A G E N D A

TO:	**Child Abuse Prevention Council Members**
FROM:	**Denise Shields, CAPC Chair**
SUBJECT:	**Monthly Council Meeting**
DATE:	**May 5, 2014**
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 January 6, 2014 CAPC Regular Monthly Meeting.

2. CAPC Budget for April 2014

3. CAPIT/CBCAP Director's Hours Authorization Report

PP Ending	January 10, 2014	56 hours
PP Ending	January 24, 2014	58 hours
PP Ending	February 7, 2014	80 hours
PP Ending	February 21, 2014	58 hours
PP Ending	March 7, 2014	hours
PP Ending	March 21, 2014	hours
PP Ending	April 4, 2014	hours

4. Directors Activities:

January 6, 2014	CAPC Council Meeting
January 13, 2014	Children's Council
January 14, 2014	Professional Training Webinar "Working with Teens Who Sexually Abuse or Have Been Abused"
January 14, 2014	CAPC Quality Assurance Meeting
January 15, 2014	Community Alliance for Safety and Peace (CASP)
January 15, 2014	Governance Council

January 16, 2014	JSORT-MDIC
January 22, 2-14	Greater Bay Area CAPC, Marin
January 26-31, 2014	Chadwick Child Maltreatment Conference, San Diego CA
February 5, 2014	CASP, Salinas
February 6, 2014	CASP, Director's meeting
February 6, 2014	Meeting with new Juvenile Court Judge Tim Roberts
February 10, 2014	Children's Council (Barnes Attending)
February 12, 2014	Enough Abuse Trainers Meeting
February 18, 2014	Enough Abuse Kick-off, Salinas City Hall (125 attending)
February 19, 2014	CASP
February 19, 2014	JSORT-MDIC
February 19, 2014	Enough Abuse Graphics Team, MPC
February 20, 2014	First Five Leadership Introduction
February 24, 2014	Juvenile Justice Commission
February 26, 2014	Greater Bay Area CAPC Meeting, Marin
March 5, 2014	CASP
March 12-April 11, 2014	Director on Leave
April 14, 2014	Children's Council (Barnes Attending)
April 18, 2014	Victim Rights Ceremony, BOS Chambers
April 24, 2014	JSORT-MDIC
April 27, 2014	Big Sur Marathon, CAPC Fund Raiser
April 28, 2014	Juvenile Justice Commission
April 29, 2014	Literacy Breakfast Meeting, Harden Ranch

5. Various CAPC Director Trainings (Mandated Reporter Training (MaRT) Activity (number of participants), ACE Trainings, Early Brain Development Training

January 15, 2014	Mt. Toro High School (15)
January 21, 2014	ACTION Council (20)
February 13, 2014	Adverse Childhood Experience Training, Collaborative for Salinas Youth (20)
February 25, 2014	Early Brain Development Training Harden Ranch (55)
April 17, 2014	YWCA, Salinas (15)
April 23, 2014	CSUMB (25)
April 24, 2014	CAMACHOS (8)
April 30, 2014	CSUMB (35)
Total: Ten (8) trainings	Attendees: 193

6. Spanish Language Outreach Trainings: Efrain Ramirez

2014 January (9)	Attendees: 179
2014 February (27)	Attendees: 440
2014 March (29)	Attendees: 455
65 Total Trainings Delivered	Total Attendees: 1074

7. Spanish Language Outreach Trainings: Jorge Mata-Vargas

2014 January (17)	Attendees 121
2014 February (18)	Attendees: 309
2014 March (22)	Attendees: 195
57 Total Trainings Delivered	Total Attendees: 625

8. Spanish Language Outreach Trainings: Eduardo Eizner

2014 January (5)	Attendees: 79
2014 February (12)	Attendees: 156
2014 March (13)	Attendees: 161
30 Total Trainings Delivered	Total Attendees: 396

9. Enough Abuse Contract Trainer: Alisha Mann

2014 January	Planning/Training
2014 February (1)	Attendees: 80
Resigned Due to Pregnancy:	Effective March 31, 2014

10. Enough Abuse Contract Trainer: Margaret Pelikan

2014 January	Planning/Training
2014 February (2)	Attendees: 100
2014 March Billing: $1000 for 20 hours billed	

12. Authorize the Director to reimburse Margaret Pelikan $104.56 for required Mandated Reporter Training Session in Marin County on March 24, 3014.

13. Authorize the Director to reimburse Margaret Pelikan $76.00 for table sign holders for the CAPC Breakfast held on April 4, 2014.

14. Authorize the Director to reimburse Margaret Pelikan $51.00 for materials utilized for the Children's Day at the Presidio of Monterey.

IV. Executive Committee Approvals Provided as Information to the CAPC:

We have two ACTION Item for the Executive Committee approval:

Item One:

- It is moved and passed unanimously that the April 7th regularly scheduled CAPC meeting be postponed one month until May 5th.

Item Two

- The Director received a request to provide five registration scholarships for Monterey County workers to attend the Eliana Gils' final conference entitled: Assessment and Treatment of Sexual Behavior Problems in Children: A Family-based Treatment Model.
- It will be presented by the Greater Bay Area CAPC Coalition and the Child Abuse Training and Technical Assistance Center (CATTA), a project of the Center for Innovation and Resources, Inc. Funding for the CATTA Center comes from the California Governor's Office of Emergency Services (Cal OES). It will be held May 22, 2014 in Novato, CA. It is a one day training. The charge will be $85 per person and that includes lunch. The CAPC Director is seeking five scholarships and 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 expenditures not to exceed $425 to provide scholarships for five Monterey County employees to attend the annual this training. Funds for this expenditure will be drawn from the KIDSPLATE reserve." This item passed unanimously.

V. The CAPC Breakfast 2014: We have not yet received a bill from CSUMB for the breakfast. In conversation with Karen Motogawa, I expect us to fall within

a margin of 10% for our expenditures. As soon as the final budget figures are tallied I will notify the Council of the final budget.

VI. Child Abuse Prevention, Intervention and Treatment (CAPIT) Updates 2014-2015:

The Director seeks preliminary approval for CAPIT allocation that sets the basic CAPC work plan for the coming fiscal year.

Last year CAPC received $143,327 in CAPIT state grant funding for the 2013-2014 Fiscal Year. The Director recommends the following allocation of the CAPIT funds:

- **$40,000 – contract for Efrain Ramirez, CAPC Spanish Language Consultant, to provide 200 child abuse prevention classes**
- **$40,000 – contract for Jorge Mata-Vargas, Spanish Language Consultant, to provide 200 child abuse prevention classes**
- **$30,000 – contract for Eduardo Eizner, CAPC Spanish Language Consultant, to provide 150 child abuse prevention classes**
- **$20,000 – to establish the CAPC support individual who will also provide Mandated Reporter Training Services, the Enough Abuse Campaign training services and CAPC administrative support as needed.**
- **$3,500 – collaborative sponsor to the Labor of Love for the purchase of strollers, flyers and facility rental for the September 6, 2013 Twentieth Annual Event**
- **$9,827 – for staff, board and public training programs throughout the fiscal year**
- **Total: $143,327**

Motion required: It is moved that the Child Abuse Prevention Council accept the preliminary CAPIT Budget as presented. The Director is authorized to prepare contracts to enact the CAPIT program.

VII. Director's Reports:

Mandated Reporter Training Letters of Request
Enough Abuse Collaboration with MPC: Ten Conversations

VIII. Adjournment: Motion Required