A G E N D A

TO:	Child Abuse Prevention Council Members
FROM:	Tom Berg, CAPC Chair
SUBJECT:	Monthly Council Meeting
DATE:	May 2, 2011
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

II. Public Input

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

1. Approval of Minutes for the February 7, 2011 CAPC Regular Monthly Meeting.

2. CAPC DSES Budget Report for May 2011

3. CAPIT/CBCAP Director's Hours Authorization Report

PP Ending	February 11, 2011	64 hours
PP Ending	February 25, 2011	58 hours
PP Ending	March 11, 2011	64 hours
PP Ending	March 25, 2011	66 hours
PP Ending	April 8, 2011	69 hours
PP Ending	April 22, 2011	76 hours

4. Directors Activities:

February 7, 2011	CAPC Regular Meeting
February 10, 2011	Victim Work Group
February 15, 2011	Pathways Meeting
February 16, 2011	Governance Council, Salinas
February 17, 2011	JSORT Steering
February 17, 2011	JSORT MDIC
February 23, 2011	Greater Bay Area CAPC, Marin
March 2, 2011	CASP, Salinas
March 8, 2011	CAPC Board Member Meet (Harpster)
March 10, 2011	JSORT, Judge Burlison
March 14, 2011	Juvenile Justice Commission, Salinas
March 22, 2011	CAPC Breakfast Selection Committee

March 23, 2011	Greater Bay Area CAPC, Marin
March 24, 2011	Safely Surrounded Baby, CASA Salinas
March 29, 2011	Monterey County Library, DVD, Marina
March 30, 2011	Radio Interview
April 13, 2011	CAPC Breakfast
April 13, 2011	Child Death Review Team
April 15, 2011	Victim's Rights Ceremony, Salinas
April 16, 2011	Presidio, Day of Military Children
April 18, 2011	Hartnell/CAPC Training Meeting
April 20, 2011	Greater Bay Area CAPC, Marin
April 21, 2011	JSORT MDIC
April 21, 2011	Dan Bach-restructuring CAPIT for 2012
April 25, 2011	Pathway's Communication Meeting
April 27, 2011	Charles Appelstein Conference, Santa Rosa

5. MaRT Training Activities (number of participants)

February 8, 2011	Creekside Elementary, Salinas (25)
February 16, 2011	DSES, New Employee Orientation (30)
February 28, 2011	Public Defenders, Salinas (30)
March 9, 2011	CASA, Salinas (12)
March 24, 2011	El Sausal, Salinas (50)
April 6, 2011	Oasis Charter School, Salinas (20)
April 14, 2011	Jacob's Heart, Salinas (6)
April 19, 2011	Door to Hope, Salinas (12)
April 25, 2011	YWCA, MLK School, Seaside (25)

6. Spanish Language Outreach Trainings: Efrain Ramirez
   January, February and March 2011: Forty-four (44) classes were delivered. Note that Efrain held and additional seventeen classes (17) which were not billed because the number of contracted trainings is nearly exhausted.

7. Spanish Language Outreach Trainings: Jorge Mata-Vargas
   January, February and March 2011: Forty-six (46) classes were delivered.

IV. CAPC Breakfast-recapitulation

The Director's review and report on the annual Proclamation and Award Breakfast including the "Almost" final Breakfast Budget.

V. Restructuring CAPIT Expenditures for the FY 2011-2012

In March of 2010 the CAPC approved the following budget for the coming fiscal year:

CAPIT Projected Budget

Alisal Healthy Start: $40,000

Salinas Adult School:	**$40,000**
Efrain Ramirez:	**$36,000**
Jorge Mata-Vargas:	**$16,208**
	$132,208

In the plan submitted to OCAP and approved by both CAPC and the Board of Supervisors in our SIP, we projected that this budget would accurately reflect CAPIT expenditures in the coming fiscal year that begins on July 1, 2011.

In the current economic downturn, The Salinas Adult School (SAS) will be reducing staffing from 38 FT teachers to 17 FT teachers. This in and of itself will be a huge loss to the Salinas community, but it also will not allow them to continue to be the provider for Parent's as Teachers next fiscal year. At the same time DSES reductions are impacting the Alisal Community Healthy Start (ACHS) who provides their services at our key Family Resource Center in East Salinas, an area that generates almost half of all reports of abuse and neglect in Monterey County. Currently CAPC is funding a portion of a community case manager who supports as risk families within the Healthy Start Model.

The Family Resource Network is working to support the delivery of Parents as Teachers along with Door to Hope, but as a leading proponent for education and support of families in the awareness of child abuse and neglect the Alisal FRC needs additional support that CAPC could provide by re-directing the funding from SAS. Funding provided would have the ability to be leveraged against the other programs provided at the site and families and children can get continued support in East Salinas. CAPC would be supporting the common goals of DSES, First 5, Behavioral Health, the Community Alliance for Safety and Peace and others who are investing in improving the compounding problems faced by children and families in East Salinas.

The Director is recommending that we restructure the CAPIT contract expenditures as follows:

Revised CAPIT Projected Budget

Alisal Healthy Start:	**$80,000**
Efrain Ramirez:	**$36,000**
Jorge Mata-Vargas:	**$16,208**
	$132,208

Motion for Approval Requested. It is moved that the revised CAPIT/KIDSPLATE budget for the Fiscal Year beginning July 1, 2011 be approved.

VI. **Pathway2Safety**-for the past few years CAPC has been a participating member of the Pathway2Safety Steering Committee and their Communications Committee. Because of the fact that CAPC is one of the main providers of Mandated Reporter Training throughout Monterey County, much of the focus on getting the word out about awareness of the work of the Pathway program has essentially fallen to us. We are the only agency that has the ability to provide funds (via KIDSPLATE) for the purchase of distribution materials for the public. We will need 5000 P2S flyers (Spanish on one side/English on the other) and 250 larger format posters for wall display at agency/school sites.

The CAPC authorizes the expenditure of up to $700 for the purchase of 5000 flyers and 250 posters for distribution and display materials for the Pathway2Safety Program. It is requested that funds for this purchase be drawn from the KIDSPLATE account ($55,322).

VII. **Director's Reports:**

Domestic Violence DVD Distribution: summary to date

June Retreat

Training

VIII. **Outreach:** Youth Art's Collective DVD (five minutes)

Charles Appelstein (introduction DVD five minutes)

IX. **Adjournment**