

A G E N D A

TO: Child Abuse Prevention Council Members
FROM: Tom Berg, CAPC Chair
SUBJECT: Monthly Council Meeting
DATE: November 1, 2010
PLACE: 1000 S. Main St., Suite 112, Salinas, CA 93901
TIME: 3:30 PM

I. Call to Order, Vice-Chair, Denise Shields
Roll Call: Recorded by the Director

II. Public Input

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

1. Approval of Minutes for the September 13, 2010 CAPC Regular Monthly Meeting
2. CAPC DSES Budget Report for October, 2010
3. CAPIT/CBCAP Director's Hours Authorization Report

PP Ending	September 24, 2010	64 hours
PP Ending	October 8, 2010	49 hours
PP Ending	October 22, 2010	68 hours
4. Directors Activities:

September 13, 2010	CAPC Regular Meeting
September 13, 2010	Juvenile Justice Commission, Agenda
September 14, 2010	SPCA Abuse Conference, Marina, CA
September 15, 2010	SOC Governance Council, Public Health
September 16, 2010	JSORT MDIT
September 20, 2010	Juvenile Justice Commission
September 22, 2010	Greater Bay Area CAPC Meeting, Marin
September 23, 2010	Pathways Steering Committee, Quad
October 5, 2010	Board of Supervisors, SOC Report
October 6, 2010	Community Alliance for Safety and Peace, (CASP) Salinas
October 7, 2010	SIP Conference Call with OCAP
October 14, 2010	JSORT MDIT
October 15, 2010	Domestic Violence Coordinating Council

October 18, 2010	Conference, Seaside Pathways to Safety Communication Steering Committee
October 20, 2010	SOC Governance Council, Public Health
October 21, 2010	Carmel High school Counselors, Carmel
October 21, 2010	Grievance Review, Juvenile Hall and the Youth Center
October 22, 2010	Greater Bay Area CAPC Eliana Gil Conference, San Francisco (226)
November 1, 2010	CAPC Regular Meeting

5. MaRT Training Activities (number of participants)

September 15, 2010	DSES New Employees, Salinas (50)
October 7, 2010	International School, Seaside (30)
October 18, 2010	Door to Hope, Salinas (15)
November 1, 2010	CASA Training, Salinas (20)

6. Spanish Language Outreach Trainings: Efrain Ramirez

September, 2010: Twenty-nine (29) classes were held. A list of classes delivered with location and number of attendees will be distributed at the meeting.

7. Spanish Language Outreach Trainings: Jorge Mata-Vargas

September, 2010: Eighteen (18) classes were held. A list of classes delivered with location and number of attendees will be distributed at the meeting.

8. The Director seeks authorization to attend the San Diego Child

Maltreatment Conference from January 24-28, 2010. Lodging and registration costs will be provided by the Greater Bay Area CAPC Coalition.

IV. System Improvement Plan: Dan Bach will introduce questions for stakeholder review in preparation for our December meeting that will include a detailed discussion of the strategic plan for the improvement of services and the distribution of CAPIT/CBCAP funds for the fiscal year beginning July 1, 2011.

V. CAPC Scholarships Report: Executive Committee Approval

One item was submitted to the CAPC Executive Committee for approval during the month.

Good Morning Executive Committee Members, Berg, Shields, Barnes, Grinstein and Taniguchi:

Item One

At our September 13, 2010 meeting the CAPC continued our commitment to provide training opportunities to build the capacity within the county to reduce the incidence of child abuse, the council, after discussion agreed to commit \$500 per conference that will provide 10 scholarships for each conference. The Domestic Violence Coordinating Council Conference scheduled for October 15th has generated a much greater response for seats than anticipated.

At that September 13, 2010 meeting "It was moved by Harpster/Barnes that the CAPC approve the purchase of a maximum of ten scholarships each for the Eliana Gil Training, the Domestic Violence Coordinating Council Conference and the Child Forensic Interview training with the goal of building the capacity of Monterey County to help child victims of abuse and neglect. Funding for these three trainings is not to exceed \$1350 and should be drawn from KIDSPLATE account. It passed unanimously."

Please consider the following motion:

"As a member of the Executive Committee I am approve authorizing the Director to reserve twelve (12) additional seats at \$50 per seat for the Domestic Violence Coordinating Council Conference scheduled for October 15th. The total cost of these seats will be \$600. Funding for this request is pre-approved by DSES Finance and will be drawn from the KIDSPLATE reserve (\$69,429.14).

The final vote was Berg, Grinstein and Barnes voted yes with member Taniguchi voting no. Member Shields was on vacation. The motion passed 3-1.

Thirty six scholarships were issued for three conferences:

- Eliana Gil in San Francisco: The Impact of Childhood Trauma on Child Development, Resiliency in the Face of Adversity Friday, October 22, 2010. Ten Scholarships Awarded
- The Domestic Violence Coordinating Council: Dying to Live and Living to Die, Seaside, CA. Eighteen Scholarships Awarded
- Child Forensic Interview Training: Current Issues and Best Practices to be held on October 5, 2010 in Sacramento, CA. Eight Scholarships Awarded.

VI. Revisiting the Children's Project:

In December of 2009 the CAPC acted on the following motion that provided Over 1520 copies of the book “How to Raise Emotionally Healthy Children” (760 in Spanish and 760 copies in English). These books were distributed throughout Monterey County by professionals, our own parent educators, through Behavioral Health and at various libraries. But for a few, the supply of those copies has been exhausted. The original discussion:

CAPC recognizes that creating positive pro- social parent support groups that provide “parent education” can be one of the most productive evidenced based practices to reduce child abuse and neglect. Using our current staff trainers we can be one of the many organizations that facilitate the expansion of the information to families of Monterey County by supplying books to our trainers for distribution in their classes. The material provided in the manual “How to Raise Emotionally Healthy Children” can be one more important asset to helping families through child rearing roadblocks. After discussion with the writer (and publisher) of these manuals, we have negotiated a price of \$2.45 per book (normal price \$2.95). These books will also be made available to organizations and agencies who work with CAPC in the prevention of child abuse and neglect.

Motion Required: It is moved that the CAPC purchase 760 copies of the book “How to Raise Emotionally Healthy Children” in English and 760 copies of the identical book in Spanish. The total cost of these books will be \$4191.23 including shipping and tax. CAPC recommends that this Child Abuse Prevention material be funded from the KIDSPLATE reserve. This Motion passed unanimously.

The Director requests that an identical motion be passed that will allow us to purchase the books in the same quantities as previously ordered. The current price of the books has not yet been negotiated, but at the time of this meeting, the Director will have a final price. This purchase would be funded from the KIDSPLATE Fund. (Current KIDSPLATE account \$56,125.73)

VII. Director’s Reports:

Domestic Violence DVD Distribution: First Impressions:

Editorial

Annual CAPIT/CBCAP/PSSF Report Requested
The County Self Assessment Status
Big Sur Marathon Donation Received
Banks and the CAPC Breakfast

VIII. Outreach:

Annabelle Rodriguez, the Executive Director of the Alisal Healthy Start, will provide a presentation to the Council on Abriendo Puertas, the only Spanish Language Evidenced Based

Practice available in Monterey County. Alisal Healthy Start has been the recipient of \$40,000 annually for the past ten years as they provide services to the at-risk youth they serve.

IX. Adjournment