Child Abuse Prevention Council
Monthly Council Meeting Minutes
January 5, 2009

TO:	Child Abuse Prevention Council Members
FROM:	Robert Taniguchi, CAPC Chair
SUBJECT:	Monthly Council Meeting
DATE:	January 5, 2009
PLACE:	1000 S. Main St., Suite 112, Salinas, CA 93901
TIME:	3:30 PM

I. **Roll Call:** Director recorded members present for a quorum and notified the Chair at 3:35 PM. Attending were Taniguchi, Berg, Shields, Barnes, Mounteer, Dittrich, Flippo, Harpster, Cutino and Welsh.
Also present: Director, David Maradei, Alternate Anne Herendeen and Stephanie Hulsey.

II. **Introduction of a new CAPC Member: Stephanie Hulsey representing the Office of the District Attorney was introduced and welcomed to the CAPC as Mr. Flippo's designated alternate.**

III. **Public Input:** Chair Taniguchi noting that were no members of the public present, moved to the Consent Agenda.

I. **Consent Agenda: The Chair asked if any member desired to pull an item for discussion, hearing none he called for a motion. Mounteer/Shields moved approval of the Consent Agenda as submitted. It passed unanimously**

1. Approval of Minutes for the November 3, 2008 CAPC Regular Monthly Meeting
2. Treasurer's Report December 2008
3. CAPIT/CBCAP Director's Hours Authorization Report

PP Ending	November 7, 2008	65 hours
PP Ending	November 21, 2008	64 hours
PP Ending	December 5, 2008	61 hours
PP Ending	December 19, 2008	72 hours
PP Ending	January 2, 2009	56 hours

4. Directors Activities:

November 10, 2008	Children's Council, MCOE
November 12, 2008	Domestic Violence Council
November 13, 2008	ACTION Council General Meeting
November 17, 2008	Juvenile Justice Commission Meeting
November 19, 2008	Lynn Dittrich Lunch, Seaside
November 24, 2008	Casey Family Conference
December 4, 2008	GBA CAPC Marin County
December 8, 2008	Children's Council, MCOE
December 8, 2008	Juvenile Court
December 10-12, 2008	Beyond the Bench
December 15, 2008	Juvenile Justice Commission Meeting
December 18, 2008	JSORT Steering Committee Meeting

5. MaRT Training Activities (number of participants)

November 4, 2008	International School, Seaside (25)
November 18, 2008	Salinas Valley State Prison, Soledad (55)
December 3, 2008	CSUMB, Public Policy (40)
December 16, 2008	Salinas Valley State Prison, Soledad (50)
December 16, 2008	Greenfield Elementary, (25)

6. Spanish Language Outreach Trainings: Efrain Ramirez
   From October 1, 2008 to December 31, 2008
   Seventy-nine (79) classes were held. Attached please find a list of classes delivered.

7. Spanish Language Outreach Trainings: Jorge Mata-Vargas
   From October 1, 2008 to December 31, 2008
   Thirty-six (36) classes were held. Attached please find a list of classes delivered.

8. The CAPC Director requests authorization to attend a Greater Bay Area CAPC two day retreat at Asilomar Conference Center in Pacific Grove on February 26th and 27th, 2009. Registration, Lodging and Per Diem costs for this conference will be borne by the Greater Bay Area CAPC Coalition. This retreat will be attended by all current members of the GBA CAPC.

9. The CAPC Director requests authorization to attend the Regional Child Death Review Team Meeting to be held in Hayward, CA on January 8, 2009. This is a quarterly meeting of our Regional Child Review Team.

10. Our CAPC has received a $1000 donation from the Big Sur Marathon for services provided at Water Station Nine manned by CAPC volunteers. This money will be held in the 2009 CAPC Breakfast reserve.

11. CAPC has received a $150 donation from Efrain Ramirez to be placed in the 2009 CAPC Breakfast reserve.

V. Extension of Contract for Jorge Mata-Vargas

The Director seeks authorization to add thirty (30) additional classes to his previously approved contract of 100 classes during FY-08/09. Funds for this outreach program will be requested to be drawn from the CAPC Kidsplate fund that has a current balance of $61,124.66. This contract extension will cost $5,400. These classes are identified as Parent Education outreach classes consistent with CAPC goals of reducing incidence of child abuse by providing community-wide education programs free to mono-lingual Spanish speaking and English speaking parents on the prevention of child abuse and neglect. The Director commented that between the work of Jorge and Efrain, our Spanish language consultants that we will now deliver over **297** classes to Spanish speaking communities comprising Monterey County.

It was moved by Shields/Bergh that the Director is authorized to extend the FY 08/09 contract of Jorge Mata-Vargas by adding thirty (30) classes to his current contract of 100 classes. The total cost of this extension will amount to $5,400. These funds will be drawn from the Kidsplate State Fund. The motion passed unanimously.

VI. CAPC Member Education: At the end of January the major Child Maltreatment Conference will take place in San Diego, CA. CAPC Board members have indicated that they would like to attend the conference.

It has been recommended by DSES Finance that funding from the CAPC reserve should be utilized for this type of conference. At the present time only one member of the Council has indicated interest in attending. He has requested reimbursement for registration fees only. That fee is $495. I am asking that we set aside $3000 of CAPC reserves for members who would like to attend the Chadwick Conference in San Diego. At this time, lodging, transportation and per diem costs are not being requested. The conference is scheduled for January 26th through the 20th. After limited discussion:

It was moved by Harpster/Shields that the CAPC authorize the Director to fund up to $3000 to cover registration costs for CAPC members wishing to attend the Chadwick Child Maltreatment Conference. The funds for this conference will be drawn from the CAPC reserve fund. The motion passed unanimously.

VII. CAPC Breakfast-Scheduled for April 2009

The Director announced that the annual CAPC Breakfast would take place in April 2009 at the Stilwell Community Center, our traditional site.

The submitted CAPC Breakfast Budget 2009 was distributed to the CAPC. Cutino/Mounteer moved approval and it passed unanimously.

Last year the Nomination Committee was composed of: Berg, Huffman, Welsh and Grinstein. Members Taniguchi, Harpster, Welsh and Shields volunteered to join the selection committee.

The Director announced that the tickets will remain at $20 and will be available to the CAPC on March 2, 2009, at the regularly scheduled CAPC meeting.

VIII. Director's Reports:

Ethics Certification: the Director reminded members that if they have not completed their Ethics Certification, that it was mandatory.

Three Year Plan (2008-2011): the Director informed the CAPC that the CAPIT/CBCAP/PSSF three year plan was completed and submitted. Electronic copies of the plan are available to any member upon request.

Anti-gang Task Force: the Director noted that work has continued on the task force assembled by Judge Price to address issues of gang activity in Monterey County. He also noted that it was his goal to find a way to establish a "Boy's, Inc" program similar to the "Girl's, Inc." program a peer mentoring project that addresses issues affecting youth today.

Beyond the Bench Conference: the Director gave a brief report on the work of the conference.

IX. CAPC Outreach: Linda McGlone, a senior health educator and the Coordinator of Teen Pregnancy Prevention for Monterey County.

Ms. McGlone presented the CAPC with an update on issues impacting teen pregnancy and the latest statistics for Monterey County. PowerPoint slides of the presentation are available through the Director

X. Adjournment