

# **Mono County Child Abuse Prevention Council**

Mammoth Lakes Library – Ellie Randol Reading Room

400 Sierra Park Road, Mammoth Lakes, CA 93546

200 Glenwood Cr. #316, Monterey, CA 93940

June 12, 2017 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:** Chair, Sal Montanez, Case Manager III, Mono County Behavioral Health Department
- 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. Update CAPC Membership: (Action)**
  - a. Renew two-year membership for Molly DesBaillets.
  - b. Renew two-year membership for Queenie Barnard.
- 5. CAPC Chair and Vice-Chair:** CAPC members will nominate and elect officers for FY 2017-2018. **(Action)**
- 6. Approval of March 13, 2017 Minutes:** Review and approve meeting minutes. **(Action)**
- 7. CAPC Conflict of Interest Waiver and Conflict of Interest Code: (Action)**
  - a. Review and approve CAPC Conflict of Interest Waiver.
  - b. Review and approve adoption of CAPC Conflict of Interest Code.
- 8. OCAP Funded Programs:** Michelle Raust, DSS Program Manager, will provide an overview of proposed Office of Child Abuse Prevention (OCAP) funded programs for the next three fiscal years (FY 2017-18, FY 2018-19 and FY 2019-20). **(Informational)**
  - a. CAPIT: Wild Iris - \$46,000 per year (\$138,000 total). First 5 Mono - \$23,000 per year (\$69,000 total).
  - b. CBCAP: First 5 - \$10,000 per year (\$30,000 total).
  - c. PSSF: Administered by Department of Social Services - \$10,000 per year (\$30,000 total).
- 9. County Children's Trust Fund (CCTF) - CAPC Coordination Funding:** Council will review proposal for use of CCTF monies to fund CAPC coordination and will consider recommendation to the Board of Supervisors for the next three fiscal years (FY 2017-18, FY 2018-19 and FY 2019-20). **(Action)**
  - a. Mono County Office of Education (MCOE) - \$20,000 per year (\$60,000 total).
- 10. Update on Respite Childcare Efforts.** CAPC will review and discuss Respite Childcare referral document. **(Informational)**

- 11. Update on Resource Family Approval Outreach Efforts.** CAPC will hear updates on Resource Family Approval Outreach Efforts. *(Informational)*
- 12. CAPC Agency Member Sharing and CAPC Program Updates:** CAPC members and staff have the option to share information related to the mission of the CAPC. *(Informational)*
- 13. Meeting Schedule for 2017-2018:** CAPC will vote to approve the CAPC meeting schedule for 2017-2018
- Proposed schedule: September 11, 2017; December 11, 2017; March 12, 2018 and June 11, 2018 from 11:30 AM – 1:00PM at the Mammoth Lakes Library, 400 Sierra Park Road, Mammoth Lakes, CA 93546

*Note: If you need disability modification or accommodation in order to participate in this meeting, please contact the 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).*