

Mono County Child Abuse Prevention Council

Mono County Office of Education, Conference Room
451 Sierra Park Road, Mammoth Lakes, CA 93546
September 9, 2013 12:00-1:00PM

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, 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:** June 10, 2013. **(Action)**
5. **CAPC Membership:** Update membership. **(Action)**
6. **Overview of Grant Funded Contracts:** Department of Social Services staff will provide an overview of FY 2013-14 and FY 2014-15 child abuse prevention/intervention programs funded with Child Abuse Prevention, Intervention and Treatment (CAPIT) and Promoting Safe and Stable Families (PSSF) funds: **(Informational)**
 - a. Wild Iris – PSSF funds in the amount of \$20,000 (\$10,000 per year for two years)
 - b. Wild Iris – CAPIT funds in the amount of \$70,328 (\$35,164 per year for two years)
 - c. First 5 Mono County - CAPIT funds in the amount of \$59,764 (\$29,882 per year for two years)
7. **Recommend Grant Funded Contracts:** Recommend to the Board of Supervisors approval of FY 2013-14 and FY 2014-15 contracts funded with County Children's Trust Fund (CCTF) and Community Based Child Abuse Prevention (CBCAP) funds: **(Action)**
 - a. Wild Iris – CBCAP/CCTF funds in the amount of \$35,680 (\$17,840 per year for two years)
 - b. Mono County Office of Education – CCTF funds in the amount of \$24,320 (\$12,160 per year for two years)
8. **Program Updates: (Informational)**
 - a. **Wild Iris** – CBCAP, PSSF and CAPIT Activities
 - b. **First 5, Mono County** – CAPIT Activities.
9. **Update from CAPC Coordinator: (Informational)**
10. **Update on County Self Assessment (CSA):** Department of Social Services **(Informational)**
11. **Mono County CAPC Mission Statement:** Review potential new Mission Statement. **(Action)**
12. **Set Meeting Calendar and Location for Fiscal year 2013 – 2014: (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).