

Child Abuse Prevention Council **Monthly Council Meeting Minutes** **September 11, 2006**

Treasurer Denise Shields called the meeting to order at 3:30 PM

- I. **Roll Call** – the Director recorded attendance: Shields, Munteer, Andresen, Gentile, Harpster, Rentz, Grinstein, Welsh, Stryker, Barnes and Hicks
- I. **Public Input**- Asking for and hearing no public input the acting Chair moved to the consent agenda.
- II. **Consent Agenda:** Acting Chair Shields asked if anyone had any item they wished pulled from the Consent Agenda for discussion. Hearing none she requested a motion for approval.
 1. Approval of Minutes for the July 10, 2006 CAPC Regular Monthly Meeting
 2. Treasurer's Report ending July 2006
 3. CAPIT/CBCAP Director's Hours Authorization Report

PP Ending	July 21, 2006	62 hours
PP Ending	August 4, 2006	64 hours
PP Ending	August 18, 2006	64 hours
PP Ending	September 1, 2006	67 hours
 4. Directors Activities:

July 10, 2006	Community of Caring MP, Monterey
July 10, 2006	CAPC Board Meeting, Quad
July 13, 2006	Labor of Love, WIC, Salinas
July 18, 2006	Children's Council Exe. Committee
July 20, 2006	JSORT Steering, Quad
July 25, 2006	Drug Endangered Children, Quad
July 27, 2006	DEC: Ira Chasnoff, Santa Cruz
August 2, 2006	Healthy Mothers, Healthy Babies, Forum at Steinbeck Center
August 7, 2006	Communications, Theresa Wright
August 14, 2006	Children's Council, MCOE
August 14, 2006	DEC Steering, Quad
August 14, 2006	Sam Farr, Monterey, Children's Issues
August 15, 2006	Labor of Love, WIC, Salinas
August 16, 2006	Community of Caring, Board, Monterey

August 17, 2006	Child Death Review Team, Salinas
August 23, 2006	Greater Bay Area CAPC, Marin
August 29, 2006	Girls, Inc, Monterey
August 30, 2006	Contract Meeting, Susan McNelley

5. MaRT Training Activities (number of participants)

July 27, 2006	Behavioral Health, Quad (30)
August 3, 2006	Behavioral Health, Trainees Quad (15)
August 9, 2006	DSES New Employees, La Guardia (50)
August 10, 2006	International School, Seaside (40)
August 15, 2006	Migrant Head Start, MCOE (60)
August 16, 2006	Peacock Acres, Sex Abuse, Salinas (15)
August 24, 2006	Door to Hope, Salinas (7)
August 28, 2006	Family Service Agency, Salinas (35)
September 6, 2006	Chartwell School, Seaside (40)
September 9, 2006	Women's Crisis Center, Salinas (15)

6. Spanish Speaking Outreach Trainings: Efrain Ramirez

July 3, 2006	Univision TV, Monterey
July 4, 2006	Univision TV, Monterey
July 6, 2006	Santa Rita School, Salinas (30)
July 7, 2006	Sherwood School, Salinas (28)
July 12, 2006	Salinas City Elementary (33)
July 14, 2006	Sherwood School, Salinas (33)
July 16, 2006	KLOK, San Francisco
July 19, 2006	Salinas City Elementary (33)
July 21, 2006	Sherwood School, Salinas (39)
July 22, 2006	Hartnell College, Salinas (11)
July 23, 2006	MCOE, Migrant Head Start
	UC Santa Cruz (175)
July 26, 2006	Salinas Child Development (25)
July 26, 2006	Soledad Rotary (15)
July 28, 2006	Sherwood School, Salinas (42)
July 30, 2006	Galiban School, Soledad (177)
August 2, 2006	Primavera School, Chualar (11)
August 3, 2006	Family Ties, Kinship, Salinas (11)
August 9, 2006	Rural Legal Assistance, Salinas (6)
August 21, 2006	Asi Consulting, Salinas (12)
August 22, 2006	Asi Consulting, Salinas (11)
August 25, 2006	Asi consulting, Salinas (13)
August 27, 2006	Day-of-the-Field-Worker, Greenfield
August 31, 2006	Hartnell College, Salinas (9)
August 31, 2006	Wolfhouse Radio Group, Salinas

Upon a motion by Mounter/Rentz the Consent Agenda was passed unanimously.

III. Spanish Speaking Outreach

The Director announced the successful completion of the new contract for the CAPC Spanish Speaking Consultant for a year starting July 2006-June 2007. The total amount of the contract is \$14,400 that will be drawn from the CAPC CAPIT accounts. In addition the Director announced ongoing negotiations with Susan McNelley for prenatal educational programs serving all populations throughout Monterey County.

IV. Director Reports:

Child Death Review Team-the Director reported that as administrative chair of the Child Death Review Team we had established a regular schedule of meetings to review child death in Monterey County. The CDRT will be developing an (now required) annual report to present to both CAPC and the Board of Supervisors.

The Labor of Love Collaborative: September 7, 2007

The Director gave a report on the great success of the Labor of Love Event co-sponsored by CAPC with the CAPC Chair serving as the head of the Labor of Love Collaborative. There were over 299 pregnant moms attending the event with a total of 573 adults and over 150 children. Total attending were 723. The primary message delivered by CAPC was Never Shake a Baby. The utilization of the Mikey Doll was such an effective visual that our message was the number two message taken away from the conference by attending families. The Director announced that the Labor of Love would be holding their wrap up meeting in early November wherein a discussion will be held regarding the addition of an additional event to be held on the Monterey Peninsula side during the Spring.

Juvenile Justice Commission: CAPC Director Maradei reported that he had been approached by Judge Jonathon Price and asked to serve on the Juvenile Justice Commission for Monterey County. Before accepting this position the Director seeks authorization from the CAPC. **It was moved by Barnes/Gentile to authorize the Director to accept the position on the Juvenile Justice Commission.**

V. **Community Outreach:** The CAPC received a presentation of the work of Girls, Inc delivered by their Executive Director, Patty Fernandez

X. **Adjournment** – Hearing no further business Acting Chair Shields closed the meeting at 4:45 PM.