

A G E N D A

TO: Child Abuse Prevention Council Members
FROM: Dr. Valerie Barnes, CAPC Chair
SUBJECT: CAPC Regular Quarterly Council Meeting
DATE: November 7, 2016
PLACE: 1000 S. Main St., Suite 112, Salinas, CA 93901
TIME: 3:30 PM

I. Call to Order, Dr. Valerie Barnes, Chair CAPC
Roll Call: Recorded by the Director

II. Public Input

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

1. Approval of Minutes for the November 7, 2016 CAPC Regular Monthly Meeting.
2. CAPC Budget Summary for November 2016
3. CAPIT/CBCAP Director's Hours Authorization Report

PP Ending	August 5, 2016	68 hours
PP Ending	August 19, 2016	69 hours
PP Ending	September 2, 2016	65 hours
PP Ending	September 16, 2016	57 hours
PP Ending	September 30, 2016	67 hours
PP Ending	October 14, 2016	64 hours
PP Ending	October 28, 2016	65 hours

4. Directors Activities:

August 3, 2016	CASP, Salinas
August 3, 2016	Becky Cromer, CAPC Finance
August 4, 2016	CASP Board of Directors Meeting
August 8, 2016	Efforts-to-Outcome Webinar, OCAP
August 9, 2016	Lori Medina, Supervision
August 10, 2016	Sobranes Fire Support
August 11, 2016	Monterey County Collaborates Meeting

August 15, 2016	CAPC Board Member Interview
August 16, 2016	CSEC Meeting Harden ranch
August 17, 2016	CASP, Salinas
August 18, 2016	JSORT MDIC
August 22, 2016	Juvenile Justice Commission
August 23, 2016	Pathways Communication, Quad
August 24, 2016	Greater Bay Area CAPC-Marin County
August 25, 2016	Lori Medina: All Staff Meeting
August 31, 2016	Sexting: Jessica Nichols
September 7, 2016	CASP, Salinas
September 7, 2016	Perinatal Depression Conference
September 8, 2016	MCOE School Climate: First5
September 14, 2016	Lori Medina, Supervision
September 15, 2016	JSORT MDIC
September 21, 2016	Appelstein Conference
September 22, 2016	Labor of Love, Sherwood Hall Salinas
September 27, 2016	Roadmap to Safety: Elliott Robinson
September 28, 2016	Greater Bay Area CAPC-Marin County
October 5, 2016	CASP, Salinas
October 5, 2016	Big Sur Marathon Reception
October 10, 2016	Children's Council, MCOE
October 11, 2016	Quality Assurance Committee-Natividad
October 12, 2016	Grace City: Robin Leppo-Kerr
October 13, 2016	Monterey County Collaborates Meeting
October 13, 2016	MCSTART Steering
October 17, 2016	Lori Medina, Monthly Meeting
October 18, 2016	CSEC-Harden Foundation
October 19, 2016	CASP, Salinas
October 20, 2016	JSORT MDIC
October 24, 2016	Juvenile Justice Commission
October 25, 2016	Pathways Communications, Quad
October 26, 2016	Greater Bay Area CAPC-Marin County
October 27, 2016	Sexting PowerPoint Review
November 2, 2016	CASP, Salinas
November 3, 2016	CASP Board of Directors Meeting
November 7, 2016	CAPC Quarterly Meeting

5. Spanish Language Outreach Trainings: Efrain Ramirez

2016 July (8)	Attendees: 57
2016 August (16)	Attendees: 100
2016 September (19)	Attendees: 136
Total Trainings Delivered: 43	Total Attendees: 293

6. Spanish Language Outreach Trainings: Jorge Mata-Vargas

2016 July (10)	Attendees: 78
2016 August (14)	Attendees: 145
2016 September (19)	Attendees: 117

Total Trainings Delivered: 43	Total Attendees: 340
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7. Spanish Language Outreach Trainings: Eduardo Eizner

2016 July (5)	Attendees: 75
2016 August (20)	Attendees: 362
2016 September (33)	Attendees: 561

Total Trainings Delivered: 58	Total Attendees: 998
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8. Director Delivered Trainings: David Maradei

August 13, 2106	MaRT, Girls Inc (30)
August 17, 2016	MaRT, International School (45)
August 16, 2016	Sexting Class (2)
August 18, 2016	MaRT, Girl Scout House, Salinas (20)
August 22, 2016	MaRT, Washington Union School District, San Benancio (100)
August 23, 2016	Sexting Class (2)
August 29, 2016	MaRT, Epicenter (6)
August 30, 2016	Sexting Class (2)
September 6, 2016	Sexting Class (2)
September 7, 2016	MaRT: Americorps (30)
October 4, 2016	MaRT: Alisal Family Resource Cen. (6)
October 5, 2016	MaRT: Home Charter School (25)
October 31, 2016	MaRT: Oasis Charter School (40)
November 5, 2016	MaRT: Americorps (30)

14 Trainings Delivered	Total Attendees: 340
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9. The CAPC Director requests authorization to attend the San Diego International Conference on Child and Family Maltreatment that will take place on January 29-February 3, 2018. 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.

10. CAPC has received a check from the Big Sur Land Trust for \$1800 which is allocated to the CAPC general fund reserve.

IV. Executive Committee Action: There we two items that were approved by the Executive Committee since April:

- The approval of the slate of nominations for the CAPC Breakfast
- The approval for the cancellation of the August CAPC regular meeting because no board action was needed.

V. Greater Bay Area CAPC Charter Dues

The Greater Bay Area CAPC Coalition is in the process of developing a job description for a part time Coordinator for the Coalition. As Chair of the Coalition, we asking each of the participating counties to contribute \$1000 to establish the position. The Coalition will utilize the Coalition reserve to make up the difference between individual county contributions for the position. The fee will be identified as “Charter Dues” to provide a sustaining resource for the Coordinator position. A draft copy of the charter and the job description will be distributed at the meeting.

Motion Required: It is moved that CAPC authorizes the CAPC Director to expend \$1000 as a first of our Charter Dues for the Greater Bay Area CAPC Coalition. CAPC recommends that this fee be drawn from the KIDSPLATE account.

VI. Labor of Love Report-the CAPC Director reports on the number and the results for our support for the Labor of Love 2017.

Results for 2017

197 Pregnant

59 Dads

118 Staff (Agency tables, 30 Hartnell students, WIC staff during provider fair, volunteers)

138 Children

55 Family/grandparents

562 TOTAL

A copy of the evaluations will be distributed at the meeting.

VII. Efrain Ramirez: due to health reasons CAPC reluctantly accepted the resignation of Mr. Ramirez who has been an important CAPC Contract Trainer for the past decade. One of the major objectives for the Director is to hire new parent educator contract trainers to replace the work of Efrain to the mono-lingual Spanish speaking population. As Director of CAPC I have sought and found three candidates who fulfill the qualifications required by CAPC to be an effective contract trainer:

- Experience speaking in front of groups
- Thorough knowledge of the parent education curriculum
- Bi-lingual
- Bi-cultural
- An awareness of Perinatal Mood Disorder
- Willingness to be “live scanned”
- Make effective Mandated Reports, when applicable;
- Become familiar with systems, services and child rearing practices that protect children;
- Recognize and understand the four different kinds of abuse;
- Protect children from abuse;
- Understand the cycle of abuse;
- Recognize that the majority of abuse occurs within the family;
- Assure participants that no one deserves to be abused;
- Explain that it is never the fault of the child/victim, especially if the abuser is an adult;
- Emphasize the importance of telling professionals when abuse is suspected;
- Teach about the impact of domestic violence on children;
- Focus on the importance of providing professional pre-natal care to families;
- Will provide Poison Prevention brochures and information to client population;
- Focus on teaching early childhood education to families with young children;
- Distribute abuse and neglect informational materials supplied by CAPC of Monterey County; and
- Record the names, characteristics, ages of their children and nationalities of class participants according to the requirements for CAPIT record keeping.

For your review I am submitting resumes of each of the potential candidates each of who has indicated that they would like to work with CAPC.

- Laura Xochitl Valdez Chavez

- Teresa Garcia Mata
- Maria R. Keilman-Heublein

VIII. Director's Reports and Updates:

- **Grace City-the mobile app introduced to the CAPC earlier in the year, is now active.**
- **The retirement of Sister Patricia Murtagh who will be replaced by Deacon Warren Hoy representing the Diocese of Monterey.**
- **Maternal Health Task Force**

IX. Adjournment: Motion Required

CAPC Meeting Schedule for 2018:

- **Monday, February 5, 2018**
- **Monday, May 7, 2018**
- **Monday, August 6, 2018**
- **Monday, November 5, 2019**