

**CAPC Meeting
December 2, 2025**

- I. Call to Order** – Colleen Stanley called the meeting to order at 3:31pm.
- II. Attendees** – Colleen Stanley, Steve Duran, Heather Owen, Erika Monasch, Melissa Egge, Lana Nassoura, Jose Ramirez, Liz Perez-Cordero, Lauren DaSilva, Claudia Gomez, Ginger Pierce, Sonia Cortez. **Quorum**
- III. Round table introductions**
- Members did a round table introduction (name, title and organization).
- IV. Approve August 2025 Meeting Minutes** – Steve Duran motions to approve minutes. Lana Nassoura seconds motion. All in favor. M/S/C.
- V. Public Input**
- No public input.
- VI. Returning Reports and Business**

Review and approve Strategic Plan –

- Feedback: Strategic Plan is clear on what the focus should be (Thanks Ginger)
- Recap of meeting and it's process for newcomers
- Mandated Reporter was added to Strategic Plan
- 501 C-3 meeting will postpone until the new FCS Director//Treasurer is filled in
- Discussion around where to publish the Strategic Plan? Will it go to the Board of Supervisors or just be on the CAPC website?
- Simplify the plan for public

Motion to approve to make the Strategic Plan document generic/general for public. Steve Duran motions to approve the Strategic Plan. Lauren DaSilva seconds the motion. M/S/C.

Points of interest/data for Website –

- Allotted 20 scrolls of data
- Data points must tie into Prevention (Macro & Countywide data)
- These will be reviewed/changed every year
- Need data points by December 21, 2025

April 2026 – Statewide message and media packet

- Meeting was in September – Shared PDF image logo
- GBA creating gifts for award recipients
- PSA must have content that ties in

Safe-Tech –

- Hired new educator for both youth & parents
- Youth: Four-part series - red flags, sexting, healthy online relationships, how to stay out of trouble, etc.
- Parents: One-part class – for parents of children/youth taking the Safe Tech series. There will be a standalone parent class for any parent who is interested in this topic.
- Information on CAPC Website
- Claudia Gomez shared that Luna the educator is coordinating directly with schools, agencies, groups or partners who want to have these trainings.

VII. New Business

Nominate –

- Jacqueline Chavez for CAPC Family Children Services
- Liz Perez-Cordero for CAPC Children Behavioral Health
- Rachelle Hodel for Children Behavioral Health alternate

Motion to approve the three proposed nominees. Lana Nassoura motions to approve. Jose Ramirez second the motion. M/S/C.

The Children’s Movement of California –

- A free network of 5,700+ organizations who want to see kids prioritized in policymaking
- Review and discuss if group is interested to be included in movement – revisit in February

PSA –

- Requesting suggestions and feedback from the group
- Top topic: Safe-Tech AI Dangers

Breakfast Award Nominations –

- Two awards - Individual or a team
- Colleen Stanley nominates Dr. Deneen Guss for the Commitment and Service award
- Send nominations by December 21, 2025
- Need two members to be on the review nominations committee
- Consider using CAPC Safe Plate funds for 2027 breakfast – revisit in February 2026

VIII. Announcements –

- Next meeting February 2, 2026
- Lauren will be on LOA for the next several months.
- Happy Holidays everyone

Chair Colleen Stanley adjourns meeting at 4:37pm.