

# Mono County Child Abuse Prevention Council

Mammoth Lakes Library – Ellie Randol Reading Room - 400 Sierra Park Road, Mammoth Lakes, CA 93546

December 14, 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:** Vice Chair, Sal Montanez
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. **CAPC Membership:** Update and renew CAPC memberships, including retroactively approving member reappointment as of March 9, 2015, the date CAPC by-laws were adopted.
  - a. **Curtis Hill:** Renew CAPC membership through December 9, 2017. **(Action)**
  - b. **Molly DesBaillets:** Retroactively renew CAPC membership through September 9, 2017. **(Action)**
  - c. **Susi Bains:** Retroactively renew CAPC membership through March 9, 2017. **(Action)**
  - d. **DonnaLisa Knowles:** Retroactively renew CAPC membership through March 9, 2017. **(Action)**
  - e. **Alex Ellis:** Retroactively renew CAPC membership through June 10, 2017. **(Action)**
5. **Approval of September 14, 2015 Minutes:** Review and approve meeting minutes. **(Action)**
6. **CAPC Meeting Document Protocol:** Discuss and decide if the CAPC would like to receive meeting documents via email, delivered printed packets and/or packets at meetings. **(Action)**
7. **CAPC Member Binder:** Discuss and decide if CAPC members would like to receive a CAPC Member Binder. Member binders would include member contact information, Mission Statement, bylaws, Glossary of Terms, Office of Child Abuse (OCAP) funds informational pages. **(Action)**
8. **CAPC Membership Requirements:** Review Form 700 and Online Ethics Training. **(Informational)**
9. **Workforce Education & Certificate Program Presentation:** Tammy Nguyen, Director of Curriculum and Instruction, Mono County Office of Education (MCOE). **(Informational)**
10. **Program and Coordinator Sharing and Updates:** **(Informational)**
  - a. **First 5:** Molly DesBaillets, Executive Director
  - b. **Wild Iris:** Susi Bains, Program Coordinator
  - c. **MCOE:** Didi Tergesen, CAPC and Strengthening Families Coordinator
11. **CAPC Agency Member Sharing and Updates:** CAPC members have the option to share information related to the mission of the CAPC: **(Informational)**
12. **Meeting Schedule for 2015-16:** March 14 and June 6, 2016: 11:30 AM-1:00 PM: Mammoth Library.

*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).*