

A G E N D A

TO: Child Abuse Prevention Council Members
FROM: Denise Shields, CAPC Chair
SUBJECT: Monthly Council Meeting
DATE: January 5, 2015
PLACE: 1000 S. Main St., Suite 112, Salinas, CA 93901
TIME: 3:30 PM

I. Call to Order, Denise Shields, Chair CAPC

Roll Call: Recorded by the Director

II. Public Input

III. Consent Agenda: One Motion Approves All Consent Agenda Items

1. Approval of Minutes for the October 6, 2014 CAPC Regular Monthly Meeting.
2. CAPC Budget for December 2015
3. CAPIT/CBCAP Director's Hours Authorization Report

PP Ending	October 17, 2014	68 hours
PP Ending	October 31, 2014	67 hours
PP Ending	November 14, 2014	64 hours
PP Ending	November 28, 2014	56 hours
PP Ending	December 12, 2014	68 hours
PP Ending	December 26, 2014	58 hours

4. Directors Activities:

October 6, 2014	CAPC Regular Meeting
October 7, 2014	Human Trafficking, Martinez. CA
October 8, 2014	CAPC Quality Assurance Committee
October 9, 2014	Monterey County Collaborates Meeting
October 13, 2014	DSS/CAPC Budget Hearing Quad
October 15, 2014	CASP General Meeting
October 15, 2014	Governance Council Meeting
October 16, 2014	JSORT MDIC
October 20, 2014	Child Advocacy Center Site Review

October 21, 2014	Pathways Communication Meeting
October 22, 2014	Greater Bay Area CAPC Meeting-Marin
October 27, 2104	Juvenile Justice Commission Meeting
October 30, 2014	Pin Ceremony: La Guardia
October 30, 2014	MPC-Finalize "Ten Conversations" Brochure
November 3, 2014	New CAPC Board Member Interview Jim Raines: CSUMB
November 5, 2014	CASP General Meeting
November 6, 2014	CASP Board of Director's Meeting
November 6, 2014	Parents-as-Teachers Advisory Meeting Door to Hope, Salinas
November 12, 2014	New CAPC Board Member Interview Jim Raines/Valerie Barnes: CSUMB
November 19, 2014	CASP General Meeting
November 20, 2014	JSORT MDIC
November 25, 2013	Pathways Communication Meeting
November 25, 2014	Literacy Campaign-Harden Ranch
November 26, 2014	JSORT Sexting Committee
November 27, 2014	Thanksgiving Day (Off)
December 1, 2014	Jury Duty
December 2, 2014	DSS Management Lunch: Rancho Cielo
December 3, 2014	CASP General Meeting
December 4, 2014	GBA CAPC Retirement, Kathy Baxter San Francisco
December 8, 2014	Children's Council
December 10, 2014	Eduardo Eizner: Contract Meeting
December 15, 2014	Juvenile Justice Commission: Swearing- in for Probation Chief, Marcia Parsons
December 15, 2014	New Employee Orientation AV Setup
December 16, 2014	Mandatory Poison Prevention Webinar
December 17, 2014	Greater Bay Area CAPC Meeting-Marin
December 18, 2014	JSORT MDIC
December 18, 2014	JSORT Sexting Committee
December 24-25, 2014	Holiday Break: Office Closed
January 1, 2015	New Year Break: Office Closed

5. Spanish Language Outreach Trainings: Efrain Ramirez

2014 September (19)	Attendees: 198
2014 October (25)	Attendees: 347
2014 November (21)	Attendees: 272

65 Total Trainings Delivered

Total Attendees: 817

6. Spanish Language Outreach Trainings: Jorge Mata-Vargas

2014 September (17)

Attendees: 142

2014 October (20)

Attendees: 475

2014 November (16)

Attendees: 125

53 Total Trainings Delivered

Total Attendees: 741

7. Spanish Language Outreach Trainings: Eduardo Eizner

2014 September (14)

Attendees: 214

2014 October (28)

Attendees: 402

2014 November (17)

Attendees: 234

59 Total Trainings Delivered

Total Attendees: 850

8. Director Delivered Trainings: David Maradei

October 14, 2014

MaRT, Washington Union School (15)

October 21, 2014

MaRT, Boys and Girls Club, Salinas (40)

October 23, 2014

MaRT, Santa Cruz Interns, MCOE (30)

November 17, 2014

MaRT, Presidio Police Dept (20)

November 24, 2014

MaRT, Presidio Police Dept. (24)

December 5, 2014

MaRT, UC Santa Cruz, Watsonville Interns (35)

December 16, 2014

MaRT, New Employee Orientation (35)

7 Total Trainings Delivered

Total Attendees: 199

9. CAPC has received a check for \$1000 from the Child Abuse Prevention Council, San Francisco. This check will be placed in the CAPC Reserve for the 2015 CAPC Breakfast.
10. Notice: There was no “Executive Committee” action taken since the meeting of October 6, 2014
11. The CAPC Director has been requested to serve on the Parents-as-Teachers Advisory Board. This service provided to the Door to Hope agency allows them, to fulfill grant obligations for their on-going program. This position will require four meetings annually as we meet and evaluate

both the quality of the program and the fidelity to the grant requirements. The Director requests approval of this additional work requirement.

- IV. Pathways2Safety Bus Ads:** - The CAPC Director serves as a member of the Pathways Communications Committee. This committee meets monthly in discussion to raise public awareness of the importance of reporting child abuse to Child Protective Services. One of the suggestions that emerged from these discussions was the possibility of placing “bus posters” on transit system buses that serve Monterey County (MST). There is no budgeted money for this kind of advertising. Because this program has the potential to increase child abuse reports thereby providing prevention services to children who might suffer from abuse, I suggested that the CAPC could possibly fund this program via the KIDSPLATE account that is set aside for the prevention of child abuse programs and materials. Copies of the suggested posters in both English and Spanish will be distributed at the meeting.

Motion Required: The Director of CAPC is authorized to fund bus transit ad posters, both in Spanish and English, for reporting child abuse at a cost not to exceed \$2000. CAPC is requesting that this expense be drawn from the KIDSPLATE account.

V. The CAPC Breakfast

We are awaiting final approval from CSUMB setting a date for the annual CAPC Proclamations and Award Breakfast. We are seeking a Friday in April.

The CAPC Director will distribute a copy of the projected budget for the 2015 CAPC Proclamation and Award Breakfast. Pre-event donations from the Big Sur Marathon (\$1800) will help us cover the costs of the breakfast budget. The Director notes that the Marathon dollar support is donated by community volunteers, many of whom have worked the Marathon for over ten years. This money is designated to cover the CAPC Breakfast Grand Prize of \$1000. No CAPC reserve money (General Funds, CAPIT Fund, CBCAP funds or KIDSPLATE funds) is used for this annual feature of the CAPC Breakfast.

Because CAPC has been unable to reduce the structural costs of the Breakfast, we need an additional funding source to match our breakfast expenses. Thanks to CAPC Vice-chair, Dave Crozier, we have found that source. We expect an additional \$2100 for our CAPC by providing Poison Prevention services to families in Monterey County.

Individual tickets will remain at \$20 and will be distributed to the CAPC by March 1, 2015. The price to reserve a table in an agency name will remain at \$200. Tables seat ten (10).

Most importantly, a call for award nominations will be sent out to all county and agency organizations by February 1, 2015. Nomination packets with descriptions of each award will be distributed to CAPC during January. CAPC members who wish to nominate an individual are invited to contact the Director who will assist them in the preparation of the nomination forms.

Last year the Nomination Committee was composed of: Berg, Taniguchi and Shields. Volunteers to serve on this committee are invited to advise the Director there is a desire to serve on the Selection Committee. A date for the review of the CAPC Award candidates will be scheduled by the Director prior to March 15, 2015.

A motion will be required to approve the preliminary budget.

“The CAPC authorizes and approves the projected 2015 CAPC Breakfast as submitted.”

VI. The Mikey Doll-a practical demonstration

VII. Director Status Reports:

SAFEKIDS RFA Poison Prevention Grant

Jim Raines: following interviews, Department Chair, Health, Human Services & Public Policy at California State University Monterey Bay will join the CAPC in April.

Accreditation of the Child Advocacy Center:

The Final Obstacle-Ed Hazel and Dr. Barnes

Ten Conversations Brochure-will be distributed to members.

KIDSPLATE-We have been notified in an All County Informational Notice (ACIN) that Monterey County CAPC

will receive \$11,412 that will be added to our KIDSPLATE reserve.

Sexting-a progress report

VIII. Adjournment: Motion Required

Next CAPC Meeting: Monday, April 6, 2015