# CAPC Meeting April 7, 2025

- **I. Call to Order –** Colleen Stanley called the meeting to order at 3:32pm.
- II. Attendees Andrew Price, Jose Ramirez, Colleen Stanley, Sonya Splane, Melissa Alejandre, Lana Nassoura, Lauren DaSilva, Kim Bautiste, Liz Perez-Cordero, Tina Nieto, Claudia Gomez, Heather Owen, Ginger Pierce, . Quorum

#### III. Round table introductions

- Members did a round table introduction (name, title and organization).
- IV. **Approve August and December 2024 Meeting Minutes** Lana Nassaura motions to approve minutes. Lauren DaSilva seconds motion. All in favor. M/S/C.

# V. Public Input

No public input.

# VI. Status Reports

# CAC Oversight –

- A leadership team has been created—which includes several CAPC Council members
- Next meeting clarify if CAPC references have been changed or considered a subcommittee in the documentation.
- Discussion around doing it separate and not a subcommittee of CAPC

### Safe Tech Project -

- Probation requested CAPC do project
- Arpa funding used for project
- Entering year 3 and is now woven into the P2S contract
- Action Counsel is backing away from doing the oversight of P2S falling on to DTH
- Safe tech will continue to be offered to P2S families and anyone who wants their families/ youth to have this training

#### P2S Changes –

- Will now be primarily done through Door to Hope
- One subcontract for Community Human Services all has been submitted for review
- No need to go through CW to ask for services for families
- 32% of referrals still come directly from closed referrals with CW

# Let's Talk April events –

- Update on Child Prevention Month events
- PSA theme this year Safe Sleeping in Spanish and English
- 2-3 Let's Talk events in Spanish
- Stand down in Marina with the Veterans Association this event focused on Safe Tech for all families
- Anyone is welcome to attend

#### VII. New Business

# Victim Witness Ceremony -

• CAPC is always present – Ginger will not be available to attend

 Jose Ramirez, Lana Nassoura, Andrew Price, Lauren DaSilve – will attend to represent CAPC

### Final count for Safe Schools and CAPC breakfast -

- April 25 @ Salinas City Center/Steinbeck Center -CSUMB
- MCOE sent Council members an invite
- Only 3 tables for CAPC Invite only event
- Discussion around attendees, sitting arrangements, award presentations

# Strategic Planning First section discussion-

- Shared Frame document for Priority Area discussion
- Funding and Sustainability
  - o Gingers provides history of funding and OCAP reporting
  - o Group discussion around funding, donations and grants
  - Community Awareness and Outreach
    - o Identify a topic/issue each year to focus on
    - o Continue with MR training as a primary community awareness outreach topic
    - o Group discussion around MR training and other education pieces
- CAPC Capacity Building
  - o What does capacity building mean? Clarification requested
  - o Internal capacity meaning reviewing all the multiple roles the director has in terms of being able to serve and support CAPC
  - o Understand the limitations, clarification and determination about CAPC director/ member roles

### Car Seats -

- Request to approve no more than \$3500 to purchase car seats and safe sleeping cribs/items
- Not referral based only provided by hospital partners
- 70% of requests are from CHOMP and Natividad Hospital

Sonya Splane moves to approve up to \$3500 for car seat and safe sleeping items. Heather Owen Seconds to approve. All in favor. Motion passes. M/S/C.

### DSS – Child Welfare 5 year plan –

- Plan was approved with OCAP language included
- Summary provided by Melissa Alejandre alternate for Eva Jeronimo: System Improvement Plan(SIP) main focus is P-1 returning or finding permanency withing 12 months Strategies:
  - O Visitation How to increase family engagement
  - O Placement & Relatives Working hard to place children with relatives
  - o CQI Timelines to respond/Closing out referrals within 30days

#### Announcements –

• Ginger shared Safe Tech video – available on CAPC Website

Colleen Stanley adjourns this meeting at 5:00pm, next meeting is on June 2, 2025.