

**CAPC Meeting
August 5, 2024**

- I. Call to Order** – Chair Todd Keating called the meeting to order at 3:02pm.
- II. Attendees** – Jeannine Pacioni, Colleen Stanley, Lauren DaSilva, Liz Perez Cordero, Todd Keating, Andrew Price, Heather Owen, Eva Jeronimo, Melissa Alejandre, Marni Sandoval, Lucy Hernandez, Steve Duran, Sonya Splane, Claudia Gomez, Kim Batiste, Ginger Pierce, Sonia Cortez. **Quorum**
- III. Round table introductions**
- Members did a round table introduction (name, title and organization).
- IV. Approve June 3, 2024 Meeting Minutes** – Eva Jeronimo moves to approve minutes. Colleen Stanley seconds motion. M/S/C.
- V. Public Input**
- No public input.
- VI. Business**

Formally nominate and approve Council –

- Kimberly Batiste
- Steven Duran
- Claudia Gomez
- Sonya Splane
- Andrew Price – County Counsel role (taking over Annette Cutino)

Motion to formally approve all five individuals listed on agenda. Colleen Stanley motions to approve. Eva Jeronimo seconds the motion. All in favor. Motion Passes. M/S/C.

MCOE Video Project – Dr. Deneen Gus is allowing CAPC to use MCOE site pro bono and do two or three 20-25 minute videos on Mandated Reporting and Community Supporting. Ideas still being formed but first video needs a review team.

- First video – **AB2085 and When to call the Hotline?** Lana Nassoura, Pablo Andrade, Lauren DaSilva, Claudia Gomez
- Specifically need someone from Child Welfare and Education (doesn't have to be a board member) – Eva/Heather to provide names for these area of expertise
- Possibly meet in September to look at scripts/will model after LA County, but make it shorter
- Videos are to supplant information for educators and other when trained in Mandated Reporting on line, focusing on Monterey County.

Safe Schools Handout – Document (about Mandated Reporting) for the Safe Schools website

- Received lots of feedback from several entities – Thank you!
- Handout was sent to everyone on this Board for review and approval
- Colleen Stanley provided gracious simple editing which polished document
- Will send to Safe Schools for review and approval of document

Motion to approve the Safe Schools handout to send to MCOE. Jeannine Pacioni moves to approve. Eva Jeronimo seconds to approve. All in favor. No opposed. No abstentions. Motion

passes. M/S/C.

October training lunch – Confirming attendees to order for up to 25 people. Coffee (creamers, sweetener), water and paper products provided but no breakfast items.

- Next meeting: October 7th, Marina office 8:30am -3:30pm
- Coffee will be provided

Chair Todd Keating officially adjourns this meeting 3:20pm. for the presentation by Lucy Hernandez on CAPC best practices.