utilized for this purchase. All funds for equipment purchases will be drawn from the Kidsplate Reserve ($22,719). These items will be purchased by Monterey County utilizing their contract with Gateway Computers.

IV. Labor of Love: September 1, 2006

CAPC became one of the prime sponsors of the Labor of Love Celebration last year. This year, because of the generous contributions of participating collaborative partners we were able to carry over enough funding to pay for the room rental and food requirements for the 2006 event. CAPC has an annual display table focusing on the Safely Surrendered Baby theme and general abuse and neglect information. Car seat safety is a key feature for those who attend. Classes in car seat safety will be provided in English and Spanish. This event will be funded by CAPIT dollars already budgeted for CAPC directed services. This event meets the standard in the CAPC mission statement to provide programs that enhance public awareness and education about abuse and neglect issues. No funds will be drawn from CAPC reserves.

The CAPC raised several questions about the nature of the Labor of Love Event. Susan McNelley, a collaborative partner in the LOL explained that 30 public information tables were available and participants included nutritional professionals, local hospital representatives, dental health experts, CAPC, the MCSTART program and volunteer support from the Sheriff's Department. Director stated that in his opinion this is a signature event, fitting the CAPC role perfectly. He also announced that this year he was selected to head the LOL Coalition.

Car seat safety is a major theme and draw for this event. Workshops for the proper installation of car seats are provided in English and Spanish. **Barnes/Stryker moved the item: The CAPC authorizes $2000 to be issued to the Labor of Love Coalition. These funds will be used to purchase car seats to families that cannot afford them. These seats will be given away on the day of the event. Funds for this program will be drawn from CAPIT reserve funds. It passed unanimously.**

V. Teen Alcohol Town Meeting: Monterey March 29, 2006

The Monterey Peninsula has been selected as one site for the *Start Talking Before They Start Drinking* program partially sponsored by Substance Abuse and Mental Health Services Administration (SAMSHA). The Community of Caring, one of our community partners, is collaborating with the Community Human Services, the Highway Patrol, Community Hospital and IMPACT for youth to present an evening workshop for parents on the issue of youth and alcohol abuse. Janet Myer of IMPACT for Youth is heading the coalition and will present a brief overview of the program. The Director is recommending that $2500 be allocated from our CAPC

directed CAPIT reserves to support this program. The decision to participate resides with the CAPC.

Janet Myer of IMPACT for Youth give the CAPC a PowerPoint presentation on the forthcoming forums on teen drinking. (Slide presentation available upon request.)

After discussion of the issues involved **Gentile/Andresen moved that CAPC authorize that $2500 of CAPIT reserve funds will be issued to the IMPACT for Youth organization to provide an evening prevention forum for parents regarding youth and alcohol abuse.** There will be no drawdown from CAPC reserve funds. This program meets the standards for the CAPC mission to promote public awareness and provide some solutions regarding the issue of the abuse and neglect of the children of Monterey County. Funds for this program will be provided by the CAPIT grant fund.

Following the vote in a discussion initiated by Dr. Barnes, the CAPC expressed concern about an important program that served only one portion of Monterey County. Several director's commented that they, too, would like to see a more expanded program with dollars fairly allocated to make sure that the strength of the "teen drinking" message was heard equally throughout Monterey County.

To address this concern the Council asked the Director to contact Anne Wheelis of MCOE who is heading up the program throughout Monterey County to see if addition fiscal support was needed. The Director was queried as to the availability of additional CAPIT funds to provide program support for the teen drinking forums in Salinas, South County and North County. The Director responded that since we were requiring funds toward the end of the fiscal year that monies budgeted for another program could be utilized for the teen drinking forums by order of the Council. He stated that approximately $4000 of CAPIT dollars remained available. An additional motion was offered to the Council:

Harpster/Taniguchi moved that the CAPC allocate CAPIT dollars "not to exceed" $4000 to provide support for the teen drinking forums being overseen by Anne Wheelis of MCOE. These forums are scheduled to be held on March 29th throughout Monterey County. It passed unanimously.

Member Andresen commented that the importance of the teen drinking message was paramount and needed to be delivered to parents and to service clubs.

VI. The CAPC Breakfast

Budget The Director presented the budget. **Harpster/Gentile moved that the CAPC accept the Breakfast Budget as presented. Copy attached. It passed unanimously.**

Ticket Distribution: members were urged to sell tickets.

A nomination committee was formed: Taniguchi, Mounteer, Eldredge, Harpster

Penny Welsh and Margaret Huffman

The Director was instructed to email members of the committee to select the best common meeting date for award selections.

VII. Community Outreach:

Susan McNelley gave the CAPC a presentation on the formation and work of the Cabrillo Family Service Agency.

VIII. Adjournment Hearing no further business, the Chair adjourned the meeting at 4:55 PM.