

# **CHILD ABUSE PREVENTION COUNCIL**

## **MINUTES**

**February 4, 2020**

- I. 3:30 p.m. Closed Session with Executive Team members Greg Glazzard (Todd Keating), Dr. Marni Sandoval, Dr. Julie Altman with Interim CAPC Director Ginger Pierce was held.**
- II. Julie Altman, Chair called the CAPC meeting to order at 4:00 PM.**
- III. Roll Call: Attending were Altman, Glazzard(Keating), Sandoval, Hoy, Lerable, Cutino, and Munteer, Pennycook.**
- IV. Public Input: the Chair asked if there was any public input and hearing none moved to the Consent Agenda.**
- V. Consent Agenda: None**
- VI. Chair Altman asked if any member desired to add agenda items for discussion. Pierce added ACIN 1-65-19, Alegra Print invoice, CAPC GBA dues. Chair Altman also requested that Pierce search for any CAPC by-laws, maybe in hard copy format in the CAPC office.**
- VII. San Diego International Conference on Child Maltreatment- Pierce provided summary to the group. Emphasis included forensic interviewing, technology impacts on Child Safety, Health Model for Child Welfare and Economics. Pierce had a brief 1:1 with Katie Albright from CAPC regional about the group and work ahead. Suggested next year the CAPC group discuss conference attendees and a plan. 2 from CAC (including one FCS SW) and two from D2H attended from Monterey County. Dr. Lara had requested support from CAPC for one other attendee but request came in too late for 2020 consideration.**
- VIII. Pierce asked CAPC to approve expenditure of \$764.38 to Alegra Printing for Pathways materials. Motion by Hoy to approve. Second by Cutino. Motion carried. Will come from Safe Plate funds.**

- IX. Pierce asked for CAPC to approve expenditure of \$1,000 for GBA charter dues: Motion of Hoy to approve. Second by Cutino. Motion carried. Pierce will check with finance regarding which fund will pay for this expenditure.**
- X. CAPC Breakfast- Discussed ticket sales and tables and list. Pierce to work on e-mail distribution list with save the date. Subcommittee formed (Sandoval, Cutino, Altman); to meet on 2/19/20 at Blanco Circle.**
- XI. CAPC contract trainers discussed. Laura Chevez is resigning. Contracts for remainder will stay status quo for 2020-2021. DSS is doing a broader look at all of the parenting classes offered and how resources can be shared. Contracts in process.**
- XII. Adjournment: Upon a motion by Hoy the meeting adjourned at 5:00 PM.**

**CAPC Quarterly Meeting Schedule for 2020: Save the Dates**

- **March 2, 2020: May 4, 2020: August 3, 2020: November 2, 2020**