

A G E N D A

TO: Child Abuse Prevention Council Members
FROM: Tom Berg, CAPC Chair
SUBJECT: Monthly Council Meeting
DATE: September 14, 2009
PLACE: 1000 S. Main St., Suite 112, Salinas, CA 93901
TIME: 3:30 PM

I. Call to Order, Chair Tom Berg
Roll Call: Recorded by the Director

II. Public Input

I. Consent Agenda: One Motion Approves All Consent Agenda Items

1. Approval of Minutes for the July 6, 2009 CAPC Regular Monthly Meeting

2. CAPIT/CBCAP Director's Hours Authorization Report

PP Ending	July 17, 2009	62 hours
PP Ending	July 31, 2009	62 hours
PP Ending	August 14, 2009	70 hours
PP Ending	August 28, 2009	63 hours
PP Ending	September 11, 2009	59 hours

3. Directors Activities:

July 6, 2009	CAPC Regular Meeting
July 9, 2009	Labor of Love Steering Committee
July 13, 2009	Pathways2Safety
July 13, 2009	Children's Council
July 14, 2009	Family2Family, Domestic Violence
July 15, 2009	Community Alliance for Safety and Peace, (CASP) Salinas
July 16, 2009	JSORT Meeting/MDIC Meeting
July 20, 2009	Juvenile Justice Commission
July 22, 2009	GBA CAPC, Marin County
July 23, 2009	Juvenile Hall, Grievance Review
July 29, 2009	Contract Monitoring: Efrain Ramirez
August 5, 2009	CASP Steering Committee, Salinas
August 17, 2009	MCOE Mandated Reporter Packets
August 26, 2009	GBA CAPC, Marin County
September 2, 2009	CASP Steering Committee, Salinas

September 3, 2009	Labor of Love
September 8, 2009	CAPC/DVCC Joint Training
September 9, 2009	Child Death Review Team

4. MaRT Training Activities (number of participants)

August 6, 2009	Central Bay High School, Salinas (40)
August 10, 2009	Children's Colonial, Salinas (15)
August 13, 2009	MCOE, Salinas Bus Drivers (50)
August 14, 2009	McKinnon School (25)
August 14, 2009	International School, Seaside (40)
August 20, 2009	Chualar Elementary, Chualar ((45)
August 31, 2009	New Life Church, Salinas
September 3, 2009	Central Coast Independent Living, Salinas (18)

5. Spanish Language Outreach Trainings: Efrain Ramirez

July and August 2009: Thirty (30) 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 2009: Thirty-one (31) classes were held. A list of classes delivered with location and number of attendees will be distributed at the meeting.

7. The Director seeks authorization to purchase a copy of the film entitled

"I Swore I'd Never Tell". Funds will be drawn from KIDSPLATE accounts not to exceed \$50. This file will be utilized to inform interested parties about the impact of sexual abuse and has been requested by several CAPC members.

IV. Report on the Labor of Love: CAPC Sponsored Event

On September 3, 2009 the CAPC held our major autumn child abuse prevention event held at the Salinas Community Center.

The numbers for 2009 Labor of Love were:

Pregnant Guests	210
Agency Staff	80
Guests	520
Total	810

V. CAPC Proclamation and Award Breakfast Funding

The Greater Bay Area CAPC Coalition has made available \$1000 to participating counties that can be applied to “blue ribbon” events taking place in April. Our last breakfast fell short of breaking even by \$1245.07. I have been authorized by the Coalition to submit a claim for these funds for our 2009 breakfast. This \$1000 claim will be available to us annually.

VI. Discussion of the Resolution that recommends that parents refrain from using corporeal punishment as a disciplinary tool.

Motion Required: The CAPC moves approval of the resolution.

VII. Executive Committee Action: Both items were approved unanimously.

Item One

The CAPC Director seeks authorization purchase 7500 Pathway's to Safety magnets for distribution to participants in the CAPC mandated reporter training programs in both English and Spanish. The cost for these magnets is quoted at \$2602.65. They will be funded by the KIDSPLATE account with a current reserve of over \$51,000. These magnets will provide mandated reporters with hotline information and reporting encouragement for each of the paths of response from the Department of Social and Employment Services. (Copies of the magnet in Spanish and English are attached.)

"As a member of the CAPC Executive Committee I authorize expenditure not to exceed \$3000 for the purchase of Pathways2Safety magnets for distribution to mandated reporters. Funds for these informational child abuse prevention materials will be drawn from the KIDSPLATE fund."

Item Two

The Director received a request to provide five scholarships for Monterey County workers to attend the annual summit for the California Network of Child Advocacy Centers. It will be held Oct. 27 in Sacramento. It is a one day summit, and this year, it will focus on interviewing the young child and bringing a young child to court. The speaker on interviewing is Linda Cordisco Steele, a national expert on interviewing. Two other speakers will talk about taking young children to court, both in criminal and family court. Both speakers are members of their respective district attorney offices from California. The charge will be only \$20 per person and that includes lunch because the Archer Child Advocacy Center is a member of the CNCAC. It would be a long day, but to keep costs down, Monterey County employees could possibly drive up and back together, using a county

van. 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 member of the Executive Committee I authorize expenditure not to exceed \$160 to provide scholarships for Monterey County employees to attend the annual summit for the California Network of Child Advocacy Centers. Funds for this expenditure will be drawn from either the KIDSPLATE reserve or from the CAPC reserve."

VIII. Director's Reports:

JSORT Monthly Update: semi-annual report approved
Boy's Council
Mandated Reporter Training School Packets
"An Unnoticed Epidemic" article
CAPIT Funding Sustained

IX. CAPC Outreach – Domestic Violence Coordinating Council

We have received a request from Sheree Goldman the Executive Director of the DVCC inviting CAPC to co-sponsor an event scheduled to take place on October 9, 2009. This is the 11th annual education on domestic violence training event held by the DVCC. Sheree will talk about the structure of the event and answer any questions posed by the CAPC.

Motion Required: The CAPC approves expenditures not to exceed \$2000 for scholarships and support for the October 9, 2009 Education Conference on Domestic Violence. If approved, it is recommended that funds be drawn from the KIDSPLATE account.

(The current KIDSPLATE reserve exceeds \$50,000.)

X. Adjournment