

## **A G E N D A**

TO: Child Abuse Prevention Council Members  
FROM: Tom Berg, CAPC Chair  
SUBJECT: Monthly Council Meeting  
DATE: March 1, 2010  
PLACE: 1000 S. Main St., Suite 112, Salinas, CA 93901  
TIME: 3:30 PM

**I. Call to Order, Chair, Tom Berg**  
**Roll Call: Recorded by the Director**

**II. Public Input**

**I. Consent Agenda: One Motion Approves All Consent Agenda Items**

1. Approval of Minutes for the December 7, 2009 CAPC Regular Monthly Meeting
2. CAPIT/CBCAP Director's Hours Authorization Report

PP Ending	December 18, 2009	64 hours
PP Ending	January 1, 2010	56 hours
PP Ending	January 15, 2010	64 hours
PP Ending	January 29, 2010	64 hours
PP Ending	February 12, 2010	78 hours
PP Ending	February 26, 2010	57 hours
3. Directors Activities:

December 7, 2009	CAPC Regular Meeting
December 10, 2009	Greater Bay Area CAPC Meeting, Marin
December 14, 2009	Pathways to Safety, Communication
December 15, 2009	Consultant Interview, Noemi Vacas
December 16, 2009	Community Alliance for Safety and Peace, (CASP) Salinas
December 16, 2009	Choices Planning with Kathi Speller
December 21, 2009	Juvenile Justice Commission Meeting
January 6, 2010	Community Alliance for Safety and Peace, (CASP) Salinas
January 11, 2010	Children's Council, MCOE
January 12, 2010	Family2Family, Marina
January 13, 2010	Child Death Review Team Meeting
January 14, 2010	Community of Caring Planning

January 20, 2010	Community Alliance for Safety and Peace, (CASP) Salinas
January 21, 2010	JSORT Steering Committee
January 25-29, 2010	Chadwick Conference, San Diego
February 3, 2010	Community Alliance for Safety and Peace, (CASP) Salinas
February 8, 2010	Pathways Communication Committee
February 16, 2010	CASA Client Interview
February 10 & 11, 2010	GBA CAPC Retreat
February 16, 2010	Phone Interview, Chadwick Recap
February 17, 2010	Community Alliance for Safety and Peace, (CASP) Salinas
February 17, 2010	Monterey Co. Traffic Safety Committee
February 17, 2010	JOCHS Probation Conference, Salinas
February 22, 2010	Juvenile Justice Commission Meeting
4. MaRT Training Activities (number of participants)	
February 18, 2010	Monterey County New Employee (35)
February 25, 2010	Little Friends Preschool, Salinas (7)

5. Spanish Language Outreach Trainings: Efrain Ramirez

December 2009: Sixteen (16) classes were held. January 2010: Seventeen (17) classes were held. A list of classes delivered with location and number of attendees will be distributed at the meeting.

6. Spanish Language Outreach Trainings: Jorge Mata-Vargas

December 2009: Seven (7) classes were held. January 2010: Nine (9) classes were held. A list of classes delivered with location and number of attendees will be distributed at the meeting.

#### IV. CAPC Breakfast-Scheduled for Wednesday, April 7, 2010

**Breakfast Budget 2010 is submitted for approval. Motion Required.**

A copy of the proposed budget will be distributed at the meeting and is available as an electronic attachment to the agenda.

Last year the Nomination Committee was composed of: Taniguchi, Harpster, Welsh and Shields. Any members who are interested in serving are welcome to join the selection committee. A date for the review of the CAPC Award candidates will be scheduled by the Director.

Tickets will remain at \$20 and will be distributed to the CAPC during the March 1, 2010.

## **V. The Projected CAPIT/KIDSPLATE Budget for 2010**

Upon a request from the Finance Department of the Social and Employment Services the Director requested authorization and approval of the CAPIT/KIDSPLATE expenditures budget for June 2010 until July 2011. The CAPIT budget is \$132,208. This year's budget is essentially the same as the budget for the last three years with the exception of additional consultant hours provided to our Spanish Language Consultant, Efrain Ramirez. Our current KIDSPLATE account is \$56,561.

### **CAPIT Projected Budget**

<b>Alisal Healthy Start:</b>	<b>\$40,000</b>
<b>Salinas Adult School:</b>	<b>\$40,000</b>
<b>Efrain Ramirez:</b>	<b>\$36,000</b>
<b>Jorge Mata-Vargas:</b>	<b>\$16,208</b>

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**\$132,208**

### **KIDSPLATE Projected Budget**

<b>Jorge Mata-Vargas</b>	<b>\$6,292</b>
<b>Parent University</b>	<b>\$2,000</b>
<b>Labor of Love</b>	<b>\$3,000</b>
<b>Choices Support</b>	<b>\$10,000</b>
<b>DV Cord. Council</b>	<b>\$2,000</b>
<b>PG Adult School</b>	<b>\$2,000</b>

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**\$25,292**

The Director and involved members responded to inquiries for an explanation of the work of the PAT program and the Alisal Healthy Start. The PAT program increases parent knowledge of early childhood development and improve parenting practices by providing:

- early detection of developmental delays and health issues
- preventing child abuse and neglect
- increasing children's school readiness and school success

The early years of a child's life are critical for optimal development and provide the foundation for success in school and in life. Parents are their children's first and most influential teachers. Established and emerging research should be the foundation of parent education and family support curricula, training, materials and services. All young children and their families deserve the same opportunities to succeed, regardless of any demographic, geographic

or economic considerations. An understanding and appreciation of the history and traditions of diverse cultures is essential in serving families.

The Alisal Healthy Start program provides extensive in-home services for families that have at-risk children.

**Motion for Approval Requested. It is moved that the projected CAPIT/KIDSPLATE budget for the Fiscal Year beginning July 1, 2010 be approved.**

**VI. Parent University-** For the past several years CAPC has co-sponsored Parent University in collaboration with the Salinas Adult School. At our last meeting we allocated support in the amount of \$1,971. Kathy Bauer will give us a follow-up evaluation of the impact of Parent University.

**VII. The Child Maltreatment Conference: San Diego:**

The Director reports on the conference and will show several pertinent slides about trends in child maltreatment.

**VIII. Director's Reports:**

JSORT Grant Conclusion  
The Third Degree Training  
Players Trust Donation: \$20,000  
The Children's Project: books received  
Child Advocacy Center  
Probation JOCHS Program

**IX. CAPC Outreach – The CHOICES Program: at our December meeting the CAPC authorized the Director to expend up to \$6000 to provide administrative support for the Choices Project. \$5000 was authorized for administration and \$1000 was authorized to include at-risk youth who are not involved in the existing public school system. Kathi Speller has developed a PowerPoint program which we will be presenting throughout the community. She will also give the CAPC a progress report on the program.**

## **X. Adjournment**