

**Child Abuse Prevention Council
Monthly Council Meeting Minutes
March 7, 2005**

Past President Bill Rentz called the meeting to order at 3:40 PM.

I. Roll Call The Chair requested that the Director record the presence of sitting members. Attending were Harpster, Welsh, Taniguchi, Rieffel, Dittrich, Rentz, Gentile, Andresen, Flippo, Shields, Nakashima and Barnes

Doug Rieffel, Non-voting Alternate

Director, D. R. Maradei

II. Public Input Requesting Input and Hearing none, acting Chairperson Rentz moved to the Consent Agenda.

III. Acting Chair Rentz announced the Consent Agenda. He asked if any member desired to pull an item and hearing none, asked for a motion of approval. Harpster/Dittrich moved approval of the Consent Agenda and it passed unanimously.

1. Approval of Minutes for the December 6, 2004 CAPC Regular Monthly Meeting
2. Treasurer's Report for December/ January 2004
3. CAPIT/CBFRS Director's Hours Authorization Report

PP Ending December 10, 2004	71 hours
PP Ending December 24, 2004	64 hours
PP Ending January 7, 2005	64 hours
PP Ending January 21, 2005	64 hours
PP Ending February 4, 2005	80 hours
4. Directors Activities:

December 6, 2004 Del Rey Oaks School
December 7, 2004 Healthy Start Couth County Collaborative, Soledad
December 8, 2004 Greater Bay Area Coalition, Marin County
December 9, 2004 Workshop on Teen Pregnancy, Dept. Public Health
December 16, 2004 Community Summit Initial Meeting, The Quad
January 10, 2005 Presentation of CAPIT Program to DSES Managers
January 11, 2005 Presentation to the Carmel Host Lion's Club
January 11, 2005 Healthy Start Collaborative Meeting, Soledad
January 12, 2005 Meeting with DSES Finance (CAPC Budget)
January 13, 2005 Family-to-Family Steering Committee
January 19, 2005 Community of Caring Board Meeting, Monterey
January 19, 2005 SART Meeting, Ryan Ranch
January 20, 2005 Responding to the Juvenile Sex Offender, The Quad
January 22, 2005 Parent University, Salinas Adult School, Salinas
January 24-27, 2005 San Diego Children's Conference
January 29, 2005 Community of Caring Board Retreat

- February 5, 2005 CASA presentation at Ryan Ranch
5. MaRT Training Activities (number of participants)
 - December 2, 2004 Central Bay High School, Prunedale (12)
 - January 3, 2005 Frank Ledesma School, Soledad (two classes, 80)
 - February 3, 2005 One Stop Job Center, King City (20)
 6. Authorization for the CAPC Director to attend a Parent-Child Interactive Training (PCIT) on February 24, 2005 to determine if the training is suitable for local utilization. The training is in Sacramento.
 7. Coming CAPC Events: CAPC Sponsored Parent University takes place at Embassy Suites in Seaside on February 26, 2005.
 8. CAPC will participate in the San Ardo Community Health Fair on March 10, 2004.

Chair Rentz then asked the Council for permission to hear Item V. on the agenda immediately. Without objections he introduced Carol Singley accompanied by two teen parents to talk about the importance of Parents-as-Teachers.

V. Community Outreach:

Carole Singley, the Coordinator for Parent Education/ Health and Safety from the Salinas Adult School (SAS) will talk about what SAS delivers for their CAPIT grant funds. Carole introduced her companions and a discussion was held about the impact of the work of the Salinas Adult School. The Council was convinced that the model presented by the SAS could be utilized throughout the county for prevention programs and in-home assessments. The Director was asked to put together a meeting to examine this model as one important solution to preventing abuse.

IV. Rentz then requested that the Director report on the following items. :

Parent University at the Cabrillo Family Resource Center. 300 people were in attendance for this, the first year. CAPC cosponsored. They spent only \$800 of the originally allocated \$1000. The Director recommends a greater allocation next year if the CAPIT funds are available.

CBCAP Announcement: the state has approved our request to use CBCAP fund to augment the salary of the CAPC staff position. Benefit to CAPC is \$17,758 additional dollars to strengthen the Council.

CAPC Annual Proclamation and Award Breakfast: flyers, tickets and letters of encouragement were distributed to the Council. All other elements of the Breakfast are with projected timelines.

Action Planning Summit for CAPC members: Wednesday, February 23, 2005 (Jack Harpster will report): Harpster stated that in most categories CAPC was rated somewhat higher than the previous years. Rated A- overall. Budget concerns are an issue to be explored. Jack commented that the Council really needs a better view of where money was coming from in both local and state perspectives. The Director promised a meeting with DSES Finance before the end of the fiscal year.

CAPIT Three-Year Plan Update: The Director stated that a meeting was held to discuss funding. An all county letter, yet to be signed, has recommended that all three grant

funding streams be unified into one three year plan. So, PSSF, CAPIT and CBCAP funding would be directed by the DSES. The Director has been assured that the dollar recommendations made by the Council would be honored, though money might come from different funding sources. This would allow CAPIT funds to be leveraged for additional funding, while still meeting the goals set by the CAPC.

CAPC / Community Action Partnership Public Hearing Wednesday, March 16, 2005, 6:30 – 7:30 PM, at the Alisal Community Healthy Start, 1441 Del Monte Avenue, Salinas, CA, 93905. This important public hearing conducted in Spanish would provide information to CAPC about unmet needs in abuse and neglect issues.

Mandated Reporter Training Programs: the Director announced the busiest month ever for trainings with over half the month of March devoted to training throughout the county.

The Child Death Review Team (CDRT): the Director has offered the administrative services of CAPC to organize regular meetings of the CDRT.

The Resolution to Stop the Hitting of Children: Dr. Val Barnes has taken a modified version of our original resolution to the CMA board for approval.

VI. Adjournment:

Requesting and hearing no further business the Chair adjourned the meeting at 5:15 PM.