

**Child Abuse Prevention Council
Monthly Council Meeting Minutes
September 13, 2010**

I. The Meeting was called to order by the Chair, Tom Berg, at 3:45 PM.

Attending were members: Berg, Shields, Grinstein, Barnes, Taniguchi, Cutino, Dittrich, Harpster, Crozier, and Hulsey.

Also Present: the CAPC Director, Maradei
Presenters: Marie Kassing

II. Public Input: Member Taniguchi, speaking to an item not on the agenda, alerted the CAPC that the Community Human Services was considering bringing a speaker to the South County named Victor Rivas Rivers an advocate on the issue of Domestic Violence. The Director said that he would contact John Adams to determine the amount of support necessary for this engagement.

Observing no members of the public present, Berg moved to the consent agenda asking if any members had any questions regarding items on the consent agenda.

I. Consent Agenda: Berg announced the Consent Agenda and asked if any member desired to discuss an item. Member Shields pointed out that the correct name and location of a listed school. Hearing no further changes, **Harpster/Barnes moved approval of the Consent Agenda. It passed unanimously.**

1. Approval of Minutes for the July 12, 2010 CAPC Regular Monthly Meeting
2. CAPIT/CBCAP Director's Hours Authorization Report

PP Ending	July 16, 2010	56 hours
PP Ending	July 30, 2010	64 hours
PP Ending	August 13, 2010	64 hours
PP Ending	August 27, 2010	66 hours
PP Ending	September 10, 2010	60 hours
3. Directors Activities:

July 12, 2010	CAPC Regular Meeting
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July 12, 2010	Mandatory OCAP Conference Call
July 12, 2010	Juvenile Justice Commission, Agenda
July 14, 2010	Child Death Review Team
July 15, 2010	JSORT MDIT/Steering Committee
July 19, 2010	Juvenile Justice Commission Meeting
July 21, 2010	Community Alliance for Safety and Peace, (CASP) Salinas
July 21, 2010	SOC Governance Council, Public Health
July 11, 2010	Labor of Love Kick Off Meeting
July 28, 2010	Greater Bay Area CAPC Meeting, Marin
August 2, 2010	JOCHS Meeting at Health Department
August 3, 2010	SIP-SOC Meeting, Dan Bach, Quad
August 4, 2010	Community Alliance for Safety and Peace, (CASP) Salinas
August 9, 2010	Juvenile Justice Commission, Agenda
August 10, 2010	CHOICES, CSUMB, Seaside
August 12, 2010	JJC Group Home Inspection
August 16, 2010	Juvenile Justice Commission Meeting
August 17, 2010	Contractor Lunch/Evaluation
August 18, 2010	Community Alliance for Safety and Peace, (CASP) Salinas
August 19, 2010	JSORT MDIT/Steering Committee
August 19, 2010	Administrative Review: Quad
August 19, 2010	Labor of Love Collaborative Meeting
August 23, 2010	EES Go Live Training
August 25, 2010	Greater Bay Area CAPC Meeting, Marin
August 30, 2010	JOCHS Grant Review Dinner, Monterey
September 1, 2010	MCOE Presentation
September 2, 2010	Labor of Love Conference
September 6, 2010	JSORT MDIT Committee
September 6, 2010	Administrative Review, Quad
September 13, 2010	CAPC Regular Meeting

4. MaRT Training Activities (number of participants)

August 5, 2010	International School, Seaside (26)
August 9, 2010	Bolsa Knolls School, Salinas (35)
August 24, 2010	Echo Valley School Prunedale (30)

5. Spanish Language Outreach Trainings: Efrain Ramirez

July and August 2010: Thirty-seven (37) 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

July and August 2010: Thirty-three (33) classes were held. A list of classes delivered with location and number of attendees will be distributed at the meeting.

IV. The Labor of Love: A CAPC Collaborative Event

The Director who serves as the Chair for the Labor of Love delivered a report to the CAPC on the 18th annual Labor of Love event at the Salinas Community Center. Of concern was the fact that the facility had a new management by the staff at the Steinbeck Center. This change had resulted in an increase in facility fees from \$622 to over \$2100, an over 300% increase in cost. This could jeopardize future events unless a cheaper venue can be found. The Labor of Love expected to carry over about \$3500 to initiate next year's program. The ACTION Council serves as the fiscal agent for this event.

The numbers for 2010 Labor of Love were:

Pregnant Guests	223
Agency Staff	90
Guests	246
Volunteers	15
Total	574

Attendance breakdown:

48 %	93905
28 %	93906
16%	93901
8%	other parts of the county.

V. CAPC Scholarships

The Director passed out flyers for four important conferences that are coming up in the month of October.

- Eliana Gil in San Francisco: The Impact of Childhood Trauma on Child Development, Resiliency in the Face of Adversity Friday, October 22, 2010. Registration Fee: \$50
- The Domestic Violence Coordinating Council: Dying to Live and Living to Die, Seaside, CA. Registration fee \$50
- The Association for the Treatment of Sexual Abusers is holding its annual conference beginning October 20 in Phoenix. Registration Fee is: \$435

- Child Forensic Interview Training: Current Issues and Best Practices to be held on October 5, 2010 in Sacramento, CA. Registration costs are \$35 per person.

As a part of our commitment to continue to provide training opportunities to build the capacity within the county to reduce the incidence of child abuse, the council, after discussion agreed to commit \$500 per conference that will provide 10 scholarships for each conference. Scholarships would be offered to those agencies that would be able to utilize the training to reduce the incidence of child abuse and neglect such as: social services, law enforcement and some independent agencies throughout the county. Flyers for each training are attached.

It was moved by Harpster/Barnes that the CAPC approve the purchase of a maximum of ten scholarships for the Eliana Gil Training, the Domestic Violence Coordinating Council Conference and the Child Forensic Interview training with the goal of building the capacity of Monterey County to help child victims of abuse and neglect. Funding for these three trainings is not to exceed \$1350 and should be drawn from KIDSPLATE account. It passed unanimously.

The Chair asked members for CAPC support to share the costs of sending a three member team to the national conference for the Association for the Treatment of Sexual Abusers (ASTA). These individuals work with the CAPC supported Juvenile Sex Offender Response Team (JSORT). The individuals work with Behavioral Health but have the capacity to provide their experience and services to the Department of Social Services. These professionals work with youth offenders and their victims in the arena of sexual abuse and/or maltreatment. After discussion of the costs of the training:

It was moved by Barnes/Taniguchi that the CAPC approve an expenditure of up to \$1500 to share the cost of sending three individuals to participate in the ASTA training that takes place in Phoenix, AZ October 20-23, 2010. Additional fees for this training will be borne by Monterey County Behavioral Health who will manage the registration. Funding support for this training is not to exceed \$1500 and should be drawn from the KIDSPLATE account. The motion passed unanimously.

VI. Director's Reports:

Domestic Violence DVD Reproduction: First Impressions: The Director informed the CAPC that a problem emerged over costs of the DVD reproduction originally set at .325 cents per unit. The company he is working with now is pricing the reproduction fee at .49 cents per unit. Negotiations will continue and the CAPC will be kept informed of their progress.

Form 700: Members were reminded to submit their required forms

The County Self Assessment Status: The Director informed the CAPC that the Monterey County Self Assessment had been completed and that OCAP and the State Family and Children Services Department had approved the document with minor changes. It will now be submitted to the BOS for approval. This document provides the basic strategy for the County Children Trust Fund, Child Abuse Prevention Intervention and Treatment Funds and Community Based Child Abuse Prevention funds. The prime movers for this 125 page report were: Dan Bach, Norma Aceves, David Maradei and Robert Taniguchi.

KIDSPLATE Account: the CAPC has received this year's KIDSPLATE deposit from the state totaling: \$15,138. Out current balance is now: \$69, 429.14

The Budget Glitch: The Director reported that the CAPC lost approximately \$11,000 in our reserve balance due to a decision by DSES Finance last June that did not come to the attention of the CAPC until this past week.

CHOICES Program: The Director reported that the CHOICES program seeded by CAPC had received two major grants to continue their work: \$50,000 from the Nancy Buck Ransom Foundation and \$10,000 from the Community Foundation. These grants were due to the work of Kathi Speller the Executive Director of the Community of Caring.

VII. Outreach: Marie Kassing, Deputy Director of the Sun Street Center provided the CAPC with an overview of their programs and the relationship to our community. An agency brochure outlining their community programs was distributed to members.

VIII. Adjournment

Minutes Recorded by D. R. Maradei
Director, CAPC
September 14, 2010