Child Abuse Prevention Council
Monthly Council Meeting Minutes

January 9, 2012

I. Call to Order: Observing the presence of a quorum, the Chair, Tom Berg, brought the meeting to order at 3:39 PM.

Attending were members Berg, Shields, Taniguchi, Grinstein, Cutino, Harpster, Mounteer, Crozier and Murtaugh, Alcarez.

Also attending: Efrain Ramirez
David Maradei

II. Public Input: Noting that no members of the public were present, Berg moved to the Consent agenda.

III. Consent Agenda: Berg inquired as to whether any member wished to pull and item for discussion. Hearing none, he requested a motion of approval.

Harpster/Shields moved approval of the consent agenda and it passed unanimously.

1. Approval of Minutes for the November 7, 2011 CAPC Regular Monthly Meeting.
2. CAPC Budget for January 2012
3. CAPIT/CBCAP Director's Hours Authorization Report

PP Ending	November 18, 2011	66 hours
PP Ending	December 2, 2011	58 hours
PP Ending	December 16, 2011	64 hours
PP Ending	December 30. 2011	56 hours

4. Directors Activities:

November 8, 2011	Election Day: Election Inspector, Carmel
November 16, 2011	CASP, Salinas
November 16, 2011	Governance Council, Public Health
November 21, 2011	Juvenile Justice Commission
November 30, 2011	Greater Bay Area CAPC, Marin County
December 1, 2011	OCAP Meeting Call: Bach
December 6, 2011	Bridges Out of Poverty Training
December 7, 2011	CASP, Salinas
December 8, 2011	DSES Christmas Luncheon
December 12, 2011	Juvenile Justice Commission
December 13, 2011	Assembly Bill 12 Overview
December 14, 2011	Ruth Andresen Goodbye

December 15, 2011	JJC Grievance Review, Youth Center
December 20, 2011	Spring Training Meeting: Linda Chamberlain
December 21, 2011	CASP, Salinas
January 4, 2011	CASP, Salinas

5. MaRT Training Activities (number of participants)

November 9, 2011	YWCA, Seaside (15)
November 10, 2011	CASA, Salinas (8)
November 17, 2011	CSUMB, Seaside (30)

6. Spanish Language Outreach Trainings: Efrain Ramirez
   2011 November (17) December (14): 31 presentations were delivered.

7. Spanish Language Outreach Trainings: Jorge Mata-Vargas
   2011 November (17) December (14): 31 presentations were delivered

IV. CAPC Co-sponsored Spring Training: Dr. Linda Chamberlain

Our final county-wide training is scheduled to take place May 21 and May 22, 2012. Ms. Chamberlain is offering a two-hour evening workshop for youth and foster parents 5/21/12 and the full-day training for professionals 5/22/12. The topic of the full day training is "The Amazing Adolescent Brain, Opportunities and Vulnerabilities". The projected cost for this training is estimated at $6000. Hartnell College will underwrite $4500 for this program, The Bay Area Academy will underwrite $1500 and CAPC would provide fiscal support for any conference additions or shortfalls up to $1000. After limited discussion a motion was offered.

Mounteer/Grinstein moved authorizing the Director to allow CAPC to co-sponsor the "The Amazing Adolescent Brain, Opportunities and Vulnerabilities" with fiscal support not to exceed $1000. If required, funding for this training will be drawn from the KIDSPLATE account. It passed unanimously.

V. CAPC Breakfast-Scheduled for Wednesday, April 18, 2012

The Director announced that the annual CAPC Breakfast would take place on April 18, 2012 at the Stillwell Community Center, our traditional site.

The CAPC Director will distribute a copy of the projected budget for the 2012 CAPC Proclamation and Award Breakfast. Pre-event donations from the Greater Bay Area CAPC ($2000) and the Big Sur Marathon ($1500) will help us defer the costs of the breakfast budget.

Individual tickets will remain at $20 and will be distributed to the CAPC at the March 5, 2012 CAPC meeting. The price to reserve a table in the agency name will remain at $200. Members are requested to submit names for possible awards to the Director.

Grinstein/Shields approved the 2012 CAPC Breakfast Budget as submitted by the Director (copy attached). It passed unanimously.

VI. CAPC Mono-lingual Spanish Trainers

The Director requests approval to raise the 2012-2013 hourly rate for the CAPC Spanish Language consultants from $45 per hour to $50 per hour. Our trainers provide the mono-lingual Spanish speaking community with 350 parent education classes each fiscal year. Over the course of one fiscal year this will increase the costs of our trainers by $7000. Because we have received an increase in base CAPIT funding (discussed in the November meeting) the impact of this proposed increase will be $7000. I am recommending that this additional cost be drawn from our KIDSPLATE account. The county requires our trainers to purchase liability insurance rate on their own, since they are contract employees. Included in hourly fees are all fuel costs, vehicle costs, and maintenance costs for their personal vehicles. With minor discussion the following motion was offered.

Cutino/Harpster moved that the CAPC authorize the Director to increase the cost of the hourly wage for our Mono-lingual Spanish Trainers from $45 per hour to $50 per hour beginning with the fiscal year contract beginning July 1, 2012. . It is recommended that short falls in their fiscal contract for FY- 2012-2013 be drawn from the KIDSPLATE reserve.

VII. Director's Reports:

Bridges Out of Poverty Conference, December 6, 2011
Greater Bay Area CAPC: Eliana Gil Training Set for April
A brief report on the Director's Training: San Diego Chadwick Child Maltreatment Conference January 22-26, 2012

VIII. Community Outreach

Annabelle Rodriguez of the Alisal Family Resource Center is the recipient of $80,000 of CAPC Approved Child Abuse Prevention, Intervention and Treatment (CAPIT) State Grant Funds. She delivered a verbal report to the CAPC on how these funds are utilized to prevent child abuse and neglect in the 93905 zip code. (PowerPoint attached)

IX. Adjournment –the Chair berg closed the meeting at 4:45 PM.