

Child Abuse Prevention Council Monthly Council Meeting Minutes August 1, 2016

I. Dr. Valerie Barnes, Chair CAPC called the meeting to order at 3:40 PM

Attending were Barnes, Keating, Harpster, Taniguchi, Cutino, Leford, Medina, Mounteer, Kassing, Pennycook, Leticia Flores-McPherson, and Sandoval

Dr. Barnes introduced a new CAPC member, Jason Leford, representing Army Community Services, the Presidio of Monterey. Jason replaces Lynn Dittrich, long time CAPC member.

II. Public Input-the Chair asked if any members of the public present would like to address the council, hearing none, she moved to the Consent Agenda.

III. Consent Agenda: The Chair announced the opening of the consent agenda and asked if any member desired to pull an item for further discussion. Without objection, she received a motion from **Harpster/Pennycook to approve the Consent Agenda as submitted. It passed unanimously.**

1. Approval of Minutes for the May 2, 2016 CAPC Regular Monthly Meeting.

2. CAPC Budget Summary for August 2016

3. CAPIT/CBCAP Director's Hours Authorization Report

PP Ending	May 13, 2016	58 hours
PP Ending	May 27, 2016	65 hours
PP Ending	June 10, 2016	48 hours
PP Ending	June 24, 2016	65 hours
PP Ending	July 8, 2016	60 hours
PP Ending	July 22, 2016	60 hours

4. Directors Activities:

May 4, 2016	CASP, Salinas
May 5, 2016	Lori Medina, Monthly Meeting
May 9, 2016	Children's Council, MCOE
May 17, 2016	CASP Board of Directors
May 18, 2016	CASP, Salinas
May 19, 2016	JSORT MDIC
May 25, 2016	Greater Bay Area CAPC-Marin County
May 30, 2016	Holiday
June 1, 2016	CASP, Salinas
June 2, 2016	Lori Medina, Monthly Meeting
June 7, 2016	Election Primary
June 9, 2016	Monterey County Collaborates Meeting
June 9, 2016	Parents as Teachers Advisory
June 15, 2016	CASP, Salinas
June 15, 2016	Gonzales, Soledad, Greenfield and King City Jail Inspections for the Juvenile Justice Commission
June 16, 2016	JSORT MDIC
June 21, 2016	CSEC, Salinas
June 22, 2016	Greater Bay Area CAPC-Marin County
June 23, 2016	Child Death Review Webinar
June 27, 2016	Juvenile Justice Commission
June 28, 2016	Pathways Communication, Quad
June 28, 2016	Sexting Committee, Isabel Anderson
June 28, 2016	Roadmap to Child Well Being
June 29, 2016	Roadmap to Child Well Being
July 4, 2016	Holiday
July 5, 2016	Santa Clara Juvenile Justice Commission
July 7, 2016	Lori Medina, Monthly Meeting
July 11, 2016	ETO Web training (OCAP)
July 12, 2016	Quality Assurance Committee-Natividad
July 13, 2016	Child Death Review Team
July 14, 2016	MCSTART Steering Committee
July 20, 2016	CASP, Salinas
July 26, 2016	8:00 PM to 8:00 AM Red Cross (fire)
July 27, 2016	CAPC Agenda Prep and Distribution

5. Spanish Language Outreach Trainings: Efrain Ramirez

2016 April (28)

Attendees: 284

2016 May (29)	Attendees: 263
2016 June (22)	Attendees: 296
Total Trainings Delivered: 79	Total Attendees: 843

6. Spanish Language Outreach Trainings: Jorge Mata-Vargas

2016 April (14)	Attendees: 171
2016 May (20)	Attendees: 361
2016 June (11)	Attendees: 124
Total Trainings Delivered: 45	Total Attendees: 656

7. Spanish Language Outreach Trainings: Eduardo Eizner

2016 April (11)	Attendees: 165
2016 May (12)	Attendees: 166
2016 June: 2015-2016 fiscal year contract fulfilled	
Total Trainings Delivered: 23	Total Attendees: 331

8. Director Delivered Trainings: David Maradei

May 10, 2016	MaRT, Army Community Service (10)
June 29, 2016	MaRT, NEO (50)
July 8, 2016	MaRT Sun Street Center (25)
3 Trainings Delivered	Total Attendees: 85

IV. Executive Committee Action (none)

V. Autumn Training: Charles Appelstein

In past meetings we have reviewed DVD's by Mr. Appelstein and determined that it would be appropriate to bring him to Monterey to provide training for foster parents, caregivers, CASA's, Kinship Center, Pathways2Safety and community parents not involved in DSS programs.

We are conducting this training in collaboration with Voices for Children (CASA), Army community Services of the Presidio of Monterey, Hartnell College and CAPC.

Army community Services will cover site and Appelstein fees.
Hartnell College/DSS will provide the lunch and registration
CASA will provide the continental Breakfast

CAPC will back up the process and fill in the blanks: reproduction, registration and flyers when necessary.

It was moved by Pennycook/Mounteer that CAPC authorizes expenditure not to exceed \$2000 to cover additional conference expenses for the Charles Appelstein for his Strength Based Parenting Program. It is recommended that all expenses for this training be drawn from the KIDSPLATE account. It passed unanimously.

VI. Quality Assurance Committee-CAC Natividad Hospital

The Chair requested and sitting members agreed that this item be continued to the November 7, 2016.

A review of the January-July 2016 Statistical Data regarding case information for children examined at Child Advocacy Center. This second half of the year report yields data about child abuse and neglect.

VII. Child Death Review Summary

The CDRT Chair, David Maradei, highlighted elements of child death review for submission to the Board of Supervisors: how children die here in Monterey County.

VIII. A Goodbye to an Old and Valued Friend of CAPC-Robert Taniguchi

IX. Adjournment: Moved by Harpster/Cutino the meeting adjourned.

Next CAPC Meeting: Monday, November 7, 2016