A G E N D A

TO:	Child Abuse Prevention Council Members
FROM:	Robert Taniguchi, CAPC Chair
SUBJECT:	Monthly Council Meeting
DATE:	January 8, 2007
PLACE:	1000 S. Main St., Suite 112, Salinas, CA 93901
TIME:	3:30 PM

I. **Roll Call**

II. **Public Input**

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

1. Approval of Minutes for the November 6, 2006 CAPC Regular Monthly Meeting
2. Treasurer's Report ending December 2006
3. CAPIT/CBCAP Director's Hours Authorization Report

PP Ending	November 10, 2006	68 hours
PP Ending	November 24, 2006	61 hours
PP Ending	December 8, 2006	70 hours
PP Ending	December 22, 2006	64 hours
PP Ending	January 5, 2007	64 hours

4. Directors Activities:

November 12-14, 2006	Differential Response, San Diego
November 21, 2006	Juvenile Justice Commission
November 28-29, 2006	Greater Bay Area CAPC Retreat, Marin
November 30, 2006	Differential Response Steering, Salinas
December 2, 2006	Meeting: Mexican Consulate General
December 1-7, 1006	JSORT Federal Grant Submission
December 13, 2006	Juvenile Justice Commission
December 13-15, 2006	Beyond the Bench Conference
December 19, 2006	CSUMB Student Support
December 20, 2006	Differential Response, Lincoln School
January 4, 2006	Differential Response, Action Council

5. MaRT Training Activities (number of participants)

November 15, 2006	CASA, Salinas (20)
December 21, 2006	Department of Public Health (40)
January 4, 2007	Natividad Hosp., Clinica de Salud (80)

6. Spanish Language Outreach Trainings: Efrain Ramirez

November 1, 2006	Hartnell College, Salinas (5)
November 6,2006	San Lucas School, San Lucas (5)
November 7, 2006	Univision 67, Monterey (TV Interview)

November 8, 2006	Hartnell College (7)
November 11, 2006	Hartnell College (17)
November 13, 2006	San Vincente School, Soledad (7)
November 15, 2006	Hartnell College (12)
November 15, 2006	MP College, Monterey (16)
November 16, 2006	Kinship Center, Salinas (10)
November 18, 2006	Community Summit, Salinas (150)
November 20, 2006	San Lucas School, San Lucas (6)
November 27, 2006	San Vincente School, Soledad (6)
November 28, 2006	Oscar Loya School, Salinas (36)
November 29, 2006	Hartnell College, Salinas (8)
November 29, 2006	Buena Vista School, Salinas (10)
December 1, 2006	Fremont Elementary. Salinas (11)
December 2, 2006	La Paz Middle School, Salinas (137)
December 4, 2006	Our Lady of Refuge, Castroville (29)
December 11, 2006	San Vicente School, Soledad (6)

II. Collaborative Training Project with Hartnell College

As a part of our continuing education series for professionals who work with children CAPC has the opportunity to collaborative with Hartnell College to return Dr. Bruce Perry to Salinas, CA. The last CAPC conference sponsored with Dr. Perry gathered 400 attendees. We expect this conference to be equally successful. All of Monterey County will be invited to this conference as Dr. Perry talks about children in foster care the understanding child development. This will be a "free" conference for individuals, so we expect a capacity crowd in attendance. CAPC shared costs for speaker fees will be $5000. This event will take place in April 2007 as a part of our Child Abuse Prevention Month activities.

Motion Required: It is moved that CAPC will collaborative with Hartnell College to bring Dr. Bruce Perry to Salinas during the month of April. The CAPC share of speaker fees will not exceed $5000 to be drawn from CAPIT professional training reserve grant funds.

III. Contract Extension for Efrain Ramirez

With six months left on his contract with CAPC Mr. Ramirez will drawn down the remaining $3744 left on his contract with 90 days. We have enough reserve CAPIT funds to extend his contract until the end of the fiscal year, June 30, 2007. I would like authorization to extend the Hispanic consultant contract by adding requirements for thirty (30) additional four (4) hour classes, a total of 120 additional hours at a cost of $4320. This extension will be added to his existing contract as an amendment.

Motion Required: It is moved that the CAPC Director is authorized to amend the contract of the Spanish Speaking Consultant, Efrain

Ramirez, adding 30 additional 4 hour classes at a cost of $36 per hour. Payments for this contract will come from approved CAPIT allocation budget.

IV. Training Scholarships

The Greater Bay Area CAPC's and CATTA are sponsoring Linda Chamberlain as a speaker on the issue entitled "An Integrated Approach to Child Exposure to Violence: Implications for Brain Development. The ticket price for this event is $65 per person. As we have done successfully in the past, I would like to provide fifteen (15) scholarships for individuals to attend this conference. This support of professionals who work in the field and might not otherwise attend allows CAPC a great presence in the community and fulfills one of our primary directives to provide such trainings for our community. Additionally, this training provides significant capacity building for the professional community focusing on resolving child issues of abuse and neglect. Funds for this training have been budgeted in the CAPIT reserve account. Total cost for the capacity building event is $975. Flyers will be available at the meeting. The training will be held in Napa, California.

V. Data 101 Training: Monterey in Monterey County January 23, 2007

CAPC will keep the training traditions alive by co-sponsoring a CATTA training entitled Data 101. CAPC will supply the room and lunch for participants not to exceed $200.

Training Description:

- This workshop is designed for Small County Initiative Grantees, CAPCs, CBOs, and other prevention partners. Topics discussed will include the federal Child and Family Services Review (CFSR) and the state's associated Program Improvement Plan (PIP), the California Child and Family Services Review (C-CFSR) and associated county System Improvement Plans (SIPs) and the relationship between PIP and SIPs and the role of prevention partners.

- Participants will gain fundamental knowledge on CWS outcomes, data collection, analysis and interpretation, have an overview as to how such outcome statistics impact future services, better understand the roles of prevention partners in the SIP process and understand how prevention partners can influence the services in their communities.
- Trainer Information:
  Charlie Ferguson, PhD, has extensive experience as an evaluator and evaluation consultant, working with a variety of community-based organizations and public agencies. His background includes the use of administrative-level data generated from the child welfare system's

case management system. He is currently the Manager of Evaluation and Research at the California Institute on Human Services, Sonoma State University, where he oversees the evaluation of several child welfare related projects.

Motion Required: The CAPC authorizes the expenditure of up to $200 to provide lunch to participants of the Data 101 Training. Funds for this event will be drawn from CAPC reserves.

VI. Director Reports:

Child Death Review Team
Juvenile Sex Offender Treatment Grant
CAPC Breakfast
Shadows to Light Video Duplication
Meeting with the Mexican Consulate

VII. Board Education: A DVD presentation of the Impact of Adverse Childhood Experience Study by Dr. Vincent Ferlitti.

In 1995, a unique collaborative -The Adverse Childhood Experiences (ACE) Study started. It is one of the largest investigations ever conducted on the links between childhood maltreatment and later-life health and well-being. As collaboration between the Centers for Disease Control and Prevention and Kaiser Permanente's Health Appraisal Clinic in San Diego, this study involved the retrospective review of the health and life experiences of over 17,000 people. The ACE Study findings suggest that adverse childhood experiences are major risk factors for the leading causes of illness and death as well as poor quality of life in the United States.

X. Adjournment