

**CAPC Meeting
February 7, 2022**

- I. **Call to Order** – Chair Marni Sandoval called the meeting to order 3:31 p.m.
- II. **Attendees** – Deacon Warren Hoy, Colleen Stanley, Chris Knight, Jonathan Thornburg, Julie Altman, Lauren DaSilva, Todd Keating, Annette Cutino, Laura Neal, Marni Sandoval, Sarah Smith, Ginger Pierce, Yuri Anderson. **Quorum**
- III. **Round table introductions**
 - Members did a round table introduction (name, title and organization).
- IV. **Approve December 2021 Meeting Minutes** – Warren Hoy motions to approve minutes. Colleen Stanley seconds. M/S/C.
- V. **Public Input**
 - No public input.
- VI. **Business/Prevention Efforts/Status Reports**

The 37th Annual San Diego International Conference on Child and Family Maltreatment –

Karina Rodrigues FCS – attended in person.

- Mainly attended Forensic Interviewing Training
- Very informational on conducting interviews that are legally sound
- Ensuring Forensic Interviews are the best quality

Sara Kramer FCS – attended virtually

- Information factual based on research
- “No one does a perfect interview” lots of resiliency

2/22/22 Scheduled a meeting to share and review all the information with Forensic Interviewers in FCS and extended the invitation to those in different law enforcement jurisdictions and DA office for up to date with most recent updates and research.

- Question on whether the conference offered training on how to maintain self in the difficult role of frontline providers and burn-out. Sara and Ginger provided feedback.

Car Seats –

- Submitted paperwork to order 20 more to be stored at warehouse

Wonder Wood Ranch –

- Tuesday classes/events are full
- Meet in April discuss if to continue

Formal motion to support the funding for three youths to attend the Summer Victim Youth Camp not to exceed \$1500. Chris Knight moves to approve. Colleen Stanley seconds. Hearing no opposition. Motion carries for approval of funding for three slots. M/S/C.

VII. New Business

CAPC April 2022

- Theme to present to marketing dept.
- Survey Results– #1 Focus on Protective factors
- Proposed idea utilizing stock pictures – marketing leads and gets local kids
- Discussion on Idea of Health Department Director Elsa Jimenez (Bilingual) singular voice over. Suggested back-up: Jose Arreola, Maria Gorola, Jeff Herrera, Rose Regalado
- Helper list: Julie Altman, Lauren DaSilva

Motion for the Counsel to acknowledge the 5 protective factors as our focus for Child abuse prevention month and have Ginger move forward with producing media release for that content. Julie Altman moves to approve. Warren Hoy seconds. M/S/C.

Dr. Lara replacement –

- Interim appointment by Dr. Smith who will be the formal representative and back up person for CAPC.
 - Angela Ledesma - Nurse
 - Laura Neal – Child Welfare
 - Sarah Kramer - CAC
- Someone who know what is going on with CAC
- Dr. Smith will talk to Angela Ledesma and will get back to CAPC
- Angela pending Dr. Smith conversation with her- Angela will sit in April meeting and be the alternate for the permanent position who will come on board in June

Strategic Planning –

- Ongoing process for 2022
- Next few meetings – spend 30min on assessment, direction alignment commitment, strategic planning
- Tools recommended by CALTRAN, OCAP, CAPC
- Vision using OCAP requirement to move forward in the work

Victim Witness –

- Transition with CAPC and public presence
- CAPC building partnership with Victim Witness
- Co-sponsor April 29 event

Formal ask for \$500 to cover cost for chairs, tables rentals for Victim Witness outside event. Chris Knight motions to approve. Lauren DaSilva seconds. M/S/C.

Marketing department contract has money to buy items with new logo (tablecloth, water bottle holders etc.) for April, if there not enough funds, Exec team will get an email.

Parent Contract – Laura Chavez

- Parent Education classes - Working with First 5, South County online
 - Families evaluated out – One on one/group questions regarding parenting
- Motion to do a contract to continue Parent Education in Spanish and English and contract not to exceed \$12,500. Colleen Stanley motions to approve. Todd Keating seconds. M/S/C.

Thank you everyone for participating and helping to continue to do really incredible things that were starting to get a movement on in CAPC. Looking forward to the movement with the new Child Abuse Prevention PSA and planning for future activities and partnerships..

Next meeting Monday, April 4th at 3:30pm via zoom.

4:35 p.m. Officially adjourn our CAPC meeting for the month of February by Chair Marni Sandoval.