

# **Child Abuse Prevention Council** **Monthly Council Meeting Minutes** **March 2, 2009**

- I. **Chair Taniguchi called the meeting to order.** At 3:35 the Director recorded members present and declared a quorum. Present were Taniguchi, Berg, Shields, Barnes, Mounter, Andresen, Dittrich, Cutino, Grinstein, Welsh, Hulsey and Armstrong.  
 Director, David Maradei and Kathi Speller with Community of Caring
- II. **Introduction of a new CAPC Member: David Crozier representing the Sheriff's Department. Dave Crozier was ill and would be introduced at the April 6, 2009 meeting.**
- III. **Public Input: the Chair noted that there were no members of the public present and he moved to the consent agenda.**
- I. **Consent Agenda: The Chair asked if any member would like to pull an item from the Consent Agenda for review and hearing none he called for a motion to approve. Barnes/Shields moved approval of the Consent Agenda and it passed unanimously.**
  1. Approval of Minutes for the January 5, 2009 CAPC Regular Monthly Meeting
  2. Treasurer's Report February 2009
  3. CAPIT/CBCAP Director's Hours Authorization Report
 

PP Ending	January 16, 2009	67 hours
PP Ending	January 30, 2009	66 hours
PP Ending	February 13, 2009	72 hours
PP Ending	February 27 2009	65 hours
  4. Directors Activities:
 

January 7, 2009	Children's Council, Anti-Gang Task Force: CASP
January 8, 2009	Regional CDRT Meeting, Alameda
January 12, 2009	Juvenile Justice Commission Grievance Review
January 12, 2009	Pathways Steering Committee
January 14, 2009	Children's Council, Anti-Gang Task
January 14, 2009	Child Death Review Team Meeting
January 15, 2009	JSORT Kick Off

January 22, 2009	Monterey County Traffic Safety
January 26-30, 2009	Chadwick Conference, San Diego
February 4, 2009	CDRT Web Cast Phone Conference
February 6, 2009	Castroville Family Resource Center
February 9, 2009	Children's Council, MCOE
February 11, 2009	Sun Street Collaboration
February 13, 2009	Regional CDRT Meeting, Alameda
February 18, 2009	CASP: Anti-gang Task Force
February 19, 2009	JSORT Steering Committee
February 23, 2009	Juvenile Justice Commission
February 23, 2009	PAM Family and Children' Services
February 25-27, 2009	Greater Bay Area Retreat

5. MaRT Training Activities (number of participants)

January 20, 2009	Rape Crisis Center (15)
January 22, 2009	Monterey County New Employees (40)
February 4, 2009	King City, Human Services (4)
February 9, 2009	Valley Baptist Church (25)
February 11, 2009	CSUMB, Public Policy Class (30)
February 17, 2009	CAMACHO'S, Salinas (10)
February 18, 2009	La Paz Elementary School, Salinas (50)
February 28, 2009	Door to Hope (12)

6. Spanish Language Outreach Trainings: Efrain Ramirez

January 2009 Seven (7) classes were held. Attached please find a list of classes delivered.

7. Spanish Language Outreach Trainings: Jorge Mata-Vargas

January 2009 Thirteen (13) classes were held. Attached please find a list of classes delivered.

## V. Discussion of CAPC Role in developing "Guy's, Inc."

The Director informed CAPC that he was seeking authorization to explore the establishment of a "Guy's, Inc" program to respond to the needs of youth who may be tempted to participate in gang activity. This would be a primary prevention model developed along the model program, Girl's, Inc an evidenced based program that has proven its ability to assist young girls to develop life skills by making good choices and obtaining advanced education. The Director pointed out that in a discussion with Elliott Robinson, the DSES Director, it was suggested that Kidsplate funding could support the program and that a good place to start would be the Castroville High School. Our collaborative partner in this program would be the Community of Caring, Monterey Peninsula. The Director then introduced Kathi Speller, Executive

Director of the Community of Caring who spoke of the objectives of the program. Director's Maradei and Speller said that they were invited to attend the Leadership Castroville Committee that would take place later in the month. A report on progress would be delivered at the next CAPC meeting.

#### **VI. CAPC Executive Committee Action: Member Education:**

The Director explained the need for a supplemental motion to support member education.

This motion was approved by the CAPC Executive Committee with one abstention.

#### **Item One**

At our last meeting on January 7, 2009 the CAPC unanimously approved the following motion:

- It is moved that the CAPC authorize the Director to fund up to \$3000 to cover registration costs for the Chadwick Child Maltreatment Conference. The funds for purchase will be drawn from the CAPC reserve fund.

Only a few members have expressed interest in attending. One member was unable to secure lodging costs and will be unable to attend without our support. Since we will remain under the approved budget, I would like permission to expand the motion to include lodging and per diem costs for traveling members who require assistance. I am requesting Executive Committee approval for the following new motion:

- **It is moved that the CAPC authorize the Director to fund up to \$3000 to cover registration, lodging and per diem costs for members who will be attending the Chadwick Child Maltreatment Conference. The funds for purchase will be drawn from the CAPC reserve fund.**

Please keep in mind that if you intend to use any of the funds that are granted by CAPC, our county requires that you abstain from approval/denial of the motion. This motion was approved by the Executive Committee on a 4-0 vote with Chair Taniguchi abstaining.

#### **VII. CAPC Breakfast-Scheduled for April 16, 2009**

CAPC Breakfast Tickets were distributed and a status update about the Breakfast was delivered.

## **VIII. Director's Reports:**

Ethics Certification: the Director reminded members that the County required all members to complete Ethics Certification. An email with the certification training would be forwarded to all members.

Three Year Plan (2008-2011): The Director reported that the Monterey County three Year Plan had been completed submitted and accepted by the Office of Child Abuse Prevention in Sacramento. This place assures that CAPIT/CBCAP/PSSF grant funding would be available to Monterey County until January 2011. One of the key elements of this plan is the integration of the Plan with the Monterey County Systems Improvement Plan (SIP).

Anti-gang Task Force: On the 1<sup>st</sup> and 3<sup>rd</sup> Wednesday's of each month the Anti Gang Task Force, a subgroup of the Monterey County Children's Council, has been meeting over the past year. The task force has merged with the City of Salinas to create a new group called the Community Alliance for Safety and Peace (CASP) serving all Monterey County in a collaborative effort to promote peace and stop gang violence.

San Diego Child Maltreatment Conference: Reports from Director Maradei, CAPC member Armstrong and CAPC member Barnes indicated that the variety of workshops and information available provided excellent background for our programs for abuse prevention within our community. Members were urged to consider attending this major international conference in 2010. Later in the program the Director would deliver a PowerPoint of just one workshop presented at the conference.

JSORT: Vice-chair berg reported that the JSORT Kick Off was a great success, attended by almost 100 people. The JSORT program is accepting clients and the first MDIC meeting has been scheduled. CAPC has been a prime mover in this program to create communities that are protected from children who cause sexual harm.

**IX. CAPC Outreach:** Katy Castagna of United Way was unable to give us an overview of the new 211 information access line because of a personal conflict. The 211 presentation would be rescheduled for our April meeting.

The Director presented the PowerPoint program delivered by Mark Chaffin at the San Diego Child Maltreatment Conference entitled: Public Policy Concerning Children with Sexual Behavioral Problems and Teenage Offenders.

This program examined the disconnect between current knowledge and public policies concerning children and adolescents involved with juvenile-on-juvenile sex crimes.

- X. Adjournment:** Asking members for any further business and hearing none, Mr. Taniguchi adjourned the meeting at 5:15 PM.