



Mono County Child Abuse Prevention Council (CAPC)

December 1, 2021

Approved Minutes

2:00-3:30 PM

Teleconference Only- No Physical Location

Zoom Link: <https://zoom.us/j/95280118136?pwd=SDJNdFZSSk1JVE1CbHV4NDJvK2hCUT09>

Meeting ID: 952 8011 8136 Passcode: CAPC Phone: 669 900 9128

As authorized by Governor Newsom's Executive Order, N-29-20, dated March 17, 2020, the meeting will be held via teleconferencing with members of the Board attending from separate remote locations. The meeting can be accessed Join Zoom Meeting <https://zoom.us/j/96676444704?pwd=T1htVlJucnQ5bUJlRWRxbGNlTzdoZz09> Meeting ID: 966 7644 4704 Passcode: CAPC Phone: 669 900 9128 where members of the public shall have the right to observe/listen. If you are interested in submitting public comment on any item on the agenda, or not on the agenda over which the board has jurisdiction, please send the written comment to the following email address 24 hours prior to the meeting cpowell@monoco.org Email sent and received in real time during the meeting will be read and addressed during the meeting, but it is highly encouraged that comments be sent in advance of the meeting to ensure they are received and read. This altered format is in observance of recent recommendations by state and local officials that certain precautions be taken, including social distancing, to address the threat of COVID-19.

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.

CAPC Members Present (6 of 8 members): *DonnaLisa Knowles, Parent and Community Member*

Quorum established

Jazmin Barkley, Mono County Probation

Michelle Raust, Mono County Department of Social Services

Molly DesBaillets, First 5 Mono

Barbara Keller, CASA and Wild Iris 2:15

Adriana Niculescu, Mono County Behavioral Health

CAPC Members Absent (2 of 8 members): *Jacinda Croissant, Mono County Public Health Department*

Kelly Conboy, IMACA

Staff:

Courtney (Powell) Walsh, CAPC Coordinator,

Mono County Office of Education

- 1. Call to Order:** Vice-Chair, Kelly Conboy called the meeting to order at 2:10PM
- 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. No Public Comment.
- 4. Resolution:** Jazmine Barkley made a motion to adopt the Board Resolution No.1: A Resolution of The Mono County Child Abuse Prevention Council Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by Governor Newsom dated March 4, 2020, and Authorizing Remote Teleconference Meetings for the Period of December 1, 2021 through December 31, 2021. Molly DesBaillets second. All in favor. No abstentions. No further discussion. Motion passed. **(Action)**
- 5. Approval of Minutes:** Michelle Raust made a motion to approve the September 1, 2021 Meeting Minutes. Molly Desbaillets second. All in favor. No abstentions. No further discussion. Motion passed. **(Action)**
- 6. Membership Update:** DonnaLisa Knowles made a motion to accept Mono County Behavioral Health's Adriana Niculescu's request to become a CAPC Member .Jazmine Barkley Second. All in favor. No abstentions. No further discussion. Motion passed. Adriana Niculescu is now a voting member. **(Action)**



- 7. CAPC Logo:** Members discuss the current Mono County CAPC Logo and consider taking action to develop a logo. The council shared that they would like to new logo to try and represent diversity, include the blue pinwheel or blue ribbon to represent child abuse prevention and to spell out the CAPC acronym. In addition the council shared that they did not want a busy logo. DonnaLisa Knowles made a motion for the Coordinator to seek a new logo. Molly Desbaillets second. All in favor. No abstentions. No further discussion. Motion passed. **(Action)**
- 8. CAP Month:**

 - a. Innovative Partnership Grant:** Members considered applying for the Capacity Building Grant thought the Sierra-Sacramento Region, up to \$800. Molly Desbaillets made a motion for the Coordinator to move forward with the Capacity Building Grant with her own discursion. Barbara Keller Second. All in favor. No abstentions. No further discussion. Motion passed. **(Action)**
 - b.** Members reviewed the overview of CAP month 2021 and ideas for 2022. Members were on board for preparing a CAPC Video for CAP Month. Molly Desbaillets requested that the video she created last year be added to this years video. **(Information)**
 - c.** Members considered taking action to form a CAPC subcommittee for CAP Month Planning if more than 3 or more members wanted to participate in CAP Month Planning activities. Barbara Keller made a motion to approve the CAP Month planning Sub Committee. DonnaLisa Knowles second. All in favor. No abstentions. No further discussion. Motion passed. **(Action)**
- 9. CAPC Survey:** Members heard an update from the Coordinator that the Child Abuse Awareness survey will be put on hold until after the Children’s Summit is completed. We are hoping to identify some surveys that already collect the data highlighted in the proposed CAPC survey and collect data from the summit. **(Informational)**
- 10. System Improvement Plan (SIP):** There was no update on Child Welfare and Probation SIP process. **(Informational)**
- 11. Resource Family and Foster Youth Services Executive Advisory Committee Updates:** Members and staff have the option to share information related to Resource Family Outreach and Foster Youth Services. **(Informational)**
- 12. CAPC Program and Member Updates:** Members and staff have the option to share information related to the mission of the CAPC. There were no program updates. **(Informational)**
- 13. Meeting Schedule for 2021-22:** March 2, 2022; June 1, 2022 from 2:00-3:30PM by Zoom until the pandemic is over. **(Informational)**
- 14. Meeting Adjourned** at 3:26pm



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).