

**CAPC Meeting  
August 7, 2023**

- I. Call to Order** – Chair Marni Sandoval called the meeting to order 3:32 p.m.
- II. Attendees** – John McPherson, Melissa Alejandre, Keith Morales, Marni Sandoval, Colleen Stanley, Renee Penalver, Melissa Egge, Lauren DaSilva, Warren Hoy, Eva Ortiz, Annette Cutino, Yuri Anderson, Jeannine Pacioni, Todd Keating, Ginger Pierce, Sonia Cortez. **Quorum**
- III. Round table introductions**
- Members did a round table introduction (name, title and organization).
- IV. Approve February 2023 Meeting Minutes** – Warren Hoy motions to approve minutes. Colleen Stanley seconds. All in favor. M/S/C.
- V. Public Input**
- No public input.
- VI. Business/Prevention Efforts/Status Reports**
- August No meeting for late spring or summer. Ginger deployed to manage a shelter – then summer break. Minutes seem older than usual for meeting
  - Used parent educator contract funds from CAPC to partner with Red Cross and started Moms Circle Group(Spanish) in Watsonville-Very positive outcomes
  - Money in contract for Safe Tech Class- DTH starting the curriculum –Possibly start in Fall
  - Year round
  - Protective Factors poster available
  - Greenfield event exceeded expectations- attendees feedback reviewed- 73 families Over 100 participants- Childcare requested for next event

**VII. New Business**

**Draft Budget Review**

- CAPC Director discussed/explained allocated, re-aligned funds/ expenditures process for better understanding. Q & A
- Presented and reviewed shared budgets
  - CAPIT – allocation varies every year
  - KIDS PLATE –account specific for kids items
  - CB CAP – funding child abuse prevention related (CAPC Director travel & training)
  - FUND 25+yr old – it has donated money no additional money coming in to it.

Motion to approve funding for Laura Valdez, Parent Educator contract for \$28,775 out of the CAPIT budget. Yuri Sandoval moves to approve. Lauren DaSilva seconds. All in favor. No Opposed. Motion Carries. M/S/C.

Motion to approve utilization on Kids Plate funds for \$2,400 that would pay for safe toys for Parent education at large events. Kids Plate funds will be moved to Laura Valdez contract to cover and purchase specific items. Jeannine Pacioni moves to approve. Todd Keating seconds motion. All in favor. Any opposed. Motion carries. M/S/C.

**International Maltreatment Conference**

- Reviewed and discussed past and future attendees
- Group suggestions on how many attendees to fund – need with non-profit partners
- January 2024 conference registration price \$600 per person

Motion to approve CAPIT funding to cover registration for three individuals for the upcoming San Diego conference in January. John McPherson motions to approve. Warren Hoy seconds motion. Motion carries. M/S/C.

Motion to approve \$3500 funding for the CAPC director travel time involved in the greater bay area trainings and conference activities. John McPherson moves to approve. Lauren DaSilva seconds. No opposed. No abstentions. Motion carries. M/S/C.

**Greater Bay Area (GBA)** - Table the membership dues until November.

### **Theme for April 2024 Child Abuse Prevention**

- Teenage safety
- Protective factors
- Hotline awareness/crisis lines
- **Fentanyl issues** – awareness
- **General mental health awareness**
- Mental Health – OHANA and resources
- **Co-sleeping** –infants under 18months
- **Believing your children disclosing harm** – SA indicators – How to support – Awareness
- Email more ideas

Group discussed potential resources for public awareness suggestions

### **CDSS MRCS Task Force**

The CA Department of Social Services is creating a mandated reporting community support task force to talk about upcoming changes. All of the GBA Liaisons are encouraged to apply to include voices from every space. Recruitment closes August 9<sup>th</sup> @5pm. Information will get sent out via email.

## **VIII. Announcements**

- Currently lots of interviews happening at the CAC. Counsel discussed numbers and concerns around workload etc.
- Need to figure out the name of the system/software that the log in is for at the CAC, who it is owned by to access changing passwords for updating access. Dr. Egge will send email inquiring to Natividad Foundation.

## **IX. Adjournment**

4:44p.m. Chair Marni Sandoval officially adjourns this meeting.