

**CAPC Meeting
December 2, 2024**

- I. **Call to Order** – Colleen Stanley called the meeting to order at 3:32pm.
- II. **Attendees** – Sonya Splane, Colleen Stanley, Steve Duran, Lana Nassoura, Andrew Price, Liz Perez Cordero, Gregory Glazzard, Halleh Entekhabi, Heather Owen, Eva Jeronimo, Claudia Gomez, Lauren DaSilva, Marni Sandoval, Ginger Pierce. **Quorum**
- III. **Round table introductions**
 - Members did a round table introduction (name, title and organization).
- IV. **Approve June 3, 2024 Meeting Minutes** – Steve Duran moves to approve minutes. Andrew Price seconds motion. M/S/C.
- V. **Public Input**
 - No public input.
- VI. **Status Reports**

Strategic Plan/CAPC Convening –

- CAPC Convening – 2 days in Sacramento, very well attended lots of transition, energy and oversight around child abuse prevention efforts across State and Nation.
- Monterey County CAPC is only the 3rd GBA County that has, or is working on a Strategic Plan
- Gathered lots of feedback and suggestion, great meetings and discussions
- Please review the document provided for further discussion in 2025. Great foundational work.
- 29 CAPC Directors attended
- Changing of the laws from commute to community supporting based hotline,
- Director continues to co-chair and be involved in statewide planning for Child Death Review team
- Q&A

Nominations for CAPC Awards –

- Date: April 25, 2025 – Salinas City Center
- CAPC partners with Safe Schools to do the prevention and Safe Schools breakfast
- All CAPC primary members will be invited – TBD how many other members
- 2 awards per year: one individual award and a group award
- Request a couple of volunteers to review nomination awards, Steve Duran and Colleen Stanley volunteered
- Please solicit nominations.
- Discussion around candidates for nominations

Let's Talk –

- April 19th will be one of the 2-day Parent Education days for Child Abuse prevention month
- Event location will be Castroville, All day event
- Primarily in Spanish by Laura our Education trainer

Budget Review and Balance –

- Purposeful in expenditures: Historical review of funding and how it's changed
- Discussion around funding – required to have data & outcomes on any funding CAPC uses via OCAP dollars
- OCAP – all must connect to the SIP System Improvement plan with Child Welfare
- CAPC 2024/2025 expended already
- More discussion in February meeting

VII. New Business

CAC –

- Currently in their accreditation process
- CAPC providing CAC oversight – Eva would like to discuss with other interested CAPC members
- Oversight historically was led by CAPC director and was listen in various plans. This needs to be revisited.
 - Direction needed on talking through some of the quality assurance pieces coming being brought forth from the CAC
- Ginger shares historical oversight board for CAC, explaining changes in leadership and roles
 - Structure of leadership within CAC is different now; no on-site doctor, no “solo CAPC Director position”, more shared interviews etc.
 - Ginger's role within the County as Senior Management also means directly working with Child Welfare
 - Discussion: There aren't clearly defined roles across the board because nobody really works or reports to the CAC. With a new round of accreditation, everyone is grappling with the reality that it is hard to make decisions and changes when nobody has any decision making power in that space. There isn't a formal organization with a board in place. Solutions need to get figured out at different types of levels, like what is overall macro CAPC role and level of involvement? And for different agencies, how do we move forward at the front line level to establish procedures that work to continue to have our CAC fully accredited
 - Board agrees a decision needs to be made on whether CAPC is no longer the oversight entity and gets removed from plan or what the oversight looks like (needs to be defined) 3 collaborative options:
 - **CAPC be the governing committee**
 - **Creating a sub-group within CAPC to be the governing committee**
 - **Potentially modifying the protocols to develop a working group of the leaders of various agencies – to then form a new committee of leaders to manage**

To start, Eva would like to meet with the core leadership team. DA, BH, CW, MCRCC and NMC.

Nomination of VP for Exec Team –

- VP for 2 years and then becomes President
- Steve Duran interested in VP

Sonya Splane motions to nominates Steve Duran for Vice President for the Executive Team. Eva Jeronimo seconds motion. All in favor. No abstentions. Motion passes. M/S/C.

Immigration Response – GB CAPC

- Concerns about immigration within our community due to new administration
- Working with GBA – writing a letter of support and getting affidavits. Will send draft to group once completed, to discuss if this CAPC group wants to send out something formally regarding immigration issues

- Will circle back when we know more

April Child Abuse Prevention month – PSA

- Currently working on redoing the Safe Sleeping PSA
- Possibly doing a PSA on State of California has engaged with parent helpline – a 1-800 providing parenting or coaching information 24/7
- Theme suggestions? Bullying

Strategic Planning – Ginger reviewed all the notes, photos and everything about a strategic plan

- Suggest the group spend time in our every other meeting to review the plan
- Review, clarify, discuss needs/topics – Ginger shared the draft plan
- Continue to work together to make this a formal document

Marni Sandoval announced: Saturday, December 14, 11am-2pm will be the community unveiling for the beautiful mural completed on the Alisal integrated Health Center -331 North Sanborn in Salinas, that was done in partnership with artist Jose Ortiz and his organization Hijos del Sol.

Colleen Stanley adjourns this meeting at 4:58pm, next meeting is on February 3rd 2025.