

A G E N D A

TO: Child Abuse Prevention Council Members
FROM: Tom Berg, CAPC Chair
SUBJECT: Monthly Council Meeting
DATE: January 9, 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 Byrl Anderson-Smith replacing Ruth Andresen as the CAPC Representative for the Monterey County Office of Education

II. Public Input

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

1. Approval of Minutes for the November 7, 2011 CAPC Regular Monthly Meeting.
2. CAPC Budget for November 2011
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 on 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.

Motion Required: It is authorized that the Child Abuse Prevention Council will co-sponsor the “The Amazing Adolescent Brain, Opportunities and Vulnerabilities” with fiscal support not to exceed \$1000. Funding for this training will be drawn from the KIDSPLATE account.

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.

A motion to approve the 2012 Breakfast Budget is required.

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.

Motion Required: CAPC authorizes the Director to increase the cost of the hourly for our Mono-lingual Spanish Trainers from \$45 per hour to \$50 per hour. 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
Director's Training: San Diego Chadwick Child Maltreatment Conference
January 22-26, 2012
Presentation to the CASP, Anti-gang Task Force scheduled for the 18th:
"Why Literacy is Important"

VIII. Community Outreach

The Alisal Family Resource Center is the recipient of \$80,000 of CAPC Approved Child Abuse Prevention, Intervention and Treatment (CAPIT) State Grant Funds. The Director has requested a report from Annabelle Rodriguez, the Executive

Director of the agency, on how these funds are utilized to prevent child abuse and neglect in the 93905 zip code.

IX. Adjournment