

**CAPC Meeting
October 3, 2022**

- I. Call to Order** – Gregory Glazzard facilitated and called the meeting to order 3:37 p.m.
- II. Attendees** – Colleen Stanley, Douglas Southard, Liz Perez-Cordero, Gregory Glazzard, Lauren DaSilva, Melissa Alejandre, Jorge Ramirez, Julie Altman, Ron Panziera, Renee Penalver, Melissa Egge, Deacon Warren Hoy, Ginger Pierce, Sonia Cortez. **Quorum**
- III. Approve June 2022 Meeting Minutes** – Colleen Stanley motions to approve minutes. Ron Panziera seconds. M/S/C.
- IV. Public Input**
 - No public input.
- V. Business/Prevention Efforts/Status Reports**

Wonder Wood Ranch Update

- Pilot program – served 29 unduplicated minors
- CAPC will not continue with program as is this fiscal year – Discussion on concerns; Equine therapy vs Trauma informed equine activities
- Tentative proposal for new Spring Family Day

Appointment for Voting Purposes

- Dr. Melissa Egge to represent NMC and the CAC

Motion to approve Dr. Egge by Julie Altman. Liz Perez-Cordero seconds. Everyone in favor. No opposed. Motion passes. M/S/C.

- Robin Guzik alternate/back up for Lauren DaSilva

Motion to approve by Julie Altman. Colleen Stanley seconds. Everyone in favor. No Opposed. Motion carries. M/S/C.

- Douglas Southard as interim Deputy Director FCS
- Melissa Alejandre PM as alternate to Deputy Director

Motion to approve Douglas Southard as interim DD and Melissa Alejandre as his Alternate. Liz Perez-Cordero makes motions. Julie Altman seconds. Everyone in favor. No opposed. Motion passes. M/S/C.

- Jorge Ramirez addition alternate for Jeanine Pacioni DA office

Motion to approve Jorge Ramirez as appointed law. Liz Perez-Cordero makes motion. Warren Hoy seconds. Everyone in favor. No Opposed. Motion carries. M/S/C.

Sexting Class

- Sexting class proposal overview/discussion
- Need is getting greater for this service
- Promising practice and develop it more to scale
- Serve 50 year - 6 series with maximum of 8 youths per series

Motion to approve budget estimate of \$25,000 for 3-year commitment which will be brought back to the board if it needs to extend or expand the initial RFP. Colleen Stanley motions to approve. Lauren DaSilva seconds. All in favor. Motion passes. M/S/C.

CAC Status

- Overview of current situation
- Discussion of requirements/competencies for an Interviewer
- Sara Kramer is back from LOA. Searching to appoint a permanent back-up

New Business

Strategic Planning – Postponed until 2023

April 2023

- Review proposal model for CAPC month activities
- Group discussion on benefits of in-person vs hybrid event
- Discussion around site moving each year
- State directs audience to be Community as a whole, Families, Parents and Guardians – not focus on professionals
- One Award for the event in the future
- Increase contract of CAPC trainer to support the event as it will be in Spanish. \$100 an hour for up to 10 planning hours

Motion to approve a budget of \$6000 for CAPC 2023 in person event plus \$1,000 for contract amendment. Total not to exceed \$7,000. See attached draft budget for approved expenses. Lauren DaSilva motions to approve. Liz Perez-Cordero seconds. All in favor. Motion passes. M/S/C.

SD Maltreatment Conference

- CAPC supports attendance – varied through the years. This year whole new team at CAC. Discussion. Determined that CAPC would pay for registration fee for several partners if their organizations would pay remaining travel costs. DA: 2, NMC: 1, MRCC: 2, CAPC: 2, Total TBD
- One CAPC member should attend. Determined it should remain CAPC Director.
- 2023 There is planned to also be a virtual option with limited access
Motion to approve an amount not to exceed \$2900 for CAPC director to attend conference with additional funds to support more registrations. Warren Hoy moves to approve. Colleen Stanley seconds. All in favor. M/S/C. Motion to approve \$4600 for eight possible SD conference registrations. Julie Altman motions to approve. Colleen Stanley seconds. All in favor. Motion passes. M/S/C.

Julie Altman brought up the need to talk about officer positions for next year. This was tabled until December meeting. No current officers were at this meeting; alternates present. Pending board poll results to determine next meeting via zoom or in person.

Next meeting Monday, December 5th at 3:30pm.

4:58 p.m. Officially adjourn CAPC meeting for the month of October by Gregory Glazzard.