

**Child Abuse Prevention Council
Monthly Council Meeting Minutes
September 14, 2009**

- I. Call to Order:** noting a quorum present Chair Tom Berg called the meeting to order at 3:40 PM.

Attending members: Berg, Shields, Barnes, Taniguchi, Cutino, Harpster, Munteer and Hulsey.

Also present: Nancy Hatton, Anne Herendeen and the Director, David Maradei

- II. Public Input:** observing that not member of the public were present, Berg moved to the consent agenda.

- I. Consent Agenda:** the Director asked permission to add an item to the Consent Agenda (see Item 8, below) that was received to late to include in the regular agenda. **It was moved by Munteer/Shields to add the item to the agenda and it was approved unanimously.**

1. Approval of Minutes for the July 6, 2009 CAPC Regular Monthly Meeting

2. CAPIT/CBCAP Director's Hours Authorization Report

PP Ending	July 17, 2009	62 hours
PP Ending	July 31, 2009	62 hours
PP Ending	August 14, 2009	70 hours
PP Ending	August 28, 2009	63 hours
PP Ending	September 11, 2009	59 hours

3. Directors Activities:

July 6, 2009	CAPC Regular Meeting
July 9, 2009	Labor of Love Steering Committee
July 13, 2009	Pathways2Safety
July 13, 2009	Children's Council
July 14, 2009	Family2Family, Domestic Violence
July 15, 2009	Community Alliance for Safety and Peace, (CASP) Salinas
July 16, 2009	JSORT Meeting/MDIC Meeting
July 20, 2009	Juvenile Justice Commission

July 22, 2009	GBA CAPC, Marin County
July 23, 2009	Juvenile Hall, Grievance Review
July 29, 2009	Contract Monitoring: Efrain Ramirez
August 5, 2009	CASP Steering Committee, Salinas
August 17, 2009	MCOE Mandated Reporter Packets
August 26, 2009	GBA CAPC, Marin County
September 2, 2009	CASP Steering Committee, Salinas
September 3, 2009	Labor of Love
September 8, 2009	CAPC/DVCC Joint Training
September 9, 2009	Child Death Review Team

4. MaRT Training Activities (number of participants)

August 6, 2009	Central Bay High School, Salinas (40)
August 10, 2009	Children's Colonial, Salinas (15)
August 13, 2009	MCOE, Salinas Bus Drivers (50)
August 14, 2009	McKinnon School (25)
August 14, 2009	International School, Seaside (40)
August 20, 2009	Chualar Elementary, Chualar ((45)
August 31, 2009	New Life Church, Salinas
September 3, 2009	Central Coast Independent Living, Salinas (18)

5. Spanish Language Outreach Trainings: Efrain Ramirez

July and August 2009: Thirty (30) 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

July and August 2009: Thirty-one (31) classes were held. A list of classes delivered with location and number of attendees will be distributed at the meeting.

7. The Director seeks authorization to purchase a copy of the film entitled

"I Swore I'd Never Tell". Funds will be drawn from KIDSPLATE accounts not to exceed \$50. This file will be utilized to inform interested parties about the impact of sexual abuse and has been requested by several CAPC members.

8. The Director received a request from Susan Gleason for two scholarships to attend a National Trauma Stress Network Workshop in Oakland on November 18, 2009. Flyer attached. While only two scholarships were requested, the Director is requesting five (5) scholarships at \$20 apiece so that we can build capacity to respond to child victims of trauma. Total cost recommended from KIDSPLATE funding: \$100.

Agenda and it

Harpster/Shields moved approval of the Consent passed unanimously.

IV. Report on the Labor of Love: CAPC Sponsored Event

The Director reported that on September 3, 2009 the CAPC held our major autumn child abuse prevention event held at the Salinas Community Center.

The numbers for 2009 Labor of Love were:

Pregnant Guests	210
Agency Staff	80
Guests	520
Total	810

He noted that there were fewer pregnant moms present, but that the total attendance figure was up by over 200 attendees. Over 260 children were counted as attending.

V. CAPC Proclamation and Award Breakfast Funding

The Director notified the CAPC that the Greater Bay Area CAPC Coalition has made available \$1000 to participating counties that can be applied to “blue ribbon” events taking place in April. He noted that our last breakfast fell short of breaking even by \$1245.07. I have been authorized by the Coalition to submit a claim for these funds for our 2009 breakfast. This \$1000 claim will be available to us annually.

VI. At the request of the Chair this item was moved to the end of the agenda. Discussion of the Resolution that recommends that parents refrain from using corporeal punishment as a disciplinary tool.

Motion Required: The CAPC moves approval of the resolution.

VII. Executive Committee Action: As a courtesy to the full CAPC, the Director notified members that the two items listed below were approved by the Executive Committee unanimously.

Item One

The CAPC Director seeks authorization purchase 7500 Pathway's to Safety magnets for distribution to participants in the CAPC mandated reporter training programs in both English and Spanish. The cost for these magnets is quoted at \$2602.65. They will be funded by the KIDSPLATE account with a current

reserve of over \$51,000. These magnets will provide mandated reporters with hotline information and reporting encouragement for each of the paths of response from the Department of Social and Employment Services. (Copies of the magnet in Spanish and English are attached.)

"As a member of the CAPC Executive Committee I authorize expenditure not to exceed \$3000 for the purchase of Pathways2Safety magnets for distribution to mandated reporters. Funds for these informational child abuse prevention materials will be drawn from the KIDSPLATE fund."

Item Two

The Director received a request to provide five scholarships for Monterey County workers to attend the annual summit for the California Network of Child Advocacy Centers. It will be held Oct. 27 in Sacramento. It is a one day summit, and this year, it will focus on interviewing the young child and bringing a young child to court. The speaker on interviewing is Linda Cordisco Steele, a national expert on interviewing. Two other speakers will talk about taking young children to court, both in criminal and family court. Both speakers are members of their respective district attorney offices from California. The charge will be only \$20 per person and that includes lunch because the Archer Child Advocacy Center is a member of the CNCAC. It would be a long day, but to keep costs down, Monterey County employees could possibly drive up and back together, using a county van. The CAPC Director advises that this is an inexpensive training that will provide a capacity building extension of our abilities to effectively serve children who have been abused and neglected.

"As a member of the Executive Committee I authorize expenditure not to exceed \$160 to provide scholarships for Monterey County employees to attend the annual summit for the California Network of Child Advocacy Centers. Funds for this expenditure will be drawn from either the KIDSPLATE reserve or from the CAPC reserve."

VIII. Director's Reports:

that the semi-annual report submitted by the Grant Coordinator (Maradei) was accepted by the Grant administrators. Tom Berg, the chair of the JSORT Steering Committee responded to questions and reported to members that the JSORT project is a success and that the committee is looking for opportunities to sustain the program. Over twenty offending juveniles have are currently in the program. Member Shields commented that there were many more offenders entering the program now that it has become known as a resource throughout the law

enforcement and judicial systems. Kudos was expressed about the work of Aimee Leyva and her professionalism. Also acknowledged was the opinion and impact of the MDIC in helping her direct cases.

Boy's Council: The Director brought to the attention of the members a new curriculum that he had received from Denise Shields called "Boy's Council." A brief on that program was included in the agenda packet. This existing evidenced-based program might be offered as an alternative to the developing of the G3 program. An update about this curriculum will be presented to the CAPC once the literature has been evaluated by the Director and Kathi Speller, the ED for the Community of Caring, our G3 partner.

Mandated Reporter Training School Packets: The Director reported that 140 information mandated reporter training packets had been distributed to all principals in Monterey County through MCOE.

"An Unnoticed Epidemic" article written by the Director was included in the packet. Via a request from the Director of DSES this item has been pulled and the article will be rewritten for submission.

CAPIT Funding Sustained: The Director notified the CAPC that our primary funding source has been maintained by the state for the coming year. Total amount of CAPIT funds are \$132,208.

IX. CAPC Outreach – Domestic Violence Coordinating Council

Nancy Hatton of the DVCC spoke to the CAPC inviting us to co-sponsor an event scheduled to take place on October 9, 2009. This is the 11th annual education on domestic violence training event held by the DVCC. Information was distributed to the members who asked questions regarding the budgeting of the event. Members expressed support for the event and requested additional budget information before committing CAPC funding. Member Harpster spoke for the members when indicated that we will support the event once the budget figures are complete but that the commitment of \$2000 would depend on actual needs for support. Members recognized and supported the approval of scholarship dollars prior to the actual date of the event and acted accordingly.

It was moved by Cutino/Shields that the CAPC approves expenditures not to exceed \$500 for scholarships for the October 9, 2009 Education Conference on Domestic Violence. It passed unanimously. It is recommended that funds be drawn from the KIDSPLATE account.

IV. Discussion of the Resolution that recommends that parents refrain from using corporeal punishment as a disciplinary tool.

This item was continued until the next CAPC meeting.

X. Hearing no objection, Chair Berg adjourned the meeting at 4:40 PM.