

CAPC Meeting
June 21, 2021

- I. **Call to Order** – Chair Marni Sandoval called the meeting to order 3:35 p.m.
- II. **Attendees** – Renee Penalver, Marni Sandoval, Jessica Perez-Martinez(alternate), Julie Altman, Jeannine Pacioni, Yuri Anderson, Todd Keating, Laura Neal, Ron Panziera, Dr. Raul Lara, Lauren DaSilva, Jonathon Thornburg, Collen Stanley, Ginger Pierce, Michelle House, Sonia Cortez (recorder). **Quorum**
- III. **Round table introductions**
 - Members did a round table introduction (name, title and organization).
- IV. **Approve April 2021 Meeting Minutes** – Julie Altman motions to approve minutes. Yuri Anderson seconds. M/S/C.
- V. **Public Input**
 - No public input
- VI. **Business/Prevention Efforts**

April CAPC recap –

 - Thank yous received from schools about April events, 7 Formal / Lots more informally from community.
 - Partnered with My Museum – provided backpacks with info: Safely walking to and from school in Spanish/English – Distributed 280.

Website –

 - Over 800 hits on commercial.
 - Over 4000 participated in various trainings offered by regional CAPC – Successful for online trainers from across the nation.
 - Discussion on content to appear when name linkage to photo.
 - Deadline of July 1st close/finish website page.

Propose motion to approve utilizing either a head shot photo or option to provide a stock photo of your choice by July 1st. Colleen Stanley moves to approve. Laura Neal seconds. M/S/C.
All in favor. No opposed. Motion carries.

Form 700 –

 - Put on hold.
 - Not required by this board as of now.

Underspent contracts for 20 -21 –

 - Provided balance from Parent Educators for May.
 - Started fiscal year with 6 Parent Ed providers 4 dropped out due to Covid/One educator will now be paid via CalWorks.
 - Parent Ed provider – Laura Valdez Chavez primary South County trained in evidence based, will continue with today’s Board approval.

- Underspent funds from Parent Ed contracts - money will go to any overmatch in child welfare.
- Summary of Annual Budget Source – provided in draft form, will be brought to Board for further discussion as is needed (possibly August).

Motion to approve up to \$17,000 for the Parent Ed contract to continue with Laura Valdez Chavez for South County services. Jeannine Pacioni moved.

Julie Altman seconds the motion. M/S/C.

All in favor. No opposed. Motion Carries.

Wonder Wood Ranch –

- Need for getting underserved children who've experience trauma out in the community and back to an experience as Wonder Wood Ranch. CAPIT funds will be used.
- Many caregivers requesting this experience for their kids.
- “Maravilla Project” – 1yr Pilot project utilizing Wonder Wood Ranch an equine trauma-informed therapeutic services to help kids/youth overcome life challenges, become empowered to make positive life choices and pursue healthy goals.

Motion to approve the allocation for the pilot Maravilla Project Summer Camps for \$25,000. Todd Keating moves to approve. Jeannine Pacioni seconds. M/S/C.

All in favor. No opposed. Motion carries.

Intimate Partner Violence – Laura Neal reported that FCS will be writing a request for proposal fiscal year 2022 to bring in a comprehensive program to provide services to perpetrators and victims for Child Welfare.

CAPC Director – My Museum

- Ginger wanted to let CAPC Board know she has been asked to become Board member for My Museum.
- Discussion on potential conflicts – none.

Presentation Michelle House – Health Department

- Monterey County Cannabis Education Program(3yrs)
- Educate on the effects of using cannabis
- Youth/Young Adults: School based presentations/Social media campaign
- www.cannabisdecoded.org – Shaker Ads, variety types of information
- Parents: parents of teens/pregnant & breastfeeding workshops
- Webpage will go live soon

Any final items, comments, questions? Hearing none for the good of the order we will adjourn our meeting. We covered lots today had some great discussions, Thank you everyone.

Next meeting Monday, August 2nd at 3:30pm via zoom.

5:01 p.m. Officially adjourn our CAPC meeting for the month of June by Chair Marni Sandoval.