

Child Abuse Prevention Council, Department of Social Services 1000 South Main Suite 111, Salinas CA 93901

CAPC Board Meeting

June 3, 2024 3:30 to 5:00 p.m.

<u>AGENDA</u>

The OCAP vision is that "No child suffers from abuse or neglect". The OCAP Mission: To shape policy, build communities and strengthen families so that child maltreatment is prevented.

- I. Welcome and Call to Order
- II. Roll Call: Recorder by Note taker and Director
- III. Approval of Minutes
- IV. Public Input
- V. Business/Prevention Efforts/Status Reports
 - Spring CAPC events update Castroville (3/30/24) Soledad 4/12/24 Both successful Al Killen Harvey Training – all great feedback
 - 2. August CAPC meeting CAPC Best practices
 - October Strategic Planning 9 to 3 working lunch provided (Chipotle make your own or order \$13.50 or each own order \$14-\$16 set up for up to 15 on site/ Blaze \$12-\$14 each order their own, Panera boxed lunch \$16.79 to \$18.79-which is over per diem so will limit choices) Vote on one.
 - 4. MR document for safe schools- 2 page document reviewed. Need to put in final form and will send to group. Law Enforcement and schools asking for a document that outlines immediate response protocol and how to use Hotline. CAPC asked to recommend next steps for this. Needed by summer's end if possible.
 - 5. Budget review and balance -
- VI. New business
- 1. Appointment of up to *four* new CAPC members. For your consideration...

Kimberley C Batiste, Christine Duncan, Steve Duran, Claudia Gomez, Sonia Splane

- 2. CDRT state wide advisory group will represent CAPC and then report of Coroner's office is also needed.
- 3. FY 24/25 discussion
- 4. Laura Valdez -\$32,000 maximum for contract
- 5. MR training plans for FY 24/25 as MR to CS roll out and possible partnership with MCOE specific to education and police needs

CAPC Director: Ginger Pierce, MSW

2021 CAPC Board Members:

Todd Keating Probation Department Chair

> Jeannine Pacioni District Attorney

Sheriff Tina Nieto County Sheriff Department

Dr. Melissa Egge Natividad Medical Center

Marni Sandoval County Health Department

Eva Ortiz Department of Social Services

> Annette M Cutino County Counsel's Office

Heather Owen County Office of Education

Lauren DaSilva Citizen-at-Large, Monterey Rape Crisis Ctr.

Colleen Stanley Citizen-at-Large, MCOE

> Vacant *Citizen-at-Large*

> Vacant *Citizen-at-Large*

Vacant *Citizen-at-Large*

Vacant *Citizen-at-Large,,*