

CAPC Meeting June 3, 2024

- I. Call to Order** – Chair Todd Keating called the meeting to order at 3:06pm.
- II. Attendees** – Todd Keating, Colleen Stanley, Melissa Egge, Lauren DaSilva, Jeannine Pacioni, Liz Perez Cordero, Annette Cutino, Heather Owen, Halleh Entekhabi, Michael Smith, Eva Jeronimo, Melissa Alejandre, Ginger Pierce, Sonia Cortez. **Quorum**
- III. Round table introductions**
- Members did a round table introduction (name, title and organization).
- IV. Approve April 1, 2024 Meeting Minutes** – Colleen Stanley moves to approve minutes. Jeannine Pacioni seconds motion. M/S/C.
- V. Public Input**
- No public input.
- VI. Business/Prevention Efforts/Status Reports**

Recap Spring CAPC events –

- Castroville 3/30 and Soledad 4/12/24 a success. People requesting more training from Laura Valdez she is a great resource for parent education.
- Al Killen Harvey training – folks requesting 90min, DA and CW requesting possibly getting him to come talk about secondary trauma and reflective practice
- Overall, really great use of the small amount of funding for this type of service
- Good discussions were started particularly around the child death review team

August CAPC Best practices meeting –

- Lots going on across the State/Country regarding what does/is –
 - Child abuse prevention really mean?
 - Child death review team experience?
 - CAPC role?
 - Mandated Reporter role?
- OCAP is funding strategies to do this work across the State – if done this fiscal year
- The person who will do our Strategic Planning will facilitate our CAPC August meeting - best practice 90 minute presentation to orientate our board and new members

October 7th 9am-3pm Strategic Planning –

- The same trainer that will do our August meeting will come in person to do our strategic planning
- All the information will be presented to the board in the December meeting, with hope that the board will recommend to move forward this January 2025
- It would be great to have as many primary/secondary/back-up or alternates in the October and December meetings because your voices are really important

Motion to have Chipotle for lunch by Todd Keating. Eva Jeronimo seconds. All in favor. M/S/C.

MR document for Safe Schools –

- Need discussion as a leadership group regarding policies, processes, practices
- Started with Safe Schools – a document about what will be on the Safe Schools website for Monterey County

- Law enforcement in school are requesting a document that outlines immediate response protocol and how to use the hotline
- There is a need for clarity on the protocol – in document format
- Discussion – on specific expectation of protocol for Mandated reporting; Who should be called first? Law enforcement/Child Welfare - All agree, depends on the situation.
- Ginger will review the 2pg document and work with different entities, then share with the group

Budget review and balance – Q&A - Discussion

- Shared CAPC 2023-24 Fund Balance Summary
 - CAPC Fund – Donations that remain untouched
 - KIDSPLATE – used for safety and family wellness items
 - CAPIT – TMD Website & PSA/Laura trainer
 - CBCAP/CSFRS – CAPC director salary

VII. New Business

Appointment – Review and discussion on the five candidates who submitted their resumes

- Vote on top four
- Ginger will notify the nominees

Motion to nominate Kimberley C Batiste, Steve Duran, Claudia Gomez and Sonia Splane to join CAPC council. Annette Cutino motions. Colleen Stanley seconds. All in favor. No opposed. No abstentions. Motion passes. M/S/C.

Child Death Review Team CDRT –

- State is looking at the CDRT across the State
- CAPC is a body that oversees/participates in CDRT
- Our County has a diverse team
- Gathering information to develop best practices

FY 24/25 –

A contract not to exceed \$32,000 maximum for training purposes

- Includes both funding sources
- Includes items, books, or whatever needed for curriculum

Motion to do a contract not to exceed \$32,000 for Laura Valdez for training. Colleen Stanley moves. Lauren DaSilva seconds. All in favor. No opposed. No Abstentions. Motion passes M/S/C.

MR training –

- Ginger shared CSEC seminar feedback
- AB 2085 law – Shared responsibility in supporting families prior to them calling Hotline
- Working with Nico on possibly making a training regarding this topic – more to come

Chair Todd Keating officially adjourns this meeting 4:28pm.