

**CAPC Meeting
December 6, 2021**

- I. **Call to Order** – Chair Marni Sandoval called the meeting to order 3:32 p.m.
- II. **Attendees** – Annette Cutino, Colleen Stanley, Renee Penalver, Yuri Anderson, Marni Sandoval, Laura Neal, Jessica Perez-Martinez, Warren Hoy, Gregory Glazzard, Lauren DaSilva, Julie Altman, Ginger Pierce, Sonia Cortez (recorder). **Quorum**
- III. **Round table introductions**
 - Members did a round table introduction (name, title and organization).
- IV. **Approve October 2021 Meeting Minutes** – Colleen Stanley motions to approve minutes. Deacon Warren Hoy seconds. M/S/C.
- V. **Public Input**
 - No public input
- VI. **Business/Prevention Efforts**

Wonder Wood Ranch –

 - Served 22 youths consistently since July 1st.
 - Waitlist for January and February

San Diego International Conference –

 - CAPC supporting three attendees
 - FCS attendees – Karina Rodriguez and Sara Kramer
 - Pending Information on more attendees

Car Seat Program –

 - February 2022 order 20 more
 - Program fills gap for a community person who has need
 - Referrals come from partners
- VII. **New Business**

Dr. Lara exiting CAC -

 - Process of looking for new candidate – Sara Kramer back up until position filled
 - Dr. Lara position rarely did forensic exams – role to supervise the medical portion of ACAC
 - Review the regulations for re-accreditation
 - ACAC – a need for forensic nurse recruitment through Health Dept.

ACL 21-144 -

 - Discussion in terms of funding
 - What is the request from this grant? County must file a Letter of Intent requesting funds for areas of focus – reporting comes from Child Welfare

- Use the same consultants as OCAP for CAPC state funding request
- Areas of focus suggested by analysts
 - I. Expanding availability of access to Domestic Violence supports services
 - II. Provide early comprehensive supports for parents
 - III. Increase family stability
 - IV. Provide supports and services for unaccompanied homeless youths
 - V. Provide referrals and screenings for early health and developmental services
- CAPC areas of focus –
 - I. Strategic Plan
 - II. Community needs and strengths assessment and gaps analysis
 - III. Conducting outreach activities to establish a community pathway

Child welfare is on board working with finance to allocate a portion of our county allocations to CAPC activities as specified allowable.

Motion to support idea of Counsel receiving portion of funding to move toward a well thought out and effective strategic plan for our community Child Abuse Prevention Plan. Julie Altman moves to approve. Lauren DaSilva seconded. M/S/C. All in favor. Motion carries.

Child Abuse Prevention Month 2022 –

- Theme/Area of focus for local CAPC discussion
- Counsel input/ideas/feedback to generate survey for board members to vote
- Discuss specifics in February

Mandated Reporter Education –

- Discuss expectations for MR training 2022
- Hotline education- demystify hotline
- Provide audience with actual data
- Review CAPC role in MR
- February come up with a plan for MR

How do we want to locally focus our attention in this content area to be effective so our community which includes mandated reporters has all of the accurate and up to date information to help them prevent child abuse where necessary bring in supports for early intervention and really prevent removal.

Strategic Planning –

- Pull together resources and review – (OCAP, GBA plans)
- Carry over item for next meeting

Funding –

- 2022 Should finance speak to the team regarding funding?
- Tabled until February

Any additional items for discussion or other announcements? Revisit in February continuing virtual or in person meetings. Thank you and Happy Holidays to everyone.

Next meeting Monday, February 7th at 3:30pm via zoom.

4:56 p.m. Officially adjourn our CAPC meeting for the month of December by Chair Marni Sandoval.