

A G E N D A

TO: Child Abuse Prevention Council Members
FROM: Tom Berg, CAPC Chair
SUBJECT: Monthly Council Meeting
DATE: December 6, 2010
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. Introduction of new CAPC member, Marie Kassing, Deputy Director of Programs for the Sun Street Center

III. Public Input

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

1. Approval of Minutes for the November 1, 2010 CAPC Regular Monthly Meeting.
2. CAPC DSES Budget Report for November 2010
3. CAPIT/CBCAP Director's Hours Authorization Report

PP Ending	November 5, 2010	60 hours
PP Ending	November 19, 2010	72 hours
PP Ending	December 3, 2010	57 hours
4. Directors Activities:

November 3, 2010	Community Alliance for Safety and Peace, (CASP) Salinas
November 9, 2010	La Paz School, Bullying Prevention
November 9, 2010	Juvenile Justice Commission, Inspection
November 15, 2010	Juvenile Justice Commission
November 16, 2010	CSUMB Capstone Interview
November 17, 2010	Community Alliance for Safety and Peace, (CASP) Salinas
November 17, 2010	SOC Governance Council, Public Health
November 17, 2010	Administrative Review, DSES

5. MaRT Training Activities (number of participants)
November 9, 2010 Bardin School, Salinas (35)
6. Spanish Language Outreach Trainings: Efrain Ramirez
October, 2010: Thirty classes were held. (30) 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
October, 2010: Seventeen (17) classes were held. A list of classes delivered with location and number of attendees will be distributed at the meeting.
8. The Director seeks authorization to purchase 2000 blue ribbon pins for April, Child Abuse Prevention Month. These pins would be purchased through the Greater Bay Area CAPC Coalition. Cost: \$400. Request that this be funded by KIDSPLATE materials budget.

V. System Improvement Plan: Dan Bach will seek stakeholder response to questions discussed at our last meeting. I included will be a detailed discussion of the strategic plan for the improvement of services and the distribution of CAPIT/CBCAP funds for the fiscal year beginning July 1, 2011. A copy of the PowerPoint Presentation is included in the Agenda announcement for CAPC member review.

VI. CAPC Book Purchase Report: Executive Committee Approval

One item was submitted to the CAPC Executive Committee for approval during the month.

Item One

At our November 1, 2010 meeting the CAPC approved the purchase copies of the parent education book entitled "How to Raise Emotionally Healthy Children" in both Spanish and English at a estimated cost not to exceed \$4500. This item passed unanimously. The price of the books included a slight increase over our original purchase. The new price of the books including shipping and sales tax amounts to \$5122.35. This includes a CAPC logo label that would accompany each book. The funding is available in the KIDSPLATE account that will cover the increased cost of the books (\$56,125.73). This would cover the purchase of 760 English language books and 760 Spanish language books.

We have an option though, we could reduce the number of books to be purchased to 608 English language books and 684 Spanish language books and

the total cost including shipping and tax would be \$4352.90, within the amount originally approved.

Please consider the following motion:

"As a member of the Executive Committee I am approve the expenditure of \$5122.35 for the purchase of 1520 copies of the book "How to Raise Emotionally Healthy Children". Funds for this purchase will be will be drawn from the KIDSPLATE reserve."

If you do not agree with this increase in purchase cost, please vote "no" and I will revert to the original motion and remain with the \$4500 approved by the CAPC. I recommend a "yes" vote on this motion because we have the funds for this book which is in demand by several community organizations. **The motion passed unanimously.**

VII. Review of the CAPC Eldredge Grant Application Procedure.

CAPC has received a grant from the Baseball Players Trust for \$20K. Members indicated a desire to have a procedure to evaluate and approve small grant requests that would be open to all agencies in pursuit of a fairer and more transparent process. Requests would be distributed throughout the county equally rather than reviewing individual requests that come before the CAPC. If accepted, applying agencies should be required to “present” their program before the CAPC. This would create a collaborative climate and allow members to question proposals in greater detail.

VIII. Director’s Reports:

Domestic Violence DVD Distribution: CSUMB
Capstone
Annual CAPIT/CBCAP/PSSF Report Submitted
State Funding of Coalitions Pulled

IX. Outreach:

Review of the Anti-bullying Program Video, Teen Truth.

X. Adjournment