

Child Abuse Prevention Council Monthly Council Meeting Minutes

September 12, 2011

- I. Call to Order:** Observing the presence of a quorum, the Chair, Tom Berg, brought the meeting to order at 3:30 PM.

Attending were members Berg, Shields, Barnes, Taniguchi, Cutino, Harpster, Crozier, Kassing, Alcaez and Hulsey.

- 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.
Barnes/Cutino moved approval of the consent agenda and it passed unanimously.

1. Approval of Minutes for the July 11, 2011 CAPC Regular Monthly Meeting.
2. CAPC Budget for September 2011
3. CAPIT/CBCAP Director's Hours Authorization Report

PP Ending	July 15, 2011	56 hours
PP Ending	July 29, 2011	64 hours
PP Ending	August 12, 2011	68 hours
PP Ending	August 29, 2011	64 hours

4. Directors Activities:

July 13, 2011	Child Death Review Team
July 14, 2011	Labor of Love Conference
July 14, 2011	JSORT Steering
July 14, 2011	JSORT MDIC
July 20, 2011	CASP, Salinas
July 20, 2011	Governance Council, Public Health
August 3, 2011	CASP, Salinas
August 15, 2011	Program Managers Meeting, Quad
August 17, 2011	CASP, Salinas
August 18, 2011	JSORT MDIC
August 22, 2011	DSES Finance Meeting for CAPC
August 24, 2011	Greater Bay Area CAPC, Marin

August 30, 2011	Mandated ADA County Training
September 1, 2011	Labor of Love
September 7, 2011	CASP, Salinas
September 8, 2011	Webinair: Child Death
September 12, 2011	CAPC Regular Meeting

5. MaRT Training Activities (number of participants)

July 21, 2011	YWCA, Salinas (25)
August 5, 2011	International School, Seaside (20)
August 8, 2011	Pathways Program, Quad (12)
August 9, 2011	CASA Training, Salinas (6)
August 29, 2011	Second Chance, Salinas (12)
September 12, 2011	Harmony at Home (15)

6. Spanish Language Outreach Trainings: Efrain Ramirez

July 2011: 11 presentations were delivered.

7. Spanish Language Outreach Trainings: Jorge Mata-Vargas

July 2011: 17 presentations were delivered.

8. The Director seeks authorization to attend the San Diego Child Maltreatment Conference on January 23-27, 2010. Lodging, registration and per diem costs would be covered by the KIDSPLATE account not to exceed \$1500.

IV. Labor of Love: CAPC Director Maradei summarized the Labor of Love for the CAPC members. He noted that his role as Chair for the past several years would be continued at the request of the Collaboration members. He noted that the number of pregnant moms was down, actual individuals attending the event was up. The Steinbeck Center has been reserved for next year's Labor of Love that will take place on September 6, 2012. Member Barnes, who attended the LOL for the first time, informed the CAPC that Sherwood Hall (now the Steinbeck Community Center) was filled with families which had to be seen to be appreciated.

On September 1, 2011 the CAPC co-sponsored the 18th annual Labor of Love event held at the Salinas Community Center. Our sponsorship of this primary prevention event has been the purchase of strollers and facility. This is our major fall community prevention event. This is a collaborative project with First5, the Community Hospital of the Monterey Peninsula, Natividad Hospital and the United Way. The initiator and prime mover of the Labor of Love is Michelle Fox, a CAPC Award winner, of the WIC program. Other Collaborative members are Karen Brown, Jeremie Niduaza, Charlotte Noyes, Kim Stemler and Joy Mendoza. The Director noted that these consummate professionals managed the Labor of Love Conference without one meeting.

2010	2011
223 Pregnant Mothers	202 Pregnant Mothers
135 Children	142 Children
85 Dads	81 Dads
26 Relatives	74 Relatives
90 Staff at the resource tables	118 Staff at the resource tables
<u>15 Volunteers</u>	<u>19 Volunteers</u>
574 Total	636 Total

V. Autumn Training: Charles Appelstein

The Director recapitulated that in past meetings we have reviewed DVD's by Mr. Appelstein and determined that it would be appropriate to bring him to Monterey to provide training for foster parents, caregivers, CASA's, Kinship Center, Pathways2Safety and community parents not involved in DSES programs. Mr. Appelstein regular fee is \$2500. It appears that two of our sister agencies in the Greater Bay Area CAPC Coalition (Napa and Contra Costa County CAPC's) Coalition will also be using his training within the same week. The fee for this conference was set at \$1350 because we managed to join with two of our sister CAPC's who are local.

The County no longer authorizes paying for meals for individuals who are being provided free trainings. To avoid the problems of "lunch" I am recommending that the training be divided into two distinct sessions. Caregivers of children will be given a content appropriate message in the morning session between 9 and Noon. Training for administrators and professionals will be given a more sophisticated content appropriate training between 1:30 and 3:30 PM.

It was moved by Harpster/Hulsey that CAPC authorizes an expenditure not to exceed \$2500 to cover trainer fees and additional conference expenses for the Charles Appelstein for his Strength Based Parenting Program and his administrator training entitled Managing Number One/Staying Motivated To Do the Job. It is recommended that all expenses for this training will be drawn from the KIDSPLATE account. It passed unanimously.

VI. Monterey County Statistics Regarding Child Abuse

The Director distributed historic and current information regarding child abuse and neglect broken down into the types of abuse and the ages of the abused children comparing Monterey County with our sister counties in the

Greater Bay Area CAPC coalition. An extended discussion took place as members reviewed the status of the effectiveness of our service to prevent child abuse. Distributed statistical forms are available for review at the CAPC office.

VII. Director's Reports:

CAPIT/CBCAP Annual Report Due in October-The Director reported that he and Dan Bach had been working to prepare our Annual Report due at the Office of Child Abuse Prevention in Sacramento. He noted that the recipient of CAPC and CBCAP funding was dependent on the timely submission of this report.

First5 Exhibit at Steinbeck-The Director recommends that the First5 exhibit "The Wonder of Learning" has the capacity to change how we view children and learning. "The Wonder of Learning - The Hundred Languages of Children" Exhibition of the Infant Toddler Centers and Preschools of the Istituzione – Municipality of Reggio Emilia, Italy – North American Version will be at the National Steinbeck Center in Salinas, California from June 15 – November 15, 2011 for its only Northern California venue during a six-year tour (from 2008 through 2014).

VIII. CAPC Critical Evaluation of Proposed Spanish Language Training PowerPoint

Sitting members reviewed the Director's PowerPoint program that is being developed to fulfill one of CAPC's training commitments for this fiscal year is to provide four (4) Spanish language training classes for parents with the emphasis on "Parenting Tools". The evaluation has prompted the Director to initiate focus groups in partnership with our Spanish Language trainers to create an effective parenting education program with a focus, not only on domestic violence, but also with Child Abuse Prevention as the primary goal of the training.

IX. Adjournment: Having finished the agenda and hearing no further business, at 5:00 PM the Chair requested a motion to adjourn. **Barnes/Cutino moved adjournment without objection.**