

**CAPC Meeting  
December 4, 2023**

- I. Call to Order** – Chair Marni Sandoval called the meeting to order 3:30 p.m.
- II. Attendees** – Colleen Stanley, Lana Nassoura, Warren Hoy, Annette Cutino, Melissa Egge, Lauren DaSilva, Melissa Alejandre, Todd Keating, Michael Darlington, Yuri Anderson, Renee Penalver, Marni Sandoval, Ginger Pierce, Sonia Cortez. **Quorum**
- III. Round table introductions**
- Members did a round table introduction (name, title and organization).
- IV. Approve October 2023 Meeting Minutes** – Colleen Stanley motions to approve minutes. Yuri Anderson seconds motion. All in favor. Motion carries. M/S/C.
- V. Public Input**
- No public input.
- VI. Business/Prevention Efforts/Status Reports**
- Safe Tech Update** – BH, Probation, Child Welfare working with DTH curriculum completed.
- First class in South County keeping class small – going well, referrals primarily from probation
  - Caregiver class was success 14 caregivers total so far
  - PSA suggestions and feedback collected from trainer and parents and passed on to TMD
  - Ginger hopes to grow and bring to schools for possible partnership to develop and grow
- PSA overview** – Marketing Department going above and beyond; doing 3 PSAs instead of one per contract. (doing pro-bono work to get all 6 done (Spanish and English 30 seconds ea.)
- 1<sup>st</sup> Five/Co-sleeping script completed – shared video clips
  - Fentanyl - 2 meetings with Dr. Reb Close (she's done lots of community engagement education and research)
  - DTH – Safe Tech
  - Working with the community to get the correct message across esp. around co-sleeping and blankets
  - Council discussion/overview Q/A on co-sleeping script
- San Diego Conference January 21 – 25, 2024**
- No names submitted for sponsorship (paperwork approvals time sensitive)
  - Funding to sponsor conference attendees will be used elsewhere (council decide in Spring)
  - Once all attendees are determined, reach out to Ginger to bring our local team together
  - Attendees:
    - Melissa Egge & Fey Bates will attend - NMC
    - Lauren DaSilva plus one, no name yet - MRCC
    - Rochelle Hodel, Liz Perez (TBD) – BH
    - Victim Witness – Lana will look into it
    - Child Welfare – 2 staff TBD
- VII. New Business**
- Appointments:** Sheriff Tina Nieto & Commander Michael Darlington

Motion to appoint Sheriff Tina Nieto to the position for Sheriff Law Enforcement on our CAPC. Lauren DaSilva moves to appoint. Colleen Stanley seconds motion. All in favor. Motion passes for the appointment of Sheriff Nieto to our Child Abuse Prevention Council. M/S/C.

CAPC. Motion to appoint Commander Michael Darlington as our alternate for Sheriff Nieto for our

Todd Keating moves to approve. Warren Hoy seconds. All in favor. No abstentions. Motion passes for the appointment of Commander Darlington as the alternate for Sheriff Nieto for our Child Abuse Prevention Council. M/S/C.

Welcome!

CAPC. Brief description provided to Commander Michael Darlington of his duty as the alternate for

### **Shifting of Appointments with turn of the year –**

- In efforts to bring structure for CAPC through our by-laws
  - Members at large - appointed for 4 years
  - In office positions (president, chair, etc.) – appointed for 2 years
  - February 2024 meeting – re-appoint those who wish to stay for another 4 years
  - If not interested in re-appointment please email Ginger with a cc to Marni Sandoval
  - DSS Deputy Director Eva Jeronimo continues ongoing as treasurer
  - Todd Keating will take over as Chair of CAPC for the next 2 years
  - Annette Cutino continues as Secretary
  - Vice Chair nomination needed – please consider Marni and Todd talked about their experiences in roles briefly
  - Any questions regarding nominations email Ginger, Marni or Todd Keating

### **Safe Schools CAPC Breakfast –**

- Review and discussion around the award categories/nomination process/due dates
- Breakfast date February 9<sup>th</sup> 2024
- Format – 2 individuals selected for awards, a video will be produced via MCOE
- Theme: Innovation award & Longevity award – description shared with board
- Create nomination form to send out to group – 2 member committee for selection process
- Feedback for the description of award

Motion to approve the two categories for our CAPC awards as the Innovation Award and the Commitment and Service Award. Todd Keating moves to approve. Yuri Anderson seconds. All in Favor. No opposed. No abstentions. Motion carries. M/S/C.

### **Nomination Plans –**

- Due date and process
- Ginger will send out nomination form Wednesday, December 6<sup>th</sup> or Thursday morning
- Members at Large can send nomination form to anyone
- In office positions can send them to anyone in their branch
- Nomination forms out by 12/8/2023 simple format
- Due date for submitting nominations 12/22/2023
- Nomination review committee meet 1/3 or 1/5/2024, Lauren DaSilva/Marni Sandoval/Yuri Anderson
- Deadline for list of nominees – 1<sup>st</sup> week of January 2024
- Awards event details– 15 minutes of ceremony
  - Ginger outlines history of CAPC and awards
  - Start with PSA on Education
  - Safe schools initiative by MCOE

- CAPC/Ginger introduces awards video plays
- Save the date - No cost for the event – Invite comes from MCOE – Primary person will be invited, if cannot attend let Ginger know and back-up person will get invited

#### **VIII. Announcements –**

All should have received the request for prioritization for GBA Regional Child Abuse Prevention Conference that will stay remote for February 29 2024. Anyone is welcome. Free of charge.

Commander Michael Darlington from the Sheriff's office shares he will probably be attending lots of these meetings and looking forward to learning from this council and is hopeful to have more input and ideas.

Happy Holidays and Merry Christmas to everyone.

Next meeting is set for February 5, 2024.

4:34 p.m. Chair Marni Sandoval officially adjourns this meeting.