

**CAPC Meeting
August 3, 2020**

- I. **Call to Order** – Chair Julie Altman called the meeting to order at 3:30 p.m.
- II. **Attendees**- Tom Berg, Annette Cutino, Clare Munteer, Jeannine Pacioni, Todd Keating, Marni Sandoval, Deacon Warren Hoy, Dr. Raul Lara, Renie Jackson, Jonathan Thornburg, Ron Panziera, Laura Neal, Julie Altman, Ginger Pierce, Brenda Cuevas/Sonia Cortez (recorder). **Quorum**
- III. **Approve February 2020 Meeting Minutes - Action** – Deacon Warren Hoy motioned to accept February meeting minutes. Jeannine Pacioni seconded. M/S/C. Call is being recorded for minutes.
- IV. **Public Input**
 - No public input.
- V. **Round table introductions and Good-bye Tom Berg**
 - Members did a round table introduction (name, title and organization).
 - Tom says goodbye and removes himself from meeting after sharing a few thoughts and memories. Members also share thoughts and memories of Tom. Thank you for all you have done, you will be greatly missed.
- VI. **CAPC Board members and officers**
 - Reminder, working in updating by-laws, plan is to determine a new slate of officers by November meeting to be voted into place for January.
 - Monterey County Office of Education has appointed Ron Panziera to the board. **Action** – Deacon Warren Hoy motioned to appoint Ron Panziera as education representative to the CAPC board. Clare Munteer seconded the motion of appointment. M/S/C.
 - Welcome Ron you are now formally a member of CAPC.
 - Ginger shares spreadsheet of current structure of CAPC board. Gave brief report on obtaining new Board members and to consider diversity and community members in consideration of new membership.
 - Deacon expressed the need of diversity to represent across all of Monterey County. Julie commented, it is easier to have participation in many geographic areas on Zoom because people do not have to drive an hour and a half to be on a meeting. Thank you, Ginger for organizing the up-to-date CAPC Board roster. CAPC Board will think about possible new members also possibly taking on new leadership positions.
 - Names and suggestions should be sent to CAPC Director, Ginger Pierce, by October 1st regarding new membership and new leadership opportunities.
- VII. **Online presents for Monterey County CAPC**
 - Strong, consistent feedback from Ginger’s 1:1 with CAPC Board and community leadership that Child Abuse Prevention Counsel needs to boost its online presents and its utilization of technology.
 - Monterey County CAPC is not consistently presented in the modern world of technology. This is seen through GBA CAPC on-line work.
 - Ginger reached out to TMD (The Marketing Department) for a proposal. TMD has existing contract with DSS. Proposal submitted.
 - Proposal reviewed by CAPC. Discussion about this proposal.

- Motion to allocate at least \$5000 to get started. Set a deadline of November 1 for TMD to submit a draft of the work outlined on page one of proposal.
- Motion on the floor is to allot \$5000 to be added to county contract for services rendered around CAPC marketing and branding work.
- Motion passes. Dr. Sandoval made motion and Deacon Warren TMD will join November CAPC meeting. At that time possible options for further work will be discussed and explored with additional funds.

VIII. Child Abuse Prevention Month (April) planning

- Discussion with everyone about feedback given during 1:1 meetings with Ginger.
- A subcommittee was suggested to discuss Child Abuse Prevention Month activities for 2021.
- Ginger requests volunteers to work on child abuse prevention month planning. Laura, Clare, Marni, and Warren Hoy make up subcommittee to work on this with Ginger.

IX. Best Practices

- Responding to requests for foundational information about CAPC, Ginger provided this group with Document Best practice guide for CA Child Abuse Council. A second attachment was just a one page summary document. Ginger will continue to provide this group with up to date information about the Child Abuse Prevention Council.
- The GBA has historically taken the lead for some things for Monterey County, Ginger will represent Monterey County CAPC to grow voice and participation with GBA to assure needs or smaller counties are addressed.

X. Status of the CAC Model

- Dr. Lara discusses CAC.
- Site visit will be held in fall. This is a huge undertaking for reaccreditation.
- Funding for Mental Health Services -Mental health standards dictate those giving mental health help to our survivors are required to have an amount of training hours to provide competent behavioral health service. CAC is asking CAPC to cover remaining funds to provide this training as an incentive to obtain therapists to serve these children and youth. It saves therapists several hundred of dollars.
- Dr. Marni Sandoval elaborated on training. Trauma focused cognitive behavior therapy is the model being referenced. It is a effective and evidence based model for assisting children youth and adults who have suffered traumatic experiences to work through those, and reintegrating them so they can build some skills and resilience move forward. These trainings are an amazing resource for our service providers.
- Motion to approve the submitted training curriculum plan for trauma focused therapy for mental health providers of Monterey County up to \$6,000. Deacon Warren Hoy made motion and Dr. Lara seconded.
- Everyone in favor. No opposed. One abstention – Laura Neal

XI. Letter of Support

Laura Neal shout out to teachers of Monterey County. Referrals dropped drastically when SIP. Very distinct increase once our teachers started zooming with students. Let community know the teachers did a huge difference in protecting our kids.

Discussion about board members becoming Mandated reporters.

Co-Author a letter with Laura, Thanking teachers and staff for protecting kids.

Consensus about support letter. Laura will send a draft.

CPAC Board suggested that Laura Neal work with current FYS meeting specific to educational supportive needs of foster youth Foster care and resource families insure that children are getting the education they deserve through zoom. This is best avenue to start discussion in how to reach out to our educators to ask what they need from us.

XII. Parenting Contracts and Budgets

- Ginger provided updated budgets for Parent Contractors for review by CAPC.. Parent educators are fine with new updated figures. Ginger will rewrite scopes to reflect numbers and CoVid Responses to parent education.
- Ginger will dive into greater detail about CAPC funds at November meeting.

5:03 p.m. Motion to adjourn by Deacon Hoy and second by Annette Cutino.
All in favor. Thank you everyone for attending.

Next meeting, Monday, November 2nd via ZOOM at 3:30 p.m. Please send possible Board member names and executive appointments to Ginger by October 1, 2020.