

Mono County Child Abuse Prevention Council

Mammoth Lakes Library – Ellie Randol Reading Room

400 Sierra Park Road, Mammoth Lakes, CA 93546

Mono County Office of Education – North Office

37 Emigrant Street, Bridgeport, CA 93517

September 11, 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:** Vice-Chair, DonnaLisa Knowles-Albini
- 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. Information on CAPC membership requirements:** CAPC members are required to complete the online ethics training every other year. The link to the training is: <http://localethics.fppc.ca.gov/login.aspx>
(Informational)
- 5. Update CAPC Membership: (Action)**
 - a. Renew two-year membership for Curtis Hill.
- 6. Approval of June 12, 2017 Minutes:** Review and approve meeting minutes. **(Action)**
- 7. Meeting Schedule for 2017-2018:** CAPC will vote to approve the CAPC meeting schedule for 2017-2018.
(Action)

Proposed schedule: 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
- 8. Respite Childcare information and Updates:** CAPC will review and discuss Respite Childcare billing/payment process and hear any additional updates. **(Informational)**
- 9. Update on Resource Family Approval Outreach Efforts.** CAPC will hear updates on Resource Family Approval Outreach Efforts. **(Informational)**
- 10. Update on Family/Parent/Peer Partner Service:** CAPC will receive information and updates on Wild Iris's family support Parent/Peer Partner program. **(Informational)**
- 11. 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)**

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).