

A G E N D A

TO: Child Abuse Prevention Council Members
FROM: Robert Taniguchi, CAPC Chair
SUBJECT: Monthly Council Meeting
DATE: March 5, 2007
PLACE: 1000 S. Main St., Suite 112, Salinas, CA 93901
TIME: 3:30 PM

- I. **Roll Call**
- II. **Public Input**
- I. **Consent Agenda: One Motion Approves all Consent Agenda Items**
 - 1. Approval of Minutes for the January 8, 2007 CAPC Regular Monthly Meeting
 - 2. Treasurer's Report ending February 2007
 - 3. CAPIT/CBCAP Director's Hours Authorization Report
 - PP Ending January 19, 2007 63 hours
 - PP Ending February 2, 2007 64 hours
 - PP Ending February 16, 2007 60 hours
 - PP Ending March 1, 2007 65 hours
- 4. Directors Activities:
 - January 10, 2007 Child Death Review Team
 - January 10, 2007 Juvenile Justice Commission Committee
 - January 18, 2007 Healthy Mothers Healthy Babies
 - January 24, 2007 Greater Bay Area CAPC Meeting, Marin
 - February 2, 2007 Differential Response Open Space
 - February 12, 2007 Children's Council, MCOE
 - February 20, 2007 Juvenile Justice, Grievance Committee
 - February 23, 2007 CBA CAPC Regional Training, Napa
 - February 26, 2007 Juvenile Justice Commission
 - February 28, 2007 Greater Bay Area CAPC Meeting, Marin
- 5. MaRT Training Activities (number of participants)
 - January 9, 2007 Women's Crisis Center, Salinas (15)
 - January 10, 2007 Harmony at Home, Carmel (8)
 - January 25, 2007 YWCA Educators, Seaside (10)
 - January 31, 2007 Seaside Family Health Clinic (40)
 - February 7, 2007 DSES, New Employee Training (50)
 - February 27, 2007 Virginia Barton School, Salinas (30)

6. Spanish Language Outreach Trainings: Efrain Ramirez	
January 10, 2007	Vive Sin Frontera, Salinas (13)
January 17, 2007	La Joya Migrant H.S., Salinas (13)
January 19, 2007	Hartnell College, Salinas (98)
January 22, 2007	San Vincente Elementary, Soledad (5)
January 26, 2007	Fremont Elementary, Salinas (12)
January 27, 2007	Salinas Adult School, Salinas (8)
February 2, 2007	Fremont Elementary School (12)
February 3, 2007	Vive Sin Frontera (14)
February 5, 2007	San Vincente Elementary School (7)
February 6, 2007	Wolfhouse Radio Group (radio)
February 9, 2007	Fremont Elementary School (12)
February 16, 2007	Fremont Elementary School (8)
February 17, 2007	Our Lady of Refuge, Castroville (67)
February 18, 2007	Sacred Heart, Hollister (25)
February 20, 2007	Hartnell College (16)
February 21, 2007	Hartnell College (12)
February 22, 2007	Required Napa Training, Children Exposed to Violence
February 26, 2007	San Vincente School (6)
February 28, 2007	Hartnell College (8)

II. Executive Committee Approvals

The following items are presented as information regarding Executive Committee action between regular CAPC meetings.

Item One: Video Reproduction

I have received authorization from the Attorney General's office (Craig Perini) to reproduce the *Shadows-to-Light* video in both DVD and VHS viewing format. I would like authorization to order the duplication of this important Mandated Reporter Training movie for distribution to all schools and non profit agencies that work with children. I have received a couple of quotes from various firms offering duplication services and I believe we can get 200 labeled copies of the VHS tape and 200 copies of the labeled DVD for \$1305 not including tax. This is a good deal for us and fulfills our mandate to educate a much broader base of the public regarding their responsibilities as mandated reporters.

"The Executive Committee authorizes the expenditure not to exceed \$1600 for duplicating the *Shadows-to-Light* video in both DVD and VHS format. This expense will be paid for out of the CAPC KIDSPLATE budget currently in excess of \$35,000." Approved unanimously.

Item Two: Training Scholarships

At our last meeting the full CAPC approved the item listed below. Because of the verbal requests I have received for this training, I would like to increase the number of scholarships by 5 bringing the total budget to \$1300. This will be funded by previously budgeted CAPIT state grant funds.

The Greater Bay Area CAPC's and CATT are sponsoring Linda Chamberlain as a speaker on the issue entitled "An Integrated Approach to Child Exposure to Violence: Implications for Brain Development". The ticket price for this event is \$65 per person. As we have done successfully in the past, I would like to provide fifteen (15) scholarships for individuals to attend this conference. This support of professionals who work in the field and might not otherwise attend allows CAPC a great presence in the community and fulfills one of our primary directives to provide such trainings for our community. Additionally, this training provides significant capacity building for the professional community focusing on resolving child issues of abuse and neglect. Funds for this training have been budgeted in the CAPIT reserve account. Total cost for the capacity building event is \$975. Flyers will be available at the meeting. The training will be held in Napa, California.

"The Executive Committee authorizes the expenditure of \$1300 for capacity building scholarships for the Linda Chamberlain training (An Integrated Approach to Childhood Exposure to Violence) to be held in Napa, California on February 23, 2007. This will be funded by previously budgeted CAPIT state grant funds." Approved unanimously.

III. 2007 CAPC Breakfast

Budget (Motion for Approval Required) It is moved that the CAPC accept the Breakfast Budget as presented. Copy attached.

Ticket Distribution

Nomination Committee: Taniguchi, Harpster, Rentz, Welsh

IV. Child Abuse Prevention Intervention and Treatment (CAPIT) State Grant Funds

Annually the CAPC reviews and approves a budget for CAPIT.

Our CAPIT budget IS \$132,208. The recommended budget for Fiscal 2007-2008 is:

● CAPC Community Based Trainings	\$ 48,000
● Parent Education	\$ 35,000
● In Home Services	\$ 35,000
● Education of Professionals	\$ 9,208
● CAPC Directed Allocations	\$ 5,000

Total	\$ 132,208
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One of our most successful programs involves contracting with a trainer to provide Spanish language trainings to the field. This past year we provided over 130 trainings, in Spanish, to the monolingual population of Monterey County. Because of the demand for this type of training I am recommending that we expand this program and contract for three (3) trainers to provide over 300 classes to organizations and groups that require child abuse and neglect informational trainings. Two of these trainers will focus on the Spanish speaking populations that comprise Monterey County. The third trainer will provide education/informational services to 7th and 8th grade classes focusing on the development of healthy relationships within the overview of the impact of child abuse and neglect.

These recommended expenditures are at the will of the Council. **A motion is required to approve and authorize the Director to develop the contracts to implement the proposed services.**

V. Cabrillo Family Resource Center is planning a Parent University.

The date is April 21st. Last year CAPC supported the purchase of tote bags for the participants. This year CAPC has received a request for \$1200 to co-sponsor this year's event. Robbie Gonzales-Dow is here today to answer any questions. A tentative budget will be distributed at the meeting. This event meets the CAPC bylaw guidelines and the CAPIT budgeted Three-year plan for Monterey County by helping to reduce the incidence of child abuse through public education and awareness.

(Motion Required) It is moved that CAPC co-sponsor the Cabrillo Family Resource Center Parent University at a cost not-to-exceed \$1200. These funds will be drawn from CAPIT reserve accounts.

VI. Director Reports

Linda Chamberlain Training in Napa
 Shadows to Light Video Duplication
 Greater Bay Area CAPC Trainings
 Key Indicators: Report from DSES
 Parent University/Salinas Adult School Report

Monterey County Continuing Education Workshop
CAPC has moved!

VII. Board Education: Cultural Logic: a presentation by the Director

Director Maradei will offer a perspective on how we approach child abuse and neglect issues based on the work of the social studies group called Cultural Logic out of New York City.

X. Adjournment