A G E N D A

TO:	Child Abuse Prevention Council Members
FROM:	Robert Taniguchi, CAPC Chair
SUBJECT:	Monthly Council Meeting
DATE:	January 7, 2008
PLACE:	1000 S. Main St., Suite 112, Salinas, CA 93901
TIME:	3:30 PM

I. **Roll Call: Recorded by the Director**
II. **Introductions**
III. **Public Input**
I. Consent Agenda: One Motion Approves All Consent Agenda Items

1. Approval of Minutes for the November 5, 2007 CAPC Regular Monthly Meeting

2. Treasurer's Report ending December 2007

3. CAPIT/CBCAP Director's Hours Authorization Report

PP Ending	November 9, 2007	64 hours
PP Ending	November 23, 2007	55 hours
PP Ending	December 7, 2007	64 hours
PP Ending	December 21, 2007	75 hours
PP Ending	January 4, 2008	56 hours

4. Directors Activities:

November 5, 2007	CAPC Regular Meeting
November 13, 20027	Soledad South County Collaborative
November 15, 2007	Lexus-Nexus CASA Training
November 19, 2007	Juvenile Justice Commission
November 26, 2007	JSORT Steering Committee
November 28, 2007	Quality Assurance Comm. CAPC
November 29, 2007	Pathways to Safety Steering Committee
December 2, 2007	Financial Committee JSORT
December 6, 2007	Financial Committee JSORT
December 10, 2007	Greater Bay Area CAPC, Marin
December 12-14, 2007	Beyond the Bench, San Diego
December 17, 2007	JSORT Steering Committee
December 17, 2007	Juvenile Justice Commission

5. MaRT Training Activities (number of participants)

November 8, 2007	CASA, Salinas (20)
November 14, 2007	La Paz Middle School, Salinas (35)
November 29, 2007	Caesar Chavez School, Greenfield (25)
December 3, 2007	Marina Vista School, Marina (25)
December 5, 2007	Marina Del Mar School, Marina (30)
December 7, 2007	MCOE, Head Start, Salinas (50)
December 11, 2007	Olson Elementary, Marina (20)

6. Spanish Language Outreach Trainings: Efrain Ramirez

November 1, 2007	Soledad Unified SD (20)
November 7, 2007	Hartnell College, CDC, Salinas (7)
November 7, 2007	Monterey County Child Care (23)
November 14, 2007	MCOE, Dad's In Action (7)
November 14, 2007	ASI DV Intervention, Soledad (11)
November 16, 2007	ASI DV Intervention, Salinas (11)
November 16, 2007	MCOE Head Start Greenfield (15)
November 20, 2007	ASI DV Intervention, Soledad (10)
November 28, 2007	MCOE, Dad's In Action Salinas (9 adults, 13 children)
December 3, 2007	Grupo de Apoyo, Fiesta Familiar (19 adults, 10 youth, 5 children)
December 16, 2007	Nuestros Nino (radio) Monterey
December 19, 2007	Center for Employment Training, Salinas (62)
December 23, 2007	Radio Bilinque, Salinas

7. Spanish Language Outreach Trainings: Jorge Mata-Vargas

November 5, 2007	King City Preschool (20)
November 6, 2007	King City Galiban (23)
November 13, 2007	Seaside Children's Center (21)
November 14, 2007	Seaside Children's Center (33)
November 14, 2007	Jesse Crumpton School, Marina (15)
November 15, 2007	San Lucas Elementary School (18)
November 21, 2007	Dad's In Action, Soledad (8)
November 26, 2007	Family Resource Center, "Juan Cabrillo" Seaside (26)

November 27, 2007	Greenfield (18)
December 4, 2007	Seaside Children's State Preschool MaRT Training (20)
December 7, 2007	"Mami Comingo" FRC Seaside (15)
December 12, 2007	Marina Vista Preschool (21)
December 14, 2007	Vista Del Mar Preschool (18)

8. The CAPC Director request authorization to attend the San Diego International Conference on child and Family Maltreatment to be held during the week of January 28th through February 1, 2008. Fees, per diem and lodging for this conference will be paid for by the Greater Bay Area CAPC Coalition. . No costs will attribute to CAPC.

9. The CAPC Director requests authorization to attend the Child Abuse Prevention Summit to be held on Sacramento on February 12th, 2008. Fees, per diem and lodging for this conference will be paid for by the Greater Bay Area CAPC Coalition. . No costs will attribute to CAPC.

10. Request authorization to have 1000 Business Cards printed for our Spanish speaking consultant, Efrain Ramirez. CAPC requests that KIDSPLATE funds be utilized for this expenditure.

II. CAPC Breakfast-Scheduled for April 8th 2008

Budget 2008 Copy attached**.**
(Motion for Approval Required)
It is moved that the CAPC accept the Breakfast Budget as presented.

2007 Nomination Committee: Taniguchi, Harpster, Rentz, Welsh

Tickets will remain at $20 and will be available to the CAPC on March 1, 2008.

CAPC Award Nomination Forms are now available

III. Child Abuse Prevention Intervention and Treatment (CAPIT) State Grant Funds

CAPC has received a request from DSES Finance to submit a preliminary budget for CAPIT expenditures for the FY 2008-2009. A separate handout will be presented to the CAPC containing the Annual Report for the previous year. Once approved by the Office of Child Abuse Prevention (OCAP), funds for the upcoming fiscal year will be approved and released.

Our CAPIT budget is $132,208. The recommended budget for Fiscal 2007-2008 is:

- **CAPC Community Based Trainings $ 32,000**

  These funds will allow CAPC to contract with two community based independent trainers who will provide child abuse and neglect prevention trainings to the monolingual Spanish speaking community. Each trainer will be hired to provide 100 trainings in both English and Spanish to parents and teachers throughout Monterey County. The issues discussed during these trainings are child abuse and neglect prevention, domestic violence prevention, pre-natal care and additional primary prevention issues affecting children.

- **Parents-as-Teachers $ 40,000**

  It has been suggested that a reduction in funding to the Parents-as-Teachers program would impact the number of at-risk families served. So I have restored $5000 to their budget bringing to total to the identical level of service provided last year.

- **In Home Services $ 40,000**

  These services are provided by Alisal Healthy Start for at risk families in the 93905-93906 zip codes received services through the Alisal Healthy Start program. $5000 has also been restored to this program to maintain services at the current level.

- **Education of Professionals $ 10,208**

  These funds will be utilized as a collaborative tool to bring professional trainings on critical abuse and neglect issues to Monterey County. They will also be utilized to provide capacity building scholarships for professionals who work with children in the county.

- **CAPC Directed Allocations $ 10,000**

  These funds will be utilized to support events, conferences, programs and health fairs to assist parents of children who live in Monterey County. (Examples of these programs are the Labor of Love, Salinas Adult School Parent University, Cabrillo

Parent University, South County Collaborative Programs, and etcetera.)

Total	**$ 132,208**

These recommended expenditures are at the will of the Council and can be altered upon a motion approved by the CAPC majority. **A motion is required to approve and authorize the Director to submit the preliminary CAPIT budget to DSES Finance.**

VII. Child Forensic Interview Training: CAPC has received information from FCS Program Manager Margaret Huffman, Susan Gleason (the Child Advocacy Clinic Social Worker) and Dr. Val Barnes asking us to address an unmet need to train social workers and law enforcement personnel in the skill of child forensic interviewing. I have contacted Rebecca Bevan at the CIHS (California Institute for Human Services) who provides a three day training on this topic throughout California. Attendees for this training will be limited to Monterey County individuals who are engaged as social work professionals, health care professionals and law enforcement personnel. This training is limited to 32 individuals and we can produce it here in Monterey for $10,000. The training will tentatively take place at CSUMB where Susan Gleason has secured a free training facility. DSES Finance has give CAPC preliminary approval to utilize CAPIT funds to pay for this training. There are currently sufficient CAPIT funds to cover this expense without impacting ongoing programs. **A motion will be required to authorize this training.**

It is moved that the CAPC Director is authorized to contract with the California Institute of Human Services for the Child Forensic Interview Training (CFIT) to take place in the Spring. The cost of this training is not to exceed $10,000. CAPIT funds will be utilized for this training.

VIII. Director's Reports:

Juvenile Sex Offender Response Team Grant Status
CAPC Office has moved (again!)
School Based Child Abuse and Neglect Trainings
CAPC on Spanish Language Radio
Distribution of the "Key Indicators" Report for Monterey County

IX. CAPC Council Outreach: Mitch Winick, Dean of the Monterey College of Law will outline an opportunity for community outreach that will serve an unmet need to provide bi-lingual legal documents and services to the residents of Monterey County. Mitch will give us details regarding a legal services computer based kiosk. The decision before the

CAPC is whether to join with the Monterey College of Law to co-sponsor this tool for a period of one year. The cost for this collaboration will be $5000 that (if approved) will be drawn from the KIDSPLATE reserve fund currently balanced at $34,936.32. A KIDSPLATE utilization guideline for state approved services will be distributed at the meeting.

Director to contract **(Motion Required) The CAPC authorizes the**
project that will **with the Monterey College of Law to co-sponsor a**
provide bi- **provide student support of a Legal Kiosk that will**
community. **lingual legal documents and services to the**

X. Adjournment