

Child Abuse Prevention Council

Minutes

November 5, 2018

- I. Noting a quorum, the Vice-Chair Julie Altman called the meeting to order at 3:30 PM.**

Attending were members Altman, Cutino, Berg, Flippo, Hoy, Leford, Pennycook, Sandoval and Caldwell (representing the Office of the Sheriff).

- I. Public Input; the Vice Chair opened the Public Input item and hearing no response, moved to the consent agenda.**

- III. Consent Agenda: Vice Chair Altman asked if any member wished to pull an item for discussion. Member Berg inquired about Item Number 14 and asked what the nature of the request was. Director Maradei said that it was a fund-raising program that was a left over from the previous CAPC Director. The Director said that he received a mailing list of potential donors and he thought that CAPC might be able to generate funds from a subsequent mail request. Upon a motion by Pennycook/Cutino the chair asked for approval. It passed without objection.**

1. Approval of Minutes for the May 7, 2018 CAPC Regular Monthly Meeting.
2. CAPC Budget Summary for October 2018
3. CAPIT/CBCAP/DSS Director's Hours Authorization Report

PP Ending	May 11, 2018	64 hours
PP Ending	May 25, 2018	64 hours
PP Ending	June 8, 2018	56 hours
PP Ending	June 22, 2018	62 hours
PP Ending	July 6, 2018	59 hours
PP Ending	July 20, 2018	64 hours
PP Ending	August 3, 2018	67 hours
PP Ending	August 17, 2018	64 hours
PP Ending	August 31, 2018	61 hours

PP Ending	September 14, 2018	60 hours
PP Ending	September 28, 2018	67 hours
PP Ending	October 12, 2018	64 hours
PP Ending	October 26, 2018	66 hours
PP Ending	November 2, 2018	64 hours

4. Directors Activities:

May 10, 2018	Mandated Reporter Webinar
May 14, 2018	Children's Council
May 14, 2018	Early Childhood Development Kickoff
May 16, 2018	CASP
May 17, 2018	JSORT MDIC
May 22, 2018	Lori Supervision
May 23, 2018	Greater Bay Area CAPC Marin County
May 24, 2018	Maternal Mental Health Meeting
May 28, 2018	Holiday
May 30, 2018	Youth Conference
June 6, 2018	CASP
June 11, 2018	Children's Council
June 13, 2018	De-escalation Training (County)
June 14, 2018	Monterey County Collaborates
June 14, 2018	MCSTART Steering Committee
June 20, 2018	CAST
June 20, 2018	Eizner: Contract Trainer Supervision
June 21, 2018	JSORT MDIC
June 26, 2018	Lori Supervision
June 27, 2018	Greater Bay Area CAPC
June 28, 2018	Train-the-trainer MaRT
July 4, 2018	Holiday
July 9, 2018	Children's Council
July 10, 2018	Quality Assurance Committee-Natividad
July 12, 2018	MCSTART Steering
July 17, 2018	All Staff Meeting-Medina
July 17, 2018	CSEC-Watsonville
July 18, 2018	CASP
July 23, 2018	Juvenile Justice Commission
July 24, 2018	Lori Medina Supervision
July 25, 2018	Greater Bay Area CAPC Marin County
August 1, 2018	CASP
August 9, 2018	Monterey County Collaborates
August 9, 2018	MCSTART Steering

August 13, 2018	Children's Council
August 14, 2018	All Staff-Medina
August 14, 2018	CAPC QA Meeting
August 15, 2018	PAT Advisory Meeting
August 16, 2018	JSORT
August 22, 2018	Monterey County Collaborates (bylaws)
August 22, 2018	Webinar-Cannabis
August 23, 2018	Potential Board Member-Seth Goldstein
August 27, 2018	Juvenile Justice Commission
August 28, 2018	Lori Medina Supervision
August 28, 2018	Pathway's Communication Meeting
August 28, 2018	Big Sur Marathon Grant Reception
August 29, 2018	County Mandatory Training Quad
September 3, 2018	Holiday
September 5, 2018	CASP
September 6, 2018	Labor of Love
September 10, 2018	Children's Council
September 11, 2018	Collaborates at Schilling Bylaws
September 12, 2018	Contract Trainer Meeting (Valdez)
September 13, 2018	MCSTART Steering Committee
September 18, 2018	CSEC-Watsonville
September 19, 2018	CASP
September 20, 2018	Medina Supervision
September 20, 2018	JSORT MDIC
September 24, 2018	Juvenile Justice Commission
September 25, 2018	Greater Bay Area CAPC Marin County
October 3, 2018	CASP
October 10, 2018	Contract Trainer Meeting
October 11, 2018	Monterey County Collaborates
October 11, 2018	MCSTART Steering Committee
October 17, 2018	CASP
October 18, 2018	JSORT MDIC
October 22, 2018	Juvenile Justice Commission
October 23, 2018	Lori Medina, Supervision
October 23, 2018	Pathways Communications
October 24, 2018	Greater Bay Area CAPC Marin County

5. Spanish Language Outreach Trainings: Jorge Mata-Vargas

2018 April	18 Presentations	Attendees: 338
2018 May	15 Presentations	Attendees: 142
2018 June	10 Presentations	Attendees: 105
2018 July	11 Presentations	Attendees: 151
2018 August	17 Presentations	Attendees: 174
2018 September	19 Presentations	Attendees: 195

Total Trainings Delivered: 90 Total Attendees: 1100

6. Spanish Language Outreach Trainings: Eduardo Eizner

2018 April	33 Presentations	Attendees: 464
2018 May	15 Presentations	Attendees: 135
2018 July	7 Presentations	Attendees: 85
2018 August	26 Presentations	Attendees: 365
2018 September	37 Presentations	Attendees: 550

Total Trainings Delivered: 118 Total Attendees: 1599

7. Spanish Language Outreach Trainings: Teresa Mata

2018 April	8 Presentations	Attendees: 132
2018 May	13 Presentations	Attendees: 152
2018 June	13 Presentations	Attendees: 137
2018 July	10 Presentations	Attendees: 101
2018 August	12 Presentations	Attendees: 167
2018 September	15 Presentations	Attendees: 171

Total Trainings Delivered: 71 Total Attendees: 860

8. Spanish Language Outreach Trainings: Laura Valdez

2018 April	10 Presentations	Attendees: 96
2018 May	7 Presentations	Attendees: 61
2018 June	5 Presentations	Attendees: 65
2018 August	3 Presentations	Attendees: 51
2018 September	15 Presentations	Attendees: 206

Total Trainings Delivered: 40 Total Attendees: 479

9. **Spanish Language Contract Trainer Totals:**

April, May, June July August and September 2018

Total trainings delivered: 319 Total Attendees: 4043

10. Director Delivered Trainings: David Maradei

May 15, 2018	Mandated Reporter Training (full day)
May 22, 2018	MART-CSUMB (25)
May 24, 2018	ACE Training-Health Collaborative (30)
June 5, 2018	MaRT-Rape Crisis Center (30)
June 7, 2018	MaRT-Comm. Partnership for Youth (35)
June 25, 2018	MaRT-Door to Hope (20)
July 30, 2018	MaRT-Early Head Start (125)
July 31, 2018	MaRT-Boys and Girls Club (80)
August 7, 2018	MaRT-Harmony at Home (30)
August 11, 2018	MaRT-Girls, Inc, Salinas (32)
August 15, 2018	MaRT- Head Start (80)
August 21, 2018	MaRT-County NEO (40)
September 5, 2018	MaRT-Children's Beh. Health (7)
September 5, 2018	MaRT-AmeriCorps (40)
October 2, 2018	ACE Training: Rotary in Salinas (60)
October 25, 2018	MaRT-Pueblo Del Mar (60)
October 29, 2018	MaRT Alisal Resource Center (24)

17 Trainings Delivered Total Attendees: 718

11. The CAPC Director requests authorization to attend the San Diego International Conference on Child and Family Maltreatment that will take place on January 27-February 1, 2019. After the Chadwick Conference, there is a State of California two-day symposium on child abuse. The total cost of the training not to exceed \$2200 that includes room, per diem, registration, travel and parking. It is requested that this expense be drawn from the KIDSPLATE account.
12. CAPC has received a check from the Big Sur Land Trust for \$1900 which was deposited to the CAPC general fund reserve. This check is the result of volunteer efforts for the Big Sur Marathon.
13. Approves and authorizes the Director to process for payment the \$1000 annual fee for participation in the Greater Bay Area CAPC Coalition.
14. The Monterey County CAPC will be doing a mailing fundraiser centered around Valentine Day. The only expenses we expect to incur are fees for first class postage for a 270-member mailing list: \$135.00. It is requested that this expense be drawn from the KIDSPLATE account.

15. The Executive Committee approved a one-night stay in Sacramento for the California State Kids Day Event in April. Approved unanimously, but due to scheduling issues was not utilized by the Director.

V. CAPC Breakfast April 2019

One of the problems CAPC encounters when planning the CAPC Breakfast is the reservation of the University Center at CSUMB during the month of April. We require two days to prepare for the CAPC Breakfast: the day before the event to setup and the event day itself. Rather than wait until after the new year, I suggest that it would be prudent to adopt the Breakfast Budget and align the dates with the availability of our Master of Ceremonies before all the CSUMB dates are reserved in April.

The CAPC Breakfast Expenses for 2018:

Catering:	\$ 8435.37
Tickets:	\$ 137.01
CSUMB University Site (including parking, custodial)	\$ 1,773.36
<u>Award Plaques:</u>	<u>\$ 600.00</u>
Total:	\$ 10,945.74

Proposed CAPC Breakfast Budget for 2019

Catering:	\$ 8500.00
Tickets:	\$ 150.00
CSUMB University Site (including parking, custodial)	\$ 1,800.00
<u>Award Plaques:</u>	<u>\$ 550.00</u>
Total:	\$ 11000.00

Upon a motion by Berg/Pennycook the CAPC authorizes and approves the CAPC Breakfast Budget for 2019. It passed unanimously.

**VI. CAPC Officers and Executive Committee from January 2019
until December 2020**

These are the CAPC members who have agreed to lead us for the next two years.

President:	Julie Altman
Vice President:	Marni Sandoval
Treasurer:	Valerie Barnes
Secretary:	Lori Medina

Past President: Todd Keating

It was moved by Pennycook/Hoy that the CAPC authorize the appointment of the recommended CAPC Officers and Executive Committee members for service from January 2019 until December of 2020. It passed unanimously.

VII. The Labor of Love: Thursday, September 6, 2018

A CAPC Sponsored Collaborative Event

Labor of Love Report-the CAPC Director reported on the number and the results for our support for the Labor of Love 2018.

Results for 2018

177	Pregnant Moms
223	Parents
101	Staff (Agency tables, 30 Hartnell students, WIC staff during provider fair, volunteers)
89	Children

590 TOTALS

Last year total attendees were 562.

“CAPC did the BEST ever this year – in people writing down CAPC as an agency they learned about and for the number of written responses on the danger of shaking a baby. Awesome job CAPC. Also, “the consequences of shaking a baby” was written down as the #3 most recorded answer for something new they learned. You were only beat out by “car seat safety” and “effects of different drugs and alcohol on the developing baby.” Your table “rocked” this year.” Comments from Michelle Fox the originator and founder of the Labor of Love.

This is a collaborative fall community child abuse prevention event. We collaborate with First5, Salinas Valley Memorial Healthcare System, the Community Hospital of the Monterey Peninsula, Natividad Medical Center, the Salinas Police Department and United Way. For the past decade, the Director of CAPC has served as the Chair of this primary prevention program. The initiator and prime mover of the Labor of Love is Michelle Fox, a CAPC Award winner, working for the WIC program.

Fiscal accountability for the Labor of Love is managed by the ACTION Council. Michelle has informed me that this will be her last year organizing the Labor of Love: her 25th year.

VIII. Director's Reports and Updates:

- **JSORT-**As a member of the JSORT Oversight Committee, the Director reported that a specific training was needed to support the successful treatment for juveniles who offend. This specific training would be identified by Probation and Behavioral Health and would provide a new cadre of social service, probation and behavioral health employees to provide services to offending juveniles. This training would be jointly funded by the provider collaboration of JSORT.
- **Greater Bay Area CAPC Coalition-**The reported that the GBA CAPC Coalition has received funding from the state to continue their regional programs to prevent child abuse. We have scheduled a meeting in May to invite all state based CAPC's to join us in a conference in Fairview, CA. The purpose of the conference is to identify new CAPC programs that other counties can adopt to improve our state-wide services to abused and neglected children.
- **Juvenile Justice Commission-**The Director reported that as the Vice-Chair of the Juvenile Justice Commission he had received a tour of the new Juvenile Hall which has been in the planning stage for the past 30 years. Due to design changes the estimated opening date for the new facility is a year behind schedule.
- **First Impressions DVD-Collaborative for the next 20,000-**after explaining the reasons for wanting to purchase an additional 20,000 copies this important parenting education DVD, the CAPC recommended that it would be fiscally wiser to purchase business cards stressing the important of the DVD as a parenting tool with a suggestion to watch the First Impressions on YouTube.

IX. Eduardo Eizner, CAPC Trainer Call to Action

X. Adjournment: Motion Required

