

Child Abuse Prevention Council

Monthly Council Meeting Minutes

May 2, 2016

I. The Chair, Dr. Valerie Barnes, called the meeting to order at 3:38 PM.

Attending were: Keating, Murtagh, Harpster, Mounteer, Pacioni, Altman, Cutino, Medina and Pennycook.

Lori Medina, the Deputy Director of Family and Children Services, was introduced and welcomed to the CAPC by members.

II. Public Input-the Chair asked if any members of the public present would like to address the council, hearing none, she moved to the Consent Agenda.

III. Consent Agenda: The Chair announced the opening of the consent agenda and asked if any member desired to pull an item for further discussion. Without objection, she received a motion from **Harpster/Pennycook to approve the Consent Agenda as submitted. It passed unanimously.**

1. Approval of Minutes for the February 1, 2016 CAPC Regular Monthly Meeting.
2. CAPC Budget Summary for April 2016
3. CAPIT/CBCAP Director's Hours Authorization Report

PP Ending	February 5, 2016	76 hours
PP Ending	February 19, 2016	56 hours
PP Ending	March 4, 2016	71 hours
PP Ending	March 18, 2016	64 hours
PP Ending	April 1, 2016	65 hours
PP Ending	April 15, 2016	69 hours
PP Ending	April 29, 2016	69 hours

4. Directors Activities:

February 3, 2016	CASP, Salinas
February 4, 2016	CASP, Board of Director's
February 8, 2016	Children's Council, MCOE
February 11, 2016	Monterey County Collaborates Meeting
February 11, 2016	First 5, MCOE Strategic Planning
February 15, 2016	County Holiday
February 16, 2016	Early Childhood Development, First 5
February 17, 2016	CASP, Salinas
February 18, 2016	JSORT MDIC
February 22, 2106	Juvenile Justice Commission
February 23, 2016	Pathways Communication, Quad
February 23, 2016	Spilfogel-Carmel Child Abuse Event
February 24. 2016	Greater Bay Area CAPC-Marin County
February 29, 2106	Meeting with CAPC Chair, Dr. Barnes
March 2, 2016	CASP, Salinas
March 2, 2016	Parents as Teachers, Advisory Board
March 8, 2015	Meet with Robin Leppo, Madera CAPC
March 10, 2016	MCSTART Steering Committee
March 14, 2016	Children's Council
March 15, 2016	GBA CAPC OCAP Grant Conf. Call
March 16, 2016	CASP, Salinas
March 17, 2016	JSORT MDIC
March 21, 2016	Carmel Jail Inspection, JJC
March 23, 2016	Greater Bay Area CAPC-Marin County
March 31, 2016	Contract Employee Meeting: Eizner
April 5, 2016	CAPC Award Selection Committee
April 6, 2016	CASP, Salinas
April 8, 2016	District Attorney, Victims Rights
April 11, 2016	Children's Council
April 12, 2016	CAPC Quality Assurance Committee
April 13, 2016	Child Death Review Team
April 14, 2016	Monterey County Collaborates Meeting
April 18, 2016	Active Shooter Training
April 18, 2016	Big Sur Marathon Training
April 19, 2016	CSEC, Harden Ranch
April 20, 2016	CASP, Salinas
April 21, 2016	JSORT MDIC
April 24, 2016	Big Sur Marathon Fundraiser
April 25, 2016	Juvenile Justice Commission
April 26, 2016	Pathways Communication, Quad
April 26, 2106	LaGuardia Evacuation

April 27, 2016	CSUMB-Breakfast Planning Meeting
April 28, 2016	Breakfast Setup-CSUMB
April 29, 2016	CAPC Breakfast
May 2, 2016	CAPC Regular Meeting-QUAD

5. Spanish Language Outreach Trainings: Efrain Ramirez

2016 January (16)	Attendees: 296
2016 February (23)	Attendees: 114
2016 March (21)	Attendees: 276
Total Trainings Delivered: 70	Total Attendees: 686

6. Spanish Language Outreach Trainings: Jorge Mata-Vargas

2016 January (15)	Attendees: 125
2016 February (18)	Attendees: 162
2016 March (19)	Attendees: 192
Total Trainings Delivered: 52	Total Attendees: 531

7. Spanish Language Outreach Trainings: Eduardo Eizner

2016 January (18)	Attendees: 236
2016 February (26)	Attendees: 408
2016 March (26)	Attendees: 434
Total Trainings Delivered: 70	Total Attendees: 1148

8. Director Delivered Trainings: David Maradei

February 2, 2106	MaRT, Army Community Service (12)
February 16, 2016	MaRT, Door to Hope (8)
February 17, 2106	ACE Training, CASP (80)
February 26, 2016	MaRT, Catholic Charities, Seaside (10)
March 3, 2016	MaRT DSS/CPS (40)
March 9, 2016	MaRT, Community Human Services (2)
March 16, 2016	ACE/Mart Training, One Stop (80)
March 22, 2106	MaRT, Interim (8)
March 24, 2016	MaRT, Migrant Head Start, Salinas (70)
March 30, 2016	MaRT, MCOE Home School Staff (25)
April 7, 2016	CASA-Working with Abuse Kids (25)
12 Trainings Delivered	Total Attendees: 360

IV. Executive Committee Action (none)

V. The Labor of Love: September 22, 2016

An Annual CAPC Sponsored Collaborative Event

On September 24th, 2015 of last year the CAPC co-sponsored the 22st annual Labor of Love event held at the Salinas Community Center. This is a major collaborative fall community prevention event. This is a collaborative project with First5, the Community Hospital of the Monterey Peninsula, Natividad Medical Center, the Salinas Police Department and United Way. For the past several years the Director of CAPC has served as the Chair of this primary prevention program. The initiator and prime mover of the Labor of Love is Michelle Fox, a CAPC Award winner, working for the WIC program.

This year's event, our 23nd year, is scheduled for September 22, 2016. Fiscal accountability for the Labor of Love is managed by the ACTION Council. A recapitulation with attendance statistics will be provided to the CAPC following the event.

Pennycook/Mounteer moved that the CAPC approve expenditures of up to \$3500 to support the 2016 Labor of Love program focused on providing primary prevention education and information to pregnant moms. The CAPC contribution will be for shared facility costs, flyers and the purchase of 30 strollers. We recommend that funds for this event will be drawn from the KIDSPLATE reserve.

This item passed unanimously.

VI. Director Status Reports:

● Report on CAPC Spanish Language Contractors

Eduardo Eizner's 2016 contract has been expanded to deliver 250 classes annually. Efrain Ramirez's contract has been reduced from 250 classes to 200 classes for the 2016 fiscal year. CAPC will still deliver 650 classes to the Monterey County community for this fiscal year.

● Greater Bay Area CAPC Coalition

As the Coordinator of the Greater Bay Area CAPC Coalition, it is my pleasure to notify you that we have sought and won a \$66,000 grant over a two year period to fund the joint projects that we produce to educate the California Central Coast community about the prevention of child abuse and neglect.

X. Community Outreach

CAPC welcomed **Deborah Pembrook** of the Rape Crisis Center. For the past two years the CAPC Director has been a member of the Tri-County program to create a protocol to respond to the Commercially Sexually Exploited Child. Today we heard that Human Trafficking Happens Here by a professional who understands these issues.

XI. Adjournment: Harpster/Pacioni moved adjournment.

Next CAPC Meeting: Monday, August 1, 2015