

Mono County Child Abuse Prevention Council

Mammoth Lakes Library – Ellie Randol Reading Room

400 Sierra Park Road, Mammoth Lakes, CA 93546

June 8, 2015 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:** Substitute Chairperson, Molly DesBaillets
- 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 9, 2015. **(Action)**
- 5. Update CAPC Membership. (Action)**
- 6. Nominate and elect CAPC Chairperson and Vice-Chair for FY 2015-16. (Action)**
- 7. CAPC Special Projects and County Children's Trust Fund (CCTF) End of Year Review:** CAPC will hear a summary of CAPC Special Projects and County Children's Trust Fund Projects. **(Informational)**
- 8. CAPC Program and Coordination Funding:** Council will review Office of Child Abuse Prevention funded programs and will consider recommendation to the Board of Supervisors for continued funding for the next two fiscal years (FY 2015-16 and FY 2016-17). **(Action)**
 - a. **CAPIT:** Wild Iris - \$35,000 per year (\$70,000 total). First 5 - \$30,000 per year (\$60,000 total).
 - b. **CBCAP:** Wild Iris - \$14,000 per year (\$28,000 total). MCOE - \$19,000 per year (\$38,000 total).
 - c. **PSSF:** Wild Iris: \$10,000 per year (\$20,000 total).
- 9. Program and Coordinator Sharing and Updates: (Informational)**
 - a. **CAPC Coordinator:** Didi Tergesen
 - b. **Wild Iris:** Susi Bains, Wild Iris.
 - c. **First 5:** Molly DesBaillets
- 10. Set Meeting Schedule and Location for Fiscal Year 2015-2016**

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).