

**CAPC Meeting**  
**April 1, 2024**

- I. **Call to Order** – Chair Todd Keating called the meeting to order.
- II. **Attendees** – Todd Keating, Heather Owen, Colleen Stanley, Melissa Egge, Halleh Entekhabi, Lana Nassoura, Eva Jeronimo, Melissa Alejandre, Ginger Pierce. **Quorum**
- III. **Round table introductions**
  - Members did a round table introduction (name, title and organization).
- IV. **Approve February 5, 2024 Meeting Minutes** – Colleen Stanley moves to approve minutes. Heather Owen seconds motion. M/S/C.
- V. **Public Input**
  - No public input.
- VI. **Business/Prevention Efforts/Status Reports**

**CAPC Events** – Participated in The Monterey Peninsula CHS parent education this weekend in lieu of creating another one.

- Castroville event went well with a good turnout despite date falling on Holy Saturday
- Continue to learn from events – the need to wear blue shirts/vest with logo, for attendees with questions know who to ask – Banners in both English and Spanish

**PSA Status** – All three completed

- Co-sleeping/Safe sleeping – discussed concerns regarding content, decision to push PSA until next fiscal year, video will be redone because it's important to cover this challenging topic (increase in next year contract) Video still on website for your viewing, TMD (marketing dept.) will remove video and it will not run in any public format
- Fentanyl – in partnership with Prescribed Safe will be loaded on website – turned out very well
- Safe Tech – provides a QR code that directs public to a page to make a pledge about safe technology for kids, as well as on the CAPC Monterey.org website

**Breakfast Friday, February 9, 2024** – Received feedback at the safe schools steering committee, They are all on board with doing it similar next year with some modifications

- Basic foundational information for changes
- Board breakfast event attendee feedback
  - Colleen Stanley – thought the partnership was good, but wondered if CAPC had enough role in it – is CAPC highlighted enough? Future discussion on possibly showcasing CAPC more
  - Eva Jeronimo – being newer in this role it was helpful to sit with other community members and be part of the conversations – as a group talk of ways to have a larger/stronger sense of prevention would be helpful
  - Todd Keating – food was dynamite, next time with some planning we could be featured more with the materials that go out beforehand

- The videos presented were a great addition
- Continue with a shared partnership next year, making it a little more featured on our CAPC role

**All Killen Harvey Trainings** - Registration is online at the CAPCmonterey.org website

**CAPC Membership** – Received one resume letter of interest. Dr. Marni Sandoval provided a list of suggestions to reach out to. Send any suggestions, we need three new members but can have as many as five. Board discussion – email Ginger, nominations will remain open until our June meeting to finalize

## VII. **New Business** –

**Resignation** – Motion to accept Warren Hoy resignation. Todd Keating moves to accept. Eva Jeronimo seconds. All in favor. Any opposed. Motion passes. M/S/C.

**Safe Schools Committee** – Website being developed for MCOE regarding all resources, policies, protocols, procedures, for keeping kids safe in schools and community

- CAPC was asked to create 2-3page document for everyone to review regarding Mandated Reporting
- Back work has been done in combination with child welfare team and now have a really good understanding of what the schools see
- Need a group of 3-5 to work with Ginger from now to June on what needs to be on the informational document/handout
- Three reporting entities collaboration required – law enforcement, health, schools
  - Heather Owen will reach out to Sheriff's department
  - Colleen Stanley will reach out to Dr. Gus
  - Halleh Entekhabi - NMH
- Propose to meet for 2 hours next CAPC online meeting June 3<sup>rd</sup> to review MR document and applications for board appointees

**FY 24-25 Laura Valdez Contract** – Resume final data report conversation for June meeting

**MCOE April 10<sup>th</sup> @3pm** – MCOE doing a proclamation for Child Abuse Prevention month

- CAPC has been invited to accept the proclamation – Anyone is welcome to attend
- Attendees: Ginger, Heather and Colleen

**Contract TMD** –

- Budget overview – provided 2023-24 Fund Balance Summary
- Asks: Vests for people to wear(at CAPC events) & Banner (contract increase \$45,000 to 46,800)

Motion to approve the amount of \$46,800 to pursue this contract. Todd Keating motions to approve. Colleen Stanley seconds. All in favor. No opposed. No abstentions. Motion carries. M/S/C.

**Safe Tech** – Pilot program from Jsort

- The safe tech class is a success and in demand
- Shout out: Probation officers
- CW ARPA funds (available for another year) take any cost of CAPC for next year
- Contract augmentation ½ way completed, grow it to point 5 position with DTH – cost savings for next years' work
- Caregiver class – 4series: one for the entire family including caregiver & kids – 3 for the kids
- Currently – stand-alone session with parents (parent educational pieces) & going out to schools doing outreach

**Onboarding PPT** – once there are new folks onboard, Ginger will look at strategies, tools to move forward

**Mandated Reporter to Community Supporting Training** – New 3hr training is online for California mandated reporter.org – Check it out

**VIII. Announcements** –

Eva Jeronimo wants to say she appreciates the work for the mandated reporting community support at the Sacramento level and Ginger continuing to be part of the process.

Encourage people to sign up for training/dialogue/discussion – about how challenging this work is for all of us

Chair Todd Keating officially adjourns this meeting.