

Mono County Child Abuse Prevention Council

Mammoth Lakes Library – Upstairs Conference Room

400 Sierra Park Road, Mammoth Lakes, CA 93546

March 9, 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:** Chairperson, Barbara Miller
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:** December 8, 2014. **(Action)**
5. **CAPC Bylaws:** Review, discuss and adopt bylaws. **(Action)**
6. **Special Projects Request For Proposal (RFP) Process:** CAPC will review the RFP and Special Projects Application and decide upon future CAPC Special Projects requirements. **(Action)**
7. **County Children's Trust Fund (CCTF):** CAPC Coordinator will review requirements of CCTF proposals. **(Informational)**
8. **CAPC Special Projects and County Children's Trust Fund (CCTF) Balance:** CAPC will review, discuss and vote on any CAPC Special Projects funding proposals and County Children's Trust Fund Project Proposals. The 2014-2015 Special Projects Fund remaining is \$2,500. The County Children's Trust Fund (CCTF) is \$6,774. CCTF projects need to comply with the Community-based Child Abuse Prevention (CBCAP) guidelines. CCTF Projects approved by the CAPC will need to receive additional Board of Supervisor approval. **(Action)**
 - a. Wild Iris requests up to \$1,000 to help support supervised home visitations.
 - b. The Mono County Libraries request up to \$500 to purchase additional books and resources for April's Child Abuse Prevention Month displays.
 - c. Wild Iris requests up to \$1,000 to conduct Child Abuse Prevention Month outreach and activities.
 - d. Strengthening Families Team and Mono County Public Health Department request up to \$250 to support the upcoming Strengthening Families Protective Factors Training scheduled for April 30.
 - e. Mammoth Lakes Police Department and Safe Kids, Mono Partners request up to \$2,000 to purchase car seats for Child Passenger Safety check events and by appointment car seat checks.

- f. Wild Iris requests up to \$1,750 to support their Home Visitation, WRAP, Differential Response and CASA efforts.
 - g. North Star Counseling Center requests up to \$2,000 to provide counseling and Spanish language support for parents and parenting resources.
 - h. Mono County Office of Education – Adult Education requests up to \$1,585 to help support a five week Love & Logic Parenting Class.
- 9. Stakeholder Update on the Child Welfare System’s 5-Year System Improvement Plan (SIP):** Alex Ellis, DSS. *(Informational)*
- 10. Department of Social Services Overview of Reporting Process and Update on Trends:** Alex Ellis, DSS. *(Informational)*
- 11. Program Updates:**
- a. **Wild Iris:** Susi Bains, Wild Iris. *(Informational)*
- 12. Update from CAPC Coordinator:** Strengthening Families through the Protective Factors training on April 30th. Didi Tergesen, MCOE. *(Informational)*
- 13. Child Abuse Prevention Month:** Activities, Community Outreach. *(Informational)*
- 14. Wild Iris’ Youth Prevention Program:** Susi Bains, Wild Iris. *(Informational)*
- 15. Next Meeting(s):** Next scheduled meeting is June 8, 2015, located at the Mammoth Lakes Library from 11:30 AM -1:00 PM

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).