

**CAPC Meeting  
February 6, 2023**

- I. **Call to Order** – Chair Marni Sandoval called the meeting to order 3:30 p.m.
- II. **Attendees** – Todd Keating, Marni Sandoval, Colleen Stanley, Julie Altman, Lana Nassouri, Melissa Egge, Halleh Entekhabi, John McPherson, Doug Southard, Annette Cutino, Yuri Anderson, Ginger Pierce. **Quorum**
- III. **Round table introductions**
  - Members did a round table introduction (name, title and organization).
- IV. **Approve December 2022 Meeting Minutes** – Colleen Stanley motions to approve minutes. Julie Altman seconds. M/S/C.
- V. **Public Input**
  - No public input.
- VI. **Business/Prevention Efforts/Status Reports**
  - Sexting class partnership with MCOE**
    - RFP under 100,000 - Reached out to all current contractors
    - Door to Hope interested in using as part of scope of service
    - Currently in negotiations
  - GBA report and February**
    - Annual convening – lots of work around mandated reporting
    - Discussions on becoming Community Supporting/Legal Changes to Law/Educating the community
    - Great use of time
  - April- Prevention Month**
    - Posters still in the making – will present when completed
    - Event in Greenfield on the last Saturday of the Month/In Spanish-Expecting 70 – 90 families
    - Open to all South County
  - Maltreatment Conference**
    - Exhausting & Fabulous experience
    - Dr. Egge discussed increasing the ability to response to physical abuse in forensic exams
    - Reconnecting was nice
  - King City Justice Center**
    - Original fund has been redistributed
    - Payment for Victim Witness processed

## **New Business**

### **Voting**

Motion for Lara Nassoura to serve as alternate for DA's office. Colleen Stanley motions to approve. Julie Altman seconds. All in favor. Motion carries. M/S/C.

Motion for John McPherson to serve as primary representative for MCOE. Colleen Stanley moves to accept. Todd Keating seconds. All in favor. Motion carries. M/S/C.

Letter of Support: Canine Support request discussion - no cost to CAPC, benefit for kids served.

Motion to support our CAPC director in providing a letter of support to Officer Cox through CSUMB Police Department. Colleen Stanley moves to approve. Yuri Anderson seconds the motion. All in favor. Any oppositions. Motion Carries. M/S/C.

### **FY 22 – 23 Budget Review**

- CAPIT funds expenditure summary presented
- KidsPlate funds balance summary presented
- CAPC Director discussed/explained funds/expenditures process for Boards better understanding. Q & A.
- TMD – shared script for public announcement the final demo ready in April – Board discussion & feedback for images to represent diversity inclusion and an entire community coming together to support the safety and wellbeing of kids.

## **VII. Addition for Discussion**

Continued discussion on the message to convey of help accessible through the hotline  
Suggestions: Contact/Call the hotline to help a family  
Once re-written send to group

5:00 p.m. Chair Marni Sandoval officially adjourns this meeting.