

A G E N D A

TO: Child Abuse Prevention Council Members
FROM: Tom Berg, CAPC Chair
SUBJECT: Monthly Council Meeting
DATE: May 3, 2010
PLACE: 1000 S. Main St., Suite 112, Salinas, CA 93901
TIME: 3:30 PM

I. Call to Order, Chair, Tom Berg
Roll Call: Recorded by the Director

II. Public Input

I. Consent Agenda: One Motion Approves All Consent Agenda Items

1. Approval of Minutes for the March 1, 2010 CAPC Regular Monthly Meeting

2. CAPIT/CBCAP Director's Hours Authorization Report

PP Ending	March 12, 2010	72 hours
PP Ending	March 26, 2010	66 hours
PP Ending	April 9, 2010	78 hours
PP Ending	April 23, 2010	64 hours

3. Directors Activities:

March 1, 2010	CAPC Regular Meeting
March 3, 2010	Community Alliance for Safety and Peace, (CASP) Salinas
March 4, 2010	JSORT MDIT/Steering Committee
March 8, 2010	ESS Training, Marina, CA
March 8, 2010	Pathway's Communications Committee
March 15, 2010	Juvenile Justice Commission Meeting
March 16, 2010	Community Alliance for Safety and Peace, (CASP) Salinas
March 18, 2010	JSORT MDIT/Steering Committee
March 22, 2010	Child Advocacy Materials Distribution
March 23, 2010	Consultant Contract (Ramirez)
March 24, 2010	Greater Bay Area CAPC Meeting, Marin

March 29, 2010	Juvenile Justice Commission Grievance Review, Juvenile Hall and the Youth Center
March 31, 2010	SIP Implementation Meeting; Taniguchi
April 6, 2010	Community Alliance for Safety and Peace, (CASP) Salinas
April 7, 2010	CAPC Breakfast
April 12, 2010	Children's Council
April 12, 2010	Pathway's Communication Committee
April 14, 2010	Child Death Review Team
April 15, 2010	JSORT MDIT/Steering Committee
April 19, 2010	Juvenile Justice Commission Meeting
April 21, 2010	Community Alliance for Safety and Peace, (CASP) Salinas
April 21, 2010	Governance Council
April 23, 2010	Victim's Rights Ceremony
April 25, 2010	Big Sur Marathon Fund Raiser
April 29, 2010	Harvey Karp Conference, San Francisco

4. MaRT Training Activities (number of participants)

March, 9 2010	Domestic Violence Training, Salinas (8)
March 11, 2010	EOC Head Start, Salinas (55)
March 12, 2010	EOC Head Start, Salinas (60)
March 25, 2010	EOC Head Start, Gonzalez (65)
March 31, 2010	WIC, Salinas (35)
April 2, 2010	
April 15, 2010	United Way, Salinas (5)
April 30, 2010	Community Human Services (60)

5. Spanish Language Outreach Trainings: Efrain Ramirez

February 2010: Seventeen (17) classes were held. March 2010: Seventeen (17) classes were held. A list of classes delivered with location and number of attendees will be distributed at the meeting.

6. Spanish Language Outreach Trainings: Jorge Mata-Vargas

February 2010: Fifteen (15) classes were held. January 2010: Eighteen (18) classes were held. A list of classes delivered with location and number of attendees will be distributed at the meeting.

IV. CAPC Breakfast-Review and Discussion

A copy of the projected final budget will be distributed at the meeting.

V. Domestic Violence DVD

prevent domestic The Director will present an exciting new CAPC program to violence throughout Monterey County.

- Collaborative partners
- Budget
- Distribution
- Media Campaign

VI. Governance Council

The Director seeks authorization to participate in monthly governance Council meetings as a part of developing a new three year plan due in 2011. Motion required.

The CAPC authorizes the Director to participate in Governance Council regular and committee meetings

VII. Director's Reports:

Child Death Review Team

DSES Budget

CAPC Spanish Language Consultant's Contracts

The Children's Project: books distributed

Child Advocacy Center

Safely Surrendered Baby Program

Dr. Harvey Karp

CHOICES program

VIII. CAPC Retreat: Discussion: time and location

IX. Executive Committee Approval: a

The CAPC Executive unanimously passed the following expenditure of reserve funds.

Item One

The CAPC Director seeks authorization to expend \$2000 to support and two day training that will bring Dr. Ira Chasnoff back to Monterey County. The first day will present effective interventions with the school aged substance exposed child. The second day will be treatment options for professionals working with these children. Funding for this training will be drawn from two separate accounts: KIDSPLATE and our CBCAP reserve. Our KIDSPLATE balance exceeds \$55,000 and the CBCAP reserve is approximately \$1700. The CBCAP reserve must be spent down before the end of the fiscal year, while the KIDSPLATE is an

annual roll-over account. Our collaborative partners in this training are Monterey County, the Door to Hope and Hartnell College.

"As a member of the CAPC Executive Committee I authorize an expenditure not to exceed \$2,000 to co-sponsor the two day training presented by Dr. Ira Chasnoff. It is recommended that the funds for this child abuse prevention training will be drawn from the KIDSPLATE fund and the CBCAP reserve."

X. Adjournment