

Child Abuse Prevention Council Monthly Council Meeting Minutes October 6, 2014

I. The Chair, Denise Shields, called the meeting to order at 3:40 PM.

The CAPC Director recorded attendance: Shields, Barnes, Crozier, Flippo, Kassing, Pennycook, Taniguchi, Murtagh, Keating, Mounteer and Tetter. A quorum present was announced.

II. Public Input: the Chair asked for any public input and hearing none moved to the Consent Agenda.

III. Consent Agenda: Chair shields announced the opening of the consent agenda and asked if any member desired to pull an item. **Without objection, she received a motion from Barnes/Pennycook to approve the Consent Agenda. It passed unanimously.**

1. Approval of Minutes for the July 7, 2014 CAPC Regular Monthly Meeting.

2. CAPC Budget for September 2014

3. CAPIT/CBCAP Director's Hours Authorization Report

PP Ending	July 11, 2014	68 hours
PP Ending	July 25, 2014	66 hours
PP Ending	August 25, 2014	68 hours
PP Ending	August 22, 2014	68 hours
PP Ending	September 5, 2014	60 hours
PP Ending	September 19, 2014	64 hours
PP Ending	October 3, 2014	67 hours

4. Directors Activities:

July 7, 2014	CAPC Regular Meeting
July 8, 2014	CAPC Quality Assurance (CAC)
July 9, 2014	Child Death Review Team
July 16, 2014	CASP General Meeting
July 16, 2014	Governance Council Meeting
July 17, 2014	JSORT MDIC

July 23, 2014	Greater Bay Area CAPC Meeting-Marin
July 30, 2014	Parent Leadership Conference
August 4, 2014	Printworx Conference
August 4, 2014	Eduardo Eizner-consultant meeting
August 6, 2014	CASP General Meeting
August 7, 2014	CASP Board of Director's Meeting
August 13, 2014	Santa Lucia Group Home Inspection
August 14, 2014	Monterey County Collaborates
August 20, 2014	CASP General Meeting
August 21, 2014	JSORT MDIC
August 21, 2014	Trauma Informed Care Training
August 25, 2014	Juvenile Justice Commission
August 27, 2014	Greater Bay Area CAPC Meeting-Marin
September 3, 2014	CASP General Meeting
September 4, 2014	Labor of Love Community Health Fair
September 11, 2014	Big Sur Marathon Reception
September 18, 2014	Boys and Girls Club Breakfast
September 18, 2014	JSORT MDIC
September 22, 2014	Special Meeting-Juvenile Justice
September 24, 2014	Greater Bay Area CAPC Meeting-Marin
September 25, 2014	Legistar Training
September 28, 2014	Pathways Communication Meeting
September 30, 2014	Literacy meeting-Harden Ranch
October 1, 2014	CASP General Meeting
October 1, 2014	MPC-Finalize Enough Abuse Brochure
October 4, 2014	Premium Packing Employee Health Fair

5. Spanish Language Outreach Trainings: Efrain Ramirez

2014 July (20)	Attendees: 152
2014 August (12)	Attendees: 124

32 Total Trainings Delivered Total Attendees: 274

6. Spanish Language Outreach Trainings: Jorge Mata-Vargas

2014 July (14)	Attendees: 206
2014 August (17)	Attendees: 210

57 Total Trainings Delivered Total Attendees: 416

7. Spanish Language Outreach Trainings: Eduardo Eizner

2014 July (13)	Attendees: 179
2014 August (12)	Attendees: 124

25 Total Trainings Delivered Total Attendees: 303

8. Director Delivered Trainings: David Maradei

July 8, 2014	Ace Presentation, Marina BH (20)
July 11, 2014	Ace Presentation, LaGuardia (10)
July 14, 2014	Ace Presentation, Natividad (10)
July 15, 2014	Ace Presentation, Natividad, BH (30)
July 24, 2014	Ace Presentation, Probation (20)
July 30, 2014	MaRT, Monterey County (50)
July 31, 2014	MaRT, Pueblo Del Mar (20)
August 6, 2014	MaRT, International School Seaside (35)
August 7, 2014	MaRT, Chualar Elementary (30)
August 15, 2014	MaRT, Girls, Inc (35)
August 26, 2014	MaRT, Americorps MCOE (30)
September 2, 2014	MaRT, San Benancio Elementary (20)
September 17, 2014	MaRT, Toro Park School (30)

13 Total Trainings Delivered
Total Attendees: 340

9. CAPC has received a check for \$1800 from the Big Sur Marathon that will be placed in our CAPC Reserve.
10. The CAPC Director requests authorization to attend a Human Trafficking Conference to be held in Martinez, CA on October 7th.
11. The CAPC Director requests authorization to attend the San Diego International Conference on Child and Family Maltreatment that will take place on January 26-29, 2015. The Registration fee for this conference is \$495 if made before 12-1-2014. After that date the registration fee is \$600. The total cost of the training not to exceed \$2000 that includes room, per diem, registration, travel and parking. It is recommended that this expense be drawn from the KIDSPLATE account.

IV. CAPC Outreach- Jose Ramirez presented the plans and responded to questions for the new Juvenile Hall project that will house children under the age of 18.

V. Executive Committee Approvals Provided as Information to the CAPC:

Director Maradei announced that we had ACTION Items for the Executive Committee approval. This information is provided as an informational item so that the full CAPC is kept informed of all CAPC Executive Committee decisions. As an information item, no action is required.

There were two items that required evaluation and approval.

Item One:

The Director received a request from our local Child Advocacy Center to provide ten registration scholarships for Monterey County workers to attend the annual summit for the California Network of Child Advocacy Centers. It will be held Oct. 16 in Woodland, CA. It is a one day summit. The attached flyer explains the subject matter and identifies the nationally known speakers. The charge will be \$30 per person that includes lunch. Because it starts early and makes a long day, we are reserving lodging for ten participants. The CAPC Director advises that this is an inexpensive training that will provide a capacity building extension of our abilities to effectively serve children who have been abused and neglected. As a part of our policy on “transparency”, I am notifying the Executive Committee that the CAPC Director will attend this event, for the first time, as a member of the Quality Assurance Committee working to seek accreditation for our local Child Advocacy Center. Registration fees for ten attendees will cost \$300. Lodging fees for ten @\$120 per person will cost \$1200.

"As a member of the Executive Committee I authorize expenditures not to exceed \$300 to provide registration scholarships for ten Monterey County employees to attend the annual summit for the California Network of Child Advocacy Centers. In addition, we authorize the expenditure of funds for the lodging of ten participants for one night. Lodging fees will not exceed \$1500. The total cost of the training to CAPC will not exceed \$1800. Funds for this expenditure will be drawn from the KIDSPLATE reserve currently exceeding \$50,000."

This item passed unanimously with Dr. Barnes abstaining

Item Two

Last year we began the Enough Abuse Campaign to stop child sexual abuse. One of the main information documents that we utilize is the Ten

Conversations dialogue. Working with graphic designers from MPC we have developed a 32 page booklet of the Ten Conversations that is ready for printing. If you approve of this document, Monterey County will be ordering 10,000 copies of the brochure. We have a partner in the Greater Bay Area CAPC group who will also be ordering 10,000 copies. In total we will order 20,000 copies of the document from Printworx in Castroville. The total cost of the printing is \$10,534.32. Our partner in the GBA is ready to send CAPC a check for her half of the project (\$5267.16). I spoke with DSS Finance this morning and received verbal approval to have CAPC pay the full amount and be reimbursed for the other half of the invoice. This brochure will become the main distribution piece of the enough Abuse Campaign. It will be distributed at all CAPC events over the next few years.

"As a member of the Executive Committee I authorize an expenditure not to exceed \$10,534.32 to purchase 20,000 copies of the "Ten Conversations" brochure. In addition, we authorize the expenditure of funds for this printing to be drawn from our KIDSPLATE reserve currently exceeding \$50,000."

This item passed unanimously.

- VI. The Mikey Doll-**The CAPC Director presented that argument about one of the important parent education tools that CAPC uses to teach parents the impact of "shaking" babies, our Mikey Doll. Unfortunately our Mikey Shaken Baby Demonstration Doll is broken, but still functioning. Our contract trainers and the CAPC Director frequently utilize Mikey for community table events and for media spots. Because the doll is an important communication education tool, the Director is requesting that we purchase two of the dolls to be shared among our four trainers. The sole source for the Mikey Doll is a firm called the Reality Works.

RealCare Shaken Baby

Create high-impact health lessons while helping eliminate Shaken Baby Syndrome and child abuse. By interacting with the RealCare Shaken Baby, participants witness the simulated consequences of a parent or caregiver's unsafe choices - and become motivated to avoid them. Comprehensive curriculum materials allow you to easily integrate the products into your prenatal, prevention or childcare program or make them a part of your RealCare Total Parenting Experience. Shaken Baby includes: cloth diaper, t-shirt, (4) C batteries, When Babies Cry DVD, 5-year limited warranty and Curriculum CD. Powerful Visual. The Shaken Baby's transparent head clearly defines the traumatic brain injuries caused by this form of child abuse. Simulator

cries and when shaken, affected sections of the brain light up to illustrate when brain damage has occurred. Price \$879.00 plus Tax and Shipping.

MounteerThe Director of CAPC is authorized to purchase two Reality Work's Shaken Baby Dolls at a cost not to exceed \$2000. CAPC is requesting that this expense be drawn from the KIDSPLATE account.

VII. New CAPC Officers and Executive Committee for 2015

In January of 2015 the current terms of our officers expire. Denise Shields has announced her retirement after years of service on CAPC. A new set of officers have agreed to lead us for the next two years.

President:	Dr. Valarie Barnes
Vice President:	Dave Crozier
Treasurer:	Todd Keating
Secretary:	Sister Patricia Murtagh
Past President:	Tom Berg

Motion Required: It is moved that the CAPC accept and authorize the appointment of the recommended CAPC Officers for service from January 2015 until December of 2016.

VIII. Commercially Exploited Children- Robert Taniguchi

IX. Director Status Reports:

SAFEKIDS RFA Poison Prevention Grant

Premium Packing

Accreditation of the Child Advocacy Center

Ten Conversations brochure

Monterey County Collaborates

X. Adjournment: Motion Required

Next CAPC Meeting: Monday, January 5, 2014