A G E N D A

TO:	Child Abuse Prevention Council Members
FROM:	Tom Berg, CAPC Chair
SUBJECT:	Monthly Council Meeting
DATE:	December 3, 2012
PLACE:	1000 S. Main St., Suite 112, Salinas, CA 93901
TIME:	3:30 PM

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

Introduction of Judy Pennycook as the new representative for MCOE

II. Public Input

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

1. Approval of Minutes for the September 10, 2012 CAPC Regular Monthly Meeting.
2. CAPC Budget for November 2012
3. CAPIT/CBCAP Director's Hours Authorization Report

PP Ending	September 21, 2012	64 hours
PP Ending	October 5, 2012	64 hours
PP Ending	October 19, 2012	68 hours
PP Ending	November 2, 2012	64 hours
PP Ending	November 16, 2012	64 hours
PP Ending	November 30, 2012	56 hours

4. Directors Activities:

September 10, 2012	CAPC Council Meeting
September 11, 2012	Rancho Cielo, JOCHS, Salinas
September 12, 2012	Juvenile Justice Commission Inspection
September 18, 2012	CAPC Quality Assurance Committee, NMC
September 18, 2012	Wayne Johnson, Deaf and Hard of Hearing
September 19, 2012	CASP, Salinas
September 19, 2012	Governance Council, Salinas
September 20, 2012	JSORT, MDIC, Probation, Salinas
September 26, 2012	Greater Bay Area CAPC Coalition, Marin
October 8, 2012	Children's Council, MCOE
October 10, 2012	Traffic Safety Committee, Monterey County
October 10, 2012	Child Death Review Team, Sheriff Dept.

October 16, 2012	Big Sur Marathon Grant Reception
October 17, 2012	CASP, Salinas
October 17, 2012	TV Interview, Lifeline Event
October 18, 2012	JSORT, MDIC, Probation, Salinas
October 22, 2012	Pathways Communications Committee
October 24, 2012	Greater Bay Area CAPC Coalition, Marin
October 30, 2012	Potential Board Member Interview
October 30, 2012	Workman's Comp Training, Salinas
October 31, 2012	CAPIT/CBCAP OCAP Annual Report Due
November 1, 2012	Soledad Rotary, First Impressions
November 3, 2012	Child Health Fair, Lifeline, Carmel
November 7, 2012	CASP, Salinas
November 6, 2012	National Election, Carmel, Inspector
November 15, 2012	JSORT, MDIC, Probation, Salinas
November 21, 2012	CASP, Salinas
November 21, 2012	Governance Council, Salinas
November 26, 2012	Jorge Guzman, Soledad, First Impressions
November 26, 2012	Pathways Communications Committee

5. MaRT Training Activities (number of participants)

September 27, 2012	CSUMB, Student Training (30)
October 6, 2012	MCOE, Salinas (50)
October 9, 2012	MPC, Marina, Student Training (35)
October 12, 2012	Sunrise House, Salinas (8)
October 18, 2012	YWCA, Salinas (25)
October 18, 2012	Health Advisory Committee, Salinas (40)
October 23, 2012	Charter School, Pacific Grove (25)
November 7, 2012	Rancho Cielo, Salinas (15)
November 14, 2012	Oasis Charter School, Salinas (22)
November, 15, 2012	El Sausal School, Salinas (60)
November 27, 2012	Jesse Sanchez School, Salinas (30)

6. Spanish Language Outreach Trainings: Efrain Ramirez

2012 September (18)
2012 October (32)

50 Total Trainings Delivered

7. Spanish Language Outreach Trainings: Jorge Mata-Vargas

2012 September (11)
2012 October (15)

26 Total Trainings Delivered

8. Spanish Language Outreach Trainings: Eduardo Eizner

2012 September (1)
2012 October (6)

7 Total Trainings Delivered

9. The Director seeks authorization to attend the San Diego Child Maltreatment Conference on January 27-31, 2013. Lodging, registration and per diem costs would be covered by the KIDSPLATE account not to exceed $1700.

IV. CAPC Bylaw Review: Discussion

A presentation of the CAPC bylaw changes as recommended by the Adhoc Bylaw Committee.

V. UPDATE: CAPC in Soledad/First Impressions DVD

The Rotary Presentation in Soledad
Meeting with School District Representatives
Next Steps: Community Based Brochure
Population to be served.

VI. Director's Reports:

Mandated Reporter Training
Pathways
Children's Council Update

VII. Adjournment