

**CAPC Meeting  
February 3, 2025**

- I. Call to Order** – Colleen Stanley called the meeting to order at 3:38pm.
- II. Attendees** – Sonya Splane, Kim Batiste, Steve Duran, Gregory Glazzard, Lana Nassoura, Lauren DaSilva, Melissa Alejandre, Eva Jeronimo, Marni Sandoval, Claudia Gomez, Colleen Stanley, Ginger Pierce, Sonia Cortez. **Quorum**
- III. Round table introductions**
- Members did a round table introduction (name, title and organization).
- IV. Approve August and December 2024 Meeting Minutes** – Steve Duran motions to approve minutes. Sonya Splane seconds motion. All in favor. M/S/C.
- V. Public Input**
- No public input.
- VI. Status Reports**

**Strategic Plan –**

- Discussion and Review of Vision – Mission – Core Values
  - Nobody reached out with any changes/modifications
  - Continue to work collectively together to make a formal document
  - Foundation is complete – every meeting discuss one item in an educational way
- Motion to adopt our Vision, Mission, Core Values and Role for 2025.  
Marni Sandoval motions to adopt. Eva Jeronimo seconds. All in favor. M/S/C.

**Safe Tech Project –**

- All interviews completed, went very well
- Video in English and Spanish
- Release: April 25<sup>th</sup> CAPC breakfast
- Will attempt to upload video on YouTube
- QR Code at end of video (linked to CAPC website with resources/support specific to Safe Tech)
- Eva Jeronimo shares how thankful she is for Ginger's pre-interview preparation

**Nominations for CAPC Awards –**

- Reviewed submitted nominations (2)
  - Claudia Gomez ~ Nominates: Lilia Wanless, Josie Yepes, Maria Ramirez
  - Dr. Guss ~ Nominates: Maria Elena Chavez Schoch
- Lauren Da Silva ~ will submit nomination for colleague Rosa Zavala
- Steve Duran will submit nominations for Ms. Teresa North Salinas High Liaison
- 2 award max – Nominations must be in by Friday (due date ?)
- Volunteers to review nomination awards: Colleen Stanley, Steve Duran and Claudia Gomez

**Let's Talk –**

- Event location: Castroville All-day event April 19<sup>th</sup>
- April 9<sup>th</sup> evening at Alisal School

- Primarily in Spanish by Laura Valdez our education trainer
- There will be a Safe Tech discussion
- Ginger will send flyer to the group
- Eva Jeronimo will attend the Castroville event

## **VII. New Business**

### **CAC –**

- Eva Jeronimo provided summary update
  - Executive leadership team has met twice – have focused on specific items in preparation for the accreditation
  - Will continue to meet regularly until gone through accreditation
  - More to come
- Shared CAPC website pages specific for the Child Advocacy Center 30yr old Videos
  - Video 1 -Child Advocacy Center in NMC -Dr. Valerie Barnes
  - Video 2 -KSBW News channel 8 – Students/SW Susan Gleason

### **Budget –**

- Laura Valdez's contract this year is 31,500
- Marketing Department contract is 46,800
- CAPC does not have additional funds for this work next year, request to keep it status quo
- Continue with these two pieces because:
  - They're doing great stuff
  - It's part of the plan that child welfare files with the office of Child Abuse Prevention for use of these funds
- Do not have the budget for next year, but been asked for estimates
- Cost savings - Safe Tech & Pathways to Safety contracts within Child Welfare

Motion to approve a budget of \$31,850 for Laura Valdez contract and \$48,600 for TMD. Steve Duran motions to approve. Lana Nassoura seconds. All in favor. M/S/C.

### **Immigration Letter –**

- Discussed concerns about immigration within our community due to new administration
- CW continues to respond to calls of abuse and neglect in the same way – process hasn't changed
- BH pulling together a session curriculum to offer school districts – focused on helping adults deal with stress
- MCOE website has a web page dedicated to immigration resources
- Re-visit this matter on next meeting - on hold for now

### **April Child Abuse Prevention month –**

- Once PSA is complete Ginger will send link or share at next meeting
- Safe Sleeping PSA will be shared April 25<sup>th</sup> CAPC breakfast

### **Announcements –**

- County Counsel office – CAPC members need to complete Form 700
- You will get an email if you are required to complete Form 700
- Any suggestions for next years swag items to give away at events

Colleen Stanley adjourns this meeting at 4:55pm, next meeting is on April 7<sup>th</sup>, 2025.