

Mono County Child Abuse Prevention Council

Mammoth Lakes Library – Ellie Randol Reading Room

400 Sierra Park Road, Mammoth Lakes, CA 93546

December 8, 2014 11:30AM-1:00PM

AGENDA

In accordance with the law, the public and Council are hereby given notice that a tape recording of today's meeting is being made. This recording is to assist in the completion of the minutes. It is NOT a transcript of the meeting and may be disposed of in 30 days. The official transcript of this meeting will continue to be the adopted minutes.

- 1. Call to Order:** Chairperson, Barbara Miller, and Director of MES Husky Club.
- 2. Introductions**
- 3. Public Comment:** Members of the public have the opportunity to address the Council on items of interest within the jurisdiction of the Council.
- 4. Approval of Minutes:** March 10, 2014. No June or September Minutes due to a lack of a quorum.
(Action)
- 5. CAPC Membership:** Update membership. **(Action)**
- 6. CAPC Bylaws:** Introduce, discuss and adopt bylaws. **(Action)**
- 7. Review 2013-2014 Special Projects: (Informational)**
 - a. North Star Counseling Center (\$1,050):** Didi Tergesen, MCOE.
 - b. Latino Cultural Awareness Training (\$150):** Didi Tergesen, MCOE.
 - c. Mandated Reporter Training Mini-Scholarships (up to \$300 – used \$292.50):** Didi Tergesen, MCOE.
 - d. Car Seat Technician Training (\$1500):** Molly DesBaillets, First 5.
- 8. Future Special Projects Discussion & Updates: (Informational)**
 - a. 211 Directory Line:** Molly DesBaillets, First 5.
 - b. Leaders for Change – Protective Factors Parenting Program:** Didi Tergesen, MCOE.
 - c. Strategies Technical Assistance Grant – Developing a Protective Factors Implementation Plan:** Didi Tergesen.
- 9. Request For Proposal Process:** CAPC will discuss and decide on a process to solicit, review and decide upon future CAPC Special Projects. **(Action)**
- 10. CAPC Special Projects:** CAPC will hear, discuss and decide on any CAPC Special Projects funding proposals. **(Action)**
 - a. Mono County Libraries Request for funds to purchase materials related to parent education, prevention and intervention of child abuse and neglect. Up to \$500.**

11. **County Children's Trust Fund (CCTF) Balance:** CAPC Coordinator will share the CCTF balance and requirements for funds expenditure.
12. **Stakeholder Update on the Child Welfare System's 5-Year System Improvement Plan (SIP):** Alex Ellis, DSS. *(Informational)*
13. **Wild Iris' Youth Prevention Program:** Susi Bains, Wild Iris *(Informational)*
14. **Program Updates:**
 - a. **First 5, Mono County.** *(Informational)*
 - b. **Wild Iris.** *(Informational)*
15. **Update from CAPC Coordinator:** Didi Tergesen. *(Informational)*
16. **Foster Parent Update:** Didi Tergesen, MCOE. *(Informational)*
17. **Supporting Father Involvement Update:** Open discussion. *(Informational)*
18. **Meeting Schedule, time and location discussion for FY 2014-2015:** CAPC will discuss if quarterly, one-hour meetings are sufficient to achieve the goals and mission of the CAPC and select a date, time and location for the meetings. *(Action)*

Note: If you need disability modification or accommodation in order to participate in this meeting, please contact Mono County Office of Education at (760) 934-0031 at least 48 hours prior to the start of the meeting. Government Code Section 54954.2(a).