## **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

## **MINUTES**

CAPC Members Present: Molly DesBaillets, First 5 Mono County

Alex Ellis, Mono County Department of Social Services

Susi Bains, Wild Iris

Sal Montanez, Mono County Behavioral Health Department

Curtis Hill, Mono County Probation Department

Cindy Duriscoe, IMACA

CAPC Members Absent: Barbara Miller, Husky Club, and Mammoth Unified School District

DonnaLisa Knowles, Parent Advocate and Community Member

CAPC Coordinator: Didi Tergesen, Mono County Office of Education

1. Call to Order: Substitute Chairperson, Molly DesBaillets called the meeting to order at 11:32 AM.

2. Introductions

**3.** Public Comment: There was no public comment.

- **4. Approval of March 9, 2015 Minutes:** Curtis Hill motioned to approve the March 9, 2015 Minutes. Sal Montanez seconded the motion. There was no additional discussion. All approved. Motion carried.
- 5. Update CAPC Membership: Barbara Miller submitted a letter resigning from serving as CAPC Chair and member. Sal Montanez motioned to approve Barbara Miller's membership resignation. Curtis Hill seconded the motion. Members shared appreciation for Barbara's years of CAPC service. CAPC by-laws require eight members on the CAPC. Didi will create a letter to recruit a new member and will disseminate. All approved. Motion carried.
- **6. Nominate and elect CAPC Chairperson and Vice-Chair for FY 2015-16**. Sal nominated Molly to serve as Chair for FY 2015-16. Alex nominated Sal to serve as Vice-Chair. Molly and Sal recused themselves from voting. Susi seconded the motions. All in favor. Motion carried.
- 7. CAPC Special Projects and County Children's Trust Fund (CCTF) End of Year Review: Mammoth Lakes Police
  Department purchased 25 3-in-1 convertible car seats through Baby Trend for Child Passenger Safety Check
  events and by appointment checks. The Mono County Office of Education is offering the Love & Logic Parenting
  Class with childcare. Between 10-12 parents are enrolled in the class. Wild Iris supplemented their Supervised
  Visitations, provided transportation assistance and advertised for foster parent recruitment. Funds filled a huge
  gap and were greatly appreciated. The Mono County Libraries purchased parent education, stress reduction and
  father involvement materials in English and Spanish. During the month of April, Strengthening Families displays
  were highlighted at each of the seven library branches throughout the county.
- **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). Curtis Hill motioned to recommend to the Board of Supervisors funding Wild Iris for \$35,000 per year for two years and First 5 for \$30,000 per year for two years. Cindy Duriscoe seconded the motion. Molly DesBaillets and Susi Bains recused themselves from the vote. All in favor. Motion carried.
- b. CBCAP: Wild Iris \$14,000 per year (\$28,000 total). MCOE \$19,000 per year (\$38,000 total). Cindy Duriscoe motioned to recommend to the Board of Supervisors funding for Wild Iris (\$14,000 per year for two years) and MCOE (\$19,000 per year for two years). Curtis Hill seconded the motion. Susi Bains recused herself from the vote. All in favor. Motion carried.
- c. PSSF: Wild Iris: \$10,000 per year (\$20,000 total). Curtis Hill motioned to recommend to the Board of Supervisors to fund Wild Iris for \$10,000 per year for two years. Sal Montanez seconded the motion. Susi Bains recused herself from the vote. All in favor. Motion carried.

## 9. Program and Coordinator Sharing and Updates: (Informational)

- a. CAPC Coordinator: Didi Tergesen, CAPC Coordinator shared that the April 30, 2015 Strengthening Families Training in Mono County went well and was well attended. Participants expressed a desire to continue to meet and to expand and increase interagency collaboration. The Strengthening Families Steering Committee decided to start an interagency "Walking Wednesdays". Starting June 10<sup>th</sup>, anyone interested in doing a lunchtime walk is welcome to meet at noon on the corner of Meridian and Sierra Park Road. Additionally, the SF Team plans to start a Strengthening Families Facebook page, to share events, trainings and resources.
- **b. Wild Iris:** Susi Bains shared recent staffing changes this spring. Wild Iris fundraise this summer with the carnival.
- c. First 5: This year, First 5 served 64 children and a total of 49 families through the Welcome Baby and Parenting Partners Programs. Forty-two of the children were in families that participated in both Welcome Baby and Parenting Partners Program. Twenty-two of the children and eighteen families were served through the Parenting Partners Program. There were 112 referrals from home visitors: seven referrals for early childhood intervention services, eight families were referred to adult education/parenting classes; nine families were referred to food assistance. Approximately 20 fathers participate in home visits.
- **10. Set Meeting Schedule and Location for fiscal year 2015-2016.** Meetings will be held from 11:30 AM 1:00 PM at the Mammoth Lakes Library, Ellie Randol Reading Room. If the Reading Room is not available, the alternate location will be the Upstairs Conference Room. Meeting dates will be September 14, 2015; December 14, 2015; March 14, 2016 and June 6, 2016.