

A G E N D A

TO: Child Abuse Prevention Council Members
FROM: Robert Taniguchi, CAPC Chair
SUBJECT: Monthly Council Meeting
DATE: September 10, 2007
PLACE: 1000 S. Main St., Suite 112, Salinas, CA 93901
TIME: 3:30 PM

- I. **Roll Call :**
- II. **Introductions**
- III. **Public Input**
- I. **Consent Agenda: One Motion Approves All Consent Agenda Items**

- 1. Approval of Minutes for the June 4, 2007 CAPC Regular Monthly Meeting
- 2. Treasurer's Report ending August 2007

3. CAPIT/CBCAP Director's Hours Authorization Report

PP Ending	June 8, 2007	62 hours
PP Ending	June 22, 2007	65 hours
PP Ending	July 6, 2007	64 hours
PP Ending	July 20, 2007	64 hours
PP Ending	August 3, 2007	64 hours
PP Ending	August 17, 2007	64 hours
PP Ending	August 31, 2007	65 hours

4. Directors Activities:

June 12, 2007	Training Napa, CA CAPC
June 18, 2007	Juvenile Justice Commission
June 20, 2007	Spanish Speaking Consultant Meeting
June 20, 2007	Peacock Acres Wendy Barker
June 26, 2007	Traffic Safety Committee
June 26, 2007	County System Improvement Meeting
June 27, 2007	GBA CAPC Meeting, Marin County
June 28, 2007	Labor of Love Meeting, WIC Center
July 3, 2007	Juvenile Justice, Santa Clara
July 3, 2007	ACTION Council Planning
July 16, 2007	Juvenile Justice Commission Meeting
July 25, 2007	GBA CAPC Meeting, Marin County

July 26, 2007	Labor of Love Meeting, WIC
August 13, 2007	Children's Council
August 20, 2007	Juvenile Justice Commission
August 22, 2007	GBA CAPC Meeting, Marin County
August 23, 2007	Labor of Love Meeting, WIC Center
August 30, 2007	First5 Books for Labor of Love
August 30, 2007	MC Traffic Safety Committee
September 4, 2007	Labor of Love Promotion, Salinas
September 6, 2007	Labor of Love Event, Salinas
September 10, 2007	Children's Council, MCOE

5. MaRT Training Activities (number of participants)

June 2, 2007	Community Bridge Food Program, Salinas (45)
June 10, 2007	Holy Cross Church, Santa Cruz (70)
June 18, 2007	Monterey County Office of Ed (50)
June 21, 2007	California Child Services, Salinas (30)
June 21, 2007	Lady of Refuge Church, Castroville (15)
July 9, 2007	Salinas Valley Memorial Healthcare System (5 classes) (75 participants)
July 10, 2007	ACTION Council, (10)
July 10, 2007	CASA Volunteer Training (22)
July 12, 2007	CASA Board Training (20)
August 1, 2007	Behavioral Health Interns, Quad (23)
August 2, 2007	Aspira, Salinas (12)
August 7, 2007	Soledad, Main Street School (9)
	Core Values Training
August 7, 2007	Soledad, Main Street School (5)
	Core Values Training
August 8, 2007	San Carlos School, Monterey (30)
August 12, 2007	Boys and Girls Club, Salinas (55)
August 20, 2007	Alisal SD Classified Workers (300)
August 27, 2007	Junipero Serra School (25)

6. Spanish Language Outreach Trainings: Efrain Ramirez

June 3, 2007	Nuestro Ninos (99.5 KLOK)
July 2, 2007	Fiesta Familiar, Salinas (8)
July 6, 2007	MEES, Salinas (15)
July 9, 2007	EOC MSHS, Greenfield (10)
July 11, 2007	MEES, Salinas (15)
July 12, 2007	MSHS, Soledad (22)
July 13, 2007	MEES, Salinas (25)
July 13, 2007	MEES, Alisal, Salinas (49)
July 18, 2007	MEES, Salinas (17)
July 20, 2007	MEES, Salinas (14)

July 27, 2007

MEES, Salinas (11)

July 29, 2007

EOC Health Fair (137)

7. The CAPC Director request authorization to attend the Differential Response Conference to be held in Long Beach, CA on November 14-16, 2007. No funds will be drawn from CAPC reserves for this training.

- II. Shadows to Light Video Reproduction:** CAPC will require an additional 650 DVD's for distribution to the licensed day care facilities throughout Monterey County. Our original estimate of 140 day care units only applied to "staffed" day care facilities. When the Director obtained a list of all licensed facilities he discovered that there were over 767 units in the county.

Motion Required: It is moved that CAPC authorize the payment of up to \$1200 for the duplication of the Shadows to Light Video for distribution to day care facilities in Monterey County. We request that these funds, as in our previous DVD order, be drawn from the KIDSPLATE reserve.

- III. Core Values Training: a brief PowerPoint overview of an additional training offered parents by CAPC**

VII. The Women's Crisis Center: Closed

In our approved CAPIT budget we still have one vacant position for a field trainer on contract to CAPC. This individual will be required to provide 50 trainings into Salinas and South County schools over the next nine months. Originally the CAPC was to discuss the content of her training so that it would not interfere with agencies providing similar services. With the departure of the WCC this position can be utilized to provide child abuse and neglect education to Salinas and South County Schools until the end of this fiscal year.

VIII Director's Reports:

Juvenile Sex Offender Response Team Grant
Report on Labor of Love Conference: September 6, 2007

- IX CAPC Council Outreach: Susan Gleason will talk to us about the accreditation process for the Child Advocacy/ Bates-Eldredge Clinic at Natividad Hospital**

Last November the CAPC approved an application fee of \$1000 to support the accreditation for the clinic. The cost of accreditation has risen to \$2500. If the CAPC desires to continue the process a motion will be necessary to allocate funds for this purpose. At that time, it was moved by Shields/ Dittrich to approve the expense of \$1000 for the initial application fee to obtain

accreditation for the Bates/Eldredge Clinic. It passed unanimously. Funding for this application will come directly from a donation of \$1000 received in memory of Dr. Eldredge.

Motion Required: the CAPC authorizes the expenditure of \$2500 for the initial application fee to obtain accreditation for the Bates-Eldredge Clinic. Partial funding for this motion will come directly from a donation of \$1000 received in memory of Dr. Eldredge.

VII. Adjournment