

**Child Abuse Prevention Council
Monthly Council Meeting Minutes
July 6, 2009**

I. **Call to Order, Chair Tom Berg noting a quorum called the meeting to order at 3:40 PM.**

Attending were members Berg, Shields, Grinstein, Barnes, Cutino, Flippo, Herendeen, Dittrich and Crozier.

Also present, Stephanie Hulsey, Efrain Ramirez, Janet Myer, Kate Miller and McKenzy Tardy.

II. **Public Input:** requesting and observing no member of the public present, Berg moved to the consent agenda.

I. **Consent Agenda:** Berg asked if any member desired to pull an item for further discussion. Hearing none he called for a motion. **Barnes/Grinstein moved approval of the Consent Agenda and it passed unanimously.**

The Director pointed out that CAPC had taken a substantial hit because of losses incurred by the county in the economic downturn. Because the losses impacted the CAPC reserve so much, he announced that he would be cutting his hours a little every week to assure that our budget reserve remained strong.

1. Approval of Minutes for the June 1, 2009 CAPC Regular Monthly Meeting

2. Treasurer's Report June 2009

3. CAPIT/CBCAP Director's Hours Authorization Report

PP Ending	June 5, 2009	62 hours
PP Ending	June 19, 2009	67 hours
PP Ending	July 3, 2009	66 hours

4. Directors Activities:

June 1, 2009	CAPC Regular Meeting
June 3, 2009	Community Alliance for Safety and Peace, Salinas
June 15, 2009	Juvenile Justice Commission
June 17, 2009	Community Alliance for Safety and Peace, Salinas
June 18, 2009	JSORT Meeting/MDIC Meeting
June 24, 2009	Greater Bay Area CAPC, Marin

July 1, 2009

Community Alliance for Safety and
Peace, Salinas

5. MaRT Training Activities (number of participants)

June 3, 2009	Door to Hope Salinas, (4)
June 9, 2009	CASA. Salinas (12)
June 14, 2009	North Minister Church, Salinas, (25)
June 16, 2009	City of Monterey, Toro Park (30)
June 16, 2009	Salvation Army, Salinas (35)
June 22, 2009	YWCA, Salinas (9)

6. Spanish Language Outreach Trainings: Efrain Ramirez

May and June 2009: Twenty-two (22) classes were held. A list of classes delivered with location and number of attendees will be distributed at the meeting.

7. Spanish Language Outreach Trainings: Jorge Mata-Vargas

May and June 2009: Eleven (11) classes were held. A list of classes delivered with location and number of attendees will be distributed at the meeting.

8. The Director requests authorization to attend a Trainer Training in Denver, CO on September 21, 22, and 23. This is a JSORT based training that teaches methodology for primary, secondary & tertiary prevention of sexually abusive behaviors in childhood and adolescence. Registration fee, transportation, lodging and per diem will be funded through the JSORT grant. Also attending as an independent contractor will be Efrain Ramirez, our Spanish Language Consultant.

IV. Labor of Love Collaboration: CAPC Sponsored Event

The director announced that on September 3, 2009 the CAPC will participate in the Labor of Love event held at the Salinas Community Center. In the past our sponsorship of this primary prevention event has been the purchase of car seats and facility. This is our major fall prevention event.

Dr. Barnes commented that the teen pregnancy rate was continuing to rise and asked if the CAPC could receive a report on the status of teen births in the county. The Director informed her that he had been in contact with Karen Walters with the Department of Public Health and that he would request a presentation for our next meeting.

Shields/Grinstein then moved that the CAPC approve expenditures not to exceed \$3000 to support the primary prevention Labor of Love program focused on providing primary prevention education and information to pregnant moms. The CAPC contribution will be the purchase of car seats and strollers. Funds for this event will be drawn from the KIDSPLATE directed accounts.

V. CAPC Proclamation and Award Breakfast Request

One of our most anticipated and special events is our CAPC Award Breakfast. We normally honor eight community members with awards. We have received an inquiry from individuals representing foster families asking to include in our presentations an award for the outstanding Foster Parent. After brief discussion of the pros and cons of this item, it was tabled.

VI. Discussion of the Resolution that recommends that parents refrain from using corporeal punishment as a disciplinary tool.

Members held a general discussion about the language and merits of the resolution as presented (copy attached). The Director told the CAPC that he would integrate member comments into a new resolution that, once completed, would be sent out to members for final review prior to being presented as a finished product to the members at the September 14 meeting of the CAPC.

VII. Director's Reports:

JSORT Grant report to Justice	JSORT Monthly Update: The Penultimate Report: the Coordinator reported that he had submitted the next to final the Federal Grant Management System and the Bureau of Assistance (grantor).
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VIII. CAPC Outreach – You-Rock Camp: Janet Myer and Kate Miller informed the CAPC of the work that they have been doing with a program originally called the Confidence Camp. The name was subsequently changed to the You-Rock Camp by the youths who actually attended the early sessions. The camp was designed to use activities to celebrate each child's greatness. They explore the challenges that students face when transitioning from elementary school to middle school and from middle school to high school. A youth, McKenzie Tardy, who attended a one

week session, spoke on behalf of the positive impact that the camp had on her life. After questions and extensive discussion as to the level of support CAPC could offer, the matter was brought to a motion.

Grinstein/Cutino moved that the CAPC approves the expenditure of \$4000 to provide scholarships for children unable to afford to attend the Confidence Summer Camp. These funds will be drawn from the KIDSPLATE account. It passed unanimously.

IX. Adjournment: by consensus of the sitting members at the suggestion of the Chair Tom Berg, the meeting was adjourned at 4:50 PM.

Note: Traditionally the CAPC does not hold meeting in August. Our next meeting is Monday, September 14, 2009.