

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

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| 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:

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| 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 |

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| 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)

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|-----------------|--|
| 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

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

75 Total Trainings Delivered

7. Spanish Language Outreach Trainings: Jorge Mata-Vargas

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| 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: Efram@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:

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| 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