

Mono County Child Abuse Prevention Council

North Star Counseling Center
365 Sierra Park Road, Suite 103, Mammoth Lakes
May 6, 2013 12:00-1:00PM

SPECIAL MEETING MINUTES

CAPC Members Present: Barbara Miller, Susi Bains, Robyn Wisdom, DonnaLisa Knowles.

Guests: Kathy Peterson, Molly DesBaillets, Cristina Whitlock, Alex Ellis, John Fisher (by phone).

CAPC Coordinator: Didi Tergesen.

- 1. Call to Order:** The meeting was called to order by Chairperson, Barbara Miller at 12:04PM.
- 2. Introductions**
- 3. Public Comment:** Robyn Wisdom thanked the CAPC for supporting IMACA's child safety car seat program that provides low-income families with free car seats and installation from trained car seat technicians. IMACA purchased 16 child safety car seats with Children's Trust Fund Monies, instead of the 7 initially proposed.
- 4. County Self-Assessment (CSA) Mono County, County Self-Assessment of Child and Family Services:** Kathy Peterson, Director of Social Services (DSS) presented the Draft County Self Assessment (CSA) with Summary Assessment Findings to the CAPC. The CSA looks for gaps in county services and recommends strategies and programs to fill these gaps, as well as providing guidelines for future OCAP funding for the CAPIT, CBCAP and PSSF grants. Many CSA recommendations are specific to agency processes, i.e. recruitment and retention of foster and adoptive parent licensing, concurrent planning, Family Finding program, Wraparound Plan and Native American/Child Welfare/Probation Collaboration (see Attachment A).
- 5. CAPC Coordination Funding:** Kathy Peterson has had discussions with Irma Munoz, from OCAP regarding Mono County's OCAP funds (see Attachment B). Kathy shared that changes to the funding of the CAPC Coordination will need to take place according to OCAP requirements. Currently, the Coordination of the CAPC is funded by CAPIT Grant funds. OCAP requires future CAPC Coordination to be funded through the County

Children's Trust Fund (CCTF). Kathy shared a matrix of Mono County's Child Abuse Prevention Funds 2012-2013 budget with proposed 2013-2014 budget changes (see Attachment C). The CAPC reviewed the budget matrix and CAPC Coordination Scope of Work (see Attachment D). Mono County Office of Education is the contractor for the CAPC Coordination for fiscal year 2012–2013. Department of Social Services and CAPC members discussed and agreed to continue the CAPC Coordination by Mono County Office of Education for fiscal year 2013-2014. Didi Tergesen, the current CAPC Coordinator is interested and willing to continue CAPC Coordination for fiscal year 2013-2014.

DonnaLisa Knowles moved to forward a recommendation to the Board of Supervisors to fund the annual coordination and administration of the Child Abuse Prevention Council through the County Children's Trust Fund. Robyn Wisdom seconded the motion. No Discussion. **Motion carried.**

6. **CAPC Program Funding:** The CAPC reviewed the CAPIT/CBCAP/PSSF grant-funded programs through Wild Iris and First 5 and discussed the benefit of continuing to fund these new programs (see Attachment D). CAPC members shared that it often takes several years for new programs to become established. Both Wild Iris and First 5 have gained momentum with their programs and are interested in continuing services. Department of Social Services is pleased with the "suite" of services that First 5 and Wild Iris are providing.

DonnaLisa Knowles made a motion to continue funding First 5 and Wild Iris with OCAP Child Abuse Prevention Funds for another year. Robyn Wisdom seconded the motion. Susi Bains recused herself. **Motion carried.**

Kathy realizes changes may need to occur with service provider's initial contracts. She plans to meet with Wild Iris and First 5 individually to work out any needed changes.

7. **Meeting Adjourned at 1:02 PM. Next Meeting - June 10, 2013 from 12:00 – 1:00 PM.**

Respectfully submitted by Didi Tergesen, Mono County CAPC Coordinator