Child Abuse Prevention Council
Monthly Council Meeting Minutes

December 3, 2012

I. **Call to Order, Tom Berg, Chair CAPC** noting a quorum called the meeting to order at 3:34 PM.

Attending were members: Berg, Shields, Barnes, Taniguchi, Harpster, Mounteer, Crozier, Murtagh, Hulsey, Grinstein, Pennycook and Whiteford.

Also attending: Emily Nicholl, Alternate for Robert Taniguchi
David Maradei, Director CAPC

The Chair introduced **Judy Pennycook** as our newest member representing the Monterey County Office of Education (MCOE). Members welcomed her presence on the CAPC.

II. **Public Input:** Berg, noting that no members of the public were present, moved to the Consent Agenda.

III. **Consent Agenda:** The Chair asked if any member desired to pull an item for discussion. Hearing none, **Barnes/Harpster moved approval and the motion carried unanimously.**

1. Approval of Minutes for the September 10, 2012 CAPC Regular Monthly Meeting.
2. CAPC Budget for November 2012
3. CAPIT/CBCAP Director's Hours Authorization Report

PP Ending	September 21, 2012	64 hours
PP Ending	October 5, 2012	64 hours
PP Ending	October 19, 2012	68 hours
PP Ending	November 2, 2012	64 hours
PP Ending	November 16, 2012	64 hours
PP Ending	November 30, 2012	56 hours

4. Directors Activities:

September 10, 2012	CAPC Council Meeting
September 11, 2012	Rancho Cielo, JOCHS, Salinas
September 12, 2012	Juvenile Justice Commission Inspection
September 18, 2012	CAPC Quality Assurance Committee, NMC

September 18, 2012	Wayne Johnson, Deaf and Hard of Hearing
September 19, 2012	CASP, Salinas
September 19, 2012	Governance Council, Salinas
September 20, 2012	JSORT, MDIC, Probation, Salinas
September 26, 2012	Greater Bay Area CAPC Coalition, Marin
October 8, 2012	Children's Council, MCOE
October 10, 2012	Traffic Safety Committee, Monterey County
October 10, 2012	Child Death Review Team, Sheriff Dept.
October 16, 2012	Big Sur Marathon Grant Reception
October 17, 2012	CASP, Salinas
October 17, 2012	TV Interview, Lifeline Event
October 18, 2012	JSORT, MDIC, Probation, Salinas
October 22, 2012	Pathways Communications Committee
October 24, 2012	Greater Bay Area CAPC Coalition, Marin
October 30, 2012	Potential Board Member Interview
October 30, 2012	Workman's Comp Training, Salinas
October 31, 2012	CAPIT/CBCAP OCAP Annual Report Due
November 1, 2012	Soledad Rotary, First Impressions
November 3, 2012	Child Health Fair, Lifeline, Carmel
November 7, 2012	CASP, Salinas
November 6, 2012	National Election, Carmel, Inspector
November 15, 2012	JSORT, MDIC, Probation, Salinas
November 21, 2012	CASP, Salinas
November 21, 2012	Governance Council, Salinas
November 26, 2012	Jorge Guzman, Soledad, First Impressions
November 26, 2012	Pathways Communications Committee

5. MaRT Training Activities (number of participants)

September 27, 2012	CSUMB, Student Training (30)
October 6, 2012	MCOE, Salinas (50)
October 9, 2012	MPC, Marina, Student Training (35)
October 12, 2012	Sunrise House, Salinas (8)
October 18, 2012	YWCA, Salinas (25)
October 18, 2012	Health Advisory Committee, Salinas (40)
October 23, 2012	Charter School, Pacific Grove (25)
November 7, 2012	Rancho Cielo, Salinas (15)
November 14, 2012	Oasis Charter School, Salinas (22)
November, 15, 2012	El Sausal School, Salinas (60)
November 27, 2012	Jesse Sanchez School, Salinas (30)

6. Spanish Language Outreach Trainings: Efrain Ramirez

2012 September (18)
2012 October (32)

50 Total Trainings Delivered

7. Spanish Language Outreach Trainings: Jorge Mata-Vargas

   2012 September (11)
   2012 October (15)

   26 Total Trainings Delivered

8. Spanish Language Outreach Trainings: Eduardo Eizner

   2012 September (1)
   2012 October (6)

   7 Total Trainings Delivered

9. The Director seeks authorization to attend the San Diego Child Maltreatment Conference on January 27-31, 2013. Lodging, registration and per diem costs would be covered by the KIDSPLATE account not to exceed $1700.

After the consent agenda had passed, Member Harpster requested additional information regarding the Chadwick Conference in San Diego. Dr. Barnes and the Director were attending and driving down to San Diego. Anyone wishing to join in the car pool is asked to contact the Director for additional travel information. The Director informed the CAPC that he would send out the conference program and registration data to all members on Tuesday, following the meeting.

IV. CAPC Bylaw Review: Discussion

A presentation of the CAPC bylaw changes as recommended by the Adhoc Bylaw Committee. Member Mounteer pointed out that two of the Representative agencies listed in the bylaws were no longer in existence: namely, the Family Resource Center and the Child Abuse Agency Network. The Director noted and agreed with the recommended changes. Without objection from the CAPC, he committed to revising the CAPC Bylaws to reflect that suggested change. Once the bylaws committee reviewed his recommended changes he would return the bylaws to the CAPC for final approval at the January meeting. The Director also informed the CAPC that bylaw changes would require a 30 day comment period before approval would could be voted on the CAPC. Member Pennycook inquired about the process if CAPC approved the recommended bylaw changes. The Director responded that once approved the new CAPC Bylaws would be forwarded to the Board of Supervisors for approval and authorization. A copy of the revised bylaws will be sent to all CAPC members for the January agenda.

V. UPDATE: CAPC in Soledad/First Impressions DVD

The Director gave members a progress report on the status of the First Impressions Soledad Program. His presentation to the Soledad Rotary was well received and generated much support among the members present at the meeting. Two important contacts were Deneen Newman and Jorge Guzman who have verbally committed support for the distribution of the First Impressions DVD. In a subsequent meeting with Mr. Guzman, CAPC and the Soledad School District agreed that the schools would be the primary distribution point for the DVD. In March, all teachers have face-to-face meeting with Soledad parents. This month will be the identified target date for DVD distribution. There are an estimated 5000 families that will receive copies of the DVD. CAPC and the School District will be preparing a brochure that will accompany the DVD.

Another important contact emerged from the Soledad Rotary meeting was an introduction to Mr. Steve Pritt the CEO for the Soledad Community Health Care District, a local non-profit that provides services to over 600 expectant mothers in South County.

VI. Director's Reports:

Mandated Reporter Training: the Director reported that for the first time in his memory a failure to report charge has been leveled and sustained against a school principle in Santa Clara County. Failure to report resulted in a two year suspended sentence against the individual and hours of community service.

Pathways: as a member of the Pathway's Steering Committee and the Pathway's Communications Committee the Director reported that our work product in mandated reporting throughout Monterey Country has been permanently linked to the distribution of Pathway's materials to all mandated reporters. Our PowerPoint slides and presentations now reflect that link providing vital information in support of accessing services through their programs.

Children's Council Update: the Director distributed a copy of a letter requesting financial support to the members from Ray Bullick. The letter informed members of the All Kids, Our Kids county wide movement to ensure that all youth in Monterey County thrive and are resilient. The letter request support of $2000 to conduct a survey on Monterey County youth Development Assets. While final details have not been completed, this report is intended to deliver preliminary

information to CAPC members about what may be a forthcoming request to us as Children's Council standing members.

VII. Adjournment: Without objection, Barnes/Grinstein moved to adjourn. Berg gaveled the meeting to a close at 4:40 PM.