

Child Abuse Prevention Council Monthly Council Meeting Minutes

September 10, 2012

- I. Tom Berg, Chair CAPC**, noting a quorum called the meeting to order at 3:39 PM.

Attending were members: Berg, Shields, Barnes, Taniguchi, Harpster, Mounteer, Crozier, Murtagh, Cutino, Kassing, Grinstein, Dittrich and Whiteford.

Also present: Director, David Maradei

- II. Public Input:** Berg, noting that no members of the public were present, moved to the Consent Agenda asking for a motion of approval.

- III. Consent Agenda: It was moved by Barnes/Grinstein that the consent agenda be approved. It passed unanimously.**

1. Approval of Minutes for the June 4, 2012 CAPC Regular Monthly Meeting.
2. CAPC Budget for June 2012
3. CAPIT/CBCAP Director's Hours Authorization Report

PP Ending	June 15, 2012	56 hours
PP Ending	June 29, 2012	63 hours
PP Ending	July 13, 2012	56 hours
PP Ending	July 27, 2012	64 hours
PP Ending	August 10, 2012	64 hours
PP Ending	August 24, 2012	64 hours
PP Ending	September 7, 2012	60 hours
4. Directors Activities:

June 4, 2012	CAPC Council Meeting
June 6, 2012	CASP, Salinas
June 6, 2012	Soledad City Council Presentation
June 4, 2012	Steinbeck Community Center Meeting
June 12, 2012	Webinair: Building Healthy Communities
June 20, 2012	CASP, Salinas
June 21, 2012	JSORT, MDIC, Probation, Salinas
June 20, 2012	Governance Council, Public Health
June 25, 2012	David Love, Stockton, CA
June 27, 2012	Greater Bay Area CAPC Coalition, Marin
July 5, 2012	Deborah Allen, Child Abuse Film
July 11, 2012	Soledad City Council Meeting

July 12, 2012	Juvenile Justice Jail Inspections: Greenfield, Soledad, Gonzales, King City.
July 18, 2012	CASP, Salinas
July 18, 2012	Governance Council, Public Health
July 19, 2012	JSORT, MDIC, Probation, Salinas
July 23, 2012	Juvenile Justice Commission, Salinas
July 25, 2012	Greater Bay Area CAPC Coalition, Marin
July 30, 2012	Rome Brumfield, Child Health Fair, Carmel
August 1, 2012	CASP, Salinas
August 15, 2012	CASP, Salinas
August 16, 2012	JSORT, MDIC, Probation, Salinas
August 22, 2012	Greater Bay Area CAPC Coalition, Marin
August 27, 2012	Pathways Communications Committee

5. MaRT Training Activities (number of participants)

July 17, 2012	New Employee Training DSES, Salinas (30)
August 2, 2012	International School, Seaside, CA (20)
August 3, 2012	Early Head Start, Monterey (80)
August 7, 2012	Kinship Center, Salinas (30)
August 15, 2012	Jesse Sanchez School, Salinas (40)
August 24, 2012	Early Head Start, Steinbeck Center (90)
August 28, 2012	AmeriCorps Employees (30)

6. Spanish Language Outreach Trainings: Efrain Ramirez

2012 May (22)
2012 June (23)
2012 July (12)
2012 August (18)

75 Total Trainings Delivered

7. Spanish Language Outreach Trainings: Jorge Mata-Vargas

2012 May (9)
2012 June (9)
2012 July (10)
2012 August (12)

40 Total Trainings Delivered

IV. CAPC Spanish Language Trainers: Delivering 370 classes

The Director informed the CAPC that we had hired a third Spanish Language Outreach Trainer, Mr. Eduardo Eizner. As an information item for CAPC members, the Director relayed the contact information for the three (3) Spanish Language contract trainers. Members who required their services would be able to reach them.

Efrain Ramirez
828 Monterey Street
Soledad, CA 93960
Phone: 831-678-4696
Email: Eframi@hotmail.com
Contracted to provide 200 trainings for FY-12/13

Jorge M. Mata-Vargas
1695 Seville Street
Salinas, CA 93906
Phone: 831-578-2148
Email: matavargasj@yahoo.com
Contracted to provide 150 trainings for FY

Eduardo Eizner, M.A.; M.F.T.
11 Maple St. Ste. C
Salinas, CA 93901
Phone: 831-769-9990
Email: eeizner@yahoo.com
Contracted to provide 20 trainings for FY-12/13

V. CAPC in Soledad/First Impressions DVD

The CAPC Director presented a resolution of support from the Soledad City Council. They have enthusiastically joined with us in our project to distribute the First Impressions Video to all families with children in Soledad. On July 11, 2012 they approved a resolution of support for this community wide information dissemination.

The CAPC Director informed members that he has picked up the additional 20,000 copies of the DVD from our supplier in San Jose. Invoices will be distributed to those agencies who have participated in this collaborative effort (First5, Behavioral Health and the Domestic Violence Coordinating Council).

The Director announced that he was meeting with members of the Soledad school district as we seek the best way to distribute the First Impressions DVD to the community of Soledad.

VI. The Labor of Love: A CAPC Sponsored Event: preliminary report

On September 6, 2011 the CAPC co-sponsored the 19th annual 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 community prevention event. This is a collaborative project with First5, the Community Hospital of the Monterey Peninsula, Natividad Hospital and the United Way. For the past five years the Director of CAPC has served as the Chair of this primary prevention program. The initiator and prime mover of the Labor of Love is Michelle Fox, a CAPC Award winner, of the WIC program. The Director released the attendance statistics to the CAPC as follows:

PREGNANT moms	256
Dads	82
Children	155
Friends/grandparents	40
Agency/Volunteers	125
Total:	658

- VII. Bylaws Review Committee:** The Director informed the CAPC that he needed a couple of volunteers to review and update our CAPC Bylaws. The adhoc committee would be chaired by our Secretary, Dr. Valerie Barnes. Members Harpster and the Chair, Tom Berg immediately volunteered to serve on the committee. If members agreed, the Director commented that the review could be held electronically with recommended changes being handled via email.

VIII. Director's Reports:

CAPC Breakfast Update-the Director informed the CAPC that he had not received word regarding the rental of the CSUMB facility as a new site for the CAPC Breakfast.

Quality Assurance Committee and the CAC-our Secretary, Dr. Barnes, has set the date for the next Quality Assurance Meeting for September 18, 2012.

- IX. Adjournment:** At 3:47 PM Berg called for a motion to adjourn and it was accepted unanimously