

Child Abuse Prevention Council Monthly Council Meeting Minutes February 6, 2006

President Clare Mounteer called the meeting to order at 3:35 PM.

I. Roll Call The Director recorded attendance: Rieffel, Andresen, Rentz, Taniguchi, Barnes, Eldredge, Harpster, Huffman and Mounteer.
Director, D. R. Maradei

II. Public Input Requesting input and hearing none, Chairperson Mounteer moved to the item.

III. Consent Agenda: Chair Mounteer announced the Consent Agenda. She asked if any member desired to pull an item. Questions were raised about the organization and purpose of Family Service Agencies and the Director was instructed to contact a representative to explain the Family Service Agency Model to the CAPC. Hearing no further discussion the Chair asked for a motion of approval. **Eldredge/Harpster moved approval of the Consent Agenda and it passed unanimously.**

I. Consent Agenda: One Motion Approves all Consent Agenda Items

1. Approval of Minutes for the October 3, 2005 CAPC Regular Monthly Meeting
2. Treasurer's Report for November 2005
3. CAPIT/CBCAP Director's Hours Authorization Report

PP Ending	December 9, 2005	74 hours
PP Ending	December 23, 2005	69 hours
PP Ending	January 6, 2006	60 hours
PP Ending	January 20, 2006	63 hours
PP Ending	February 3, 2006	71 hours
4. Directors Activities:

December 5-28, 2005	JSORT Grant Preparation
December 8, 2005	Differential Response
December 12, 13, 2006	Site Visit DR: Contra Costa County
December 15, 2006	JSORT Steering Committee
December 20, 2006	JSORT Presentation to Juvenile Justice Commission
January 9, 2006	Children's Council Retreat
January 17, 2006	Contracts, DSES, the Quad
January 17, 2006	Head Start Collaborative, Soledad
January 23, 2006	Contract Meeting/Live Scan with Efrain Ramirez
January 25, 2006	GBA CAPC Meeting, Marin County
January 26, 2006	After School Curriculum Training, CCMP, Seaside
January 28, 2006	CCMP All Day Retreat, Monterey, CA
January 30, 2006	RFP County PSSF/CBCAP/CAPIT Preparation

January 31, 2006

Contract Signing, Efrain Ramirez

5. MaRT Training Activities (number of participants)

January 4, 2006	Boys and Girls Club of Salinas (60)
January 18, 2006	CASA Trainees, Salinas (25)
February 4, 2006	North Salinas H.S. Salinas, CA (30)
6. "The Executive Committee authorizes the expenditure of \$1000 for the Salinas Adult School Parent University. This expense will be paid for out of the CAPC CAPIT budget. No funds will be drawn from CAPC reserves." It passed 4-0 with Penny Welsh abstaining.
7. "The Executive Committee authorizes the Director to attend the panel discussion in Sonoma County on February 1, 2006. No funds will be drawn from CAPC reserves." It passed unanimously.
8. "The Executive Committee authorizes the Director to increase the budget for the Hispanic Outreach Program to \$6,650. These funds will be allocated from CAPIT grant funds. No funds will be drawn from CAPC reserves." It passed unanimously.
9. Authorization for the Director to attend the Child Abuse Prevention Council Summit in Sacramento on February 24, 2006. All travel and lodging paid for by the GBA CAPC Coalition.
10. The Cabrillo Family Resource Center has requested \$600 to provide education services for better parenting. We cosponsored this event last year and CAPC has an annual display table for this event. Classes will be in English and Spanish. This event will be funded by CAPIT dollars already budgeted for CAPC directed services. This event meets the standard in the CAPC mission statement to provide programs that enhance public awareness and education. No funds will be drawn from CAPC reserves.

II. Director's Reports:

Contract Status: Spanish Speaking Educator

The Director announced that Efrain Ramirez has been selected to represent CAPC in the Spanish speaking community. His contract is in the final stages of approval. He will begin work in the community shortly. CAPC has contracted for 50 four hour classes to be provided at \$33.25 per hour. Total contract amounts to \$6650 paid for from CAPIT reserves.

CAPC Breakfast: Nomination Forms

CAPC members were advised the nomination forms were available and If they desired to nominate anyone, that would be able to submit forms either in person or on-line. The Director informed the CAPC that tickets and a budget would be submitted for approval at the March meeting.

JSORT Program: Grant Submitted

The Director announced the successful submission of the COSAM (Comprehensive Approach to Sex Offender Management) grant Annual Report to the Board of Supervisors February 28, 2006. The results of this collaborative effort headed by CAPC member Tom Berg will be announced in June 2006.

Annual Report to the Board of Supervisors

The tentative date for the annual report is February 28, 2006. Interested CAPC members are invited to attend.

V. Community Outreach:

- Margaret Huffman respectfully requested that her report on a Differential Response Update be pulled from the agenda.
- CAPC viewed and commented on the film entitled Meth: Big Time Drug in Small Town America. This is an 18-minute video about a local Monterey County drug problem.

VI. Adjournment

Chairperson Mounteer adjourned the meeting at 4:45 PM.