

**CAPC Meeting  
December 6, 2022**

- I. Call to Order** – Todd Keating facilitated and called the meeting to order 3:34 p.m.
- II. Attendees** – Jonathan Thornburg, Doug Southard, Todd Keating, Warren Hoy, Julie Altman, Yuri Anderson, Colleen Stanley, Renee Penalver, Alma Sanchez, Robyn Guzik, Halleh Entekhabi, Melissa Egge, Jorge Ramirez, Liz Perez-Cordero, Ginger Pierce, Sonia Cortez. **Quorum**
- III. Approve October 2022 Meeting Minutes** – Colleen Stanley motions to approve minutes. Warren Hoy seconds. M/S/C.
- IV. Public Input**
  - No public input.
- V. Business/Prevention Efforts/Status Reports**

**Sexting class partnership with MCOE**

- Need to change class name before developing RFP
- MCOE has agreed to partner and offer space
- This topic aligns with their Safe Schools work

**GBA report and February**

- Meeting in person now so travelling to Bay Area.
- February will be on line gathering – all CAPC
- Sticking with Preventative Factors theme

**New Business**

**Strategic Planning – Postponed until 2023**

#3 Allocate the balance of Closure of Safe Kids Account balance of \$2300 to District Attorney office c/o Alma Sanchez who explained KC CAC in detail. Jorge Ramirez approved Colleen Stanley then seconds. M/S/C.

#4 Additional allocation of funding from our budget \$5000 made out to District Attorney's Office c/o Alma Sanchez to support King City CAC. Fund information be provided in monthly agenda – Julie Altman motions to approve. Doug Southard seconds. M/S/C.

Discussion around clarity of funds. Ginger will work with Doug and DSS finance on confirming a report for sharing with group in February.

#5 Meet in February to distribute six different posters

#6 Resignation of Ron Panziera MCOE – Julie Altman moves to accept resignation. Jonathan Thornburg seconds. Motion passes. M/S/C.

#7 April PSA will focus on Mandated Reporting vs. Community Supporting. Spanish and English. Script will be drafted by TMD and sent to board committee regarding 30 second segment. Ginger, Melissa Alejandre from FCS and Robyn Guzik from MCRCC will work together.

**Board leadership**

Todd Keating proposes extending positions for another year. Marni Sandoval – President, Todd Keating – Vice President, Annette Cutino – Secretary and Doug Southard – Treasurer.

Julie Altman moves to approve. Warren Hoy seconds. Motion passes.  
M/S/C.

Discussion on presented information about the two award names used at CAPC breakfast historically. Other awards varied by year. No decision on continuing with an award recipient in the future for Child Abuse Prevention Month. Can revisit in February if interest.

Next meeting will be in person at the LFB room 110. DSS will check on room.

4:31 p. m. Todd Keating wishes everyone happy holidays and officially adjourns this meeting.