

Mono County Child Abuse Prevention Council

Mammoth Lakes Library – Ellie Randol Room
400 Sierra Park Road, Mammoth Lakes, CA 93546
June 6, 2016 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:** Chair, 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 December 14, 2015 Minutes:** Review and approve meeting minutes. **(Action)**
5. **Approval of September 14, 2015 Minutes:** Review and approve meeting minutes. **(Action)**
6. **Update CAPC Membership:** Accept Alex Ellis's resignation. **(Action)**
7. **CAPC Member Binder:** CAPC Member Binders have been prepared for each member. **(Informational)**
8. **Child Abuse Prevention Resources:** Share and discuss. **(Informational)**
 - a. Prevent Child Abuse America Fact Sheet: An Approach to Preventing Child Abuse
 - b. Five Protective Factors provided by Strengthening Families, a project of the Center for the Study of Social Policy.
 - c. Free Online Child Abuse Prevention and Strengthening Families through the Protective Factors Framework Trainings: Friends National Resource Center for Community-Based Child Abuse Prevention <https://friendsnrcelearning.org>; National Alliance of Children's Trust & Prevention Funds-Protective Factors Training <http://learner.ctfalliance.org>
9. **Child Abuse Prevention (CAP) Month Activities:** Share highlights of CAP month activities. **(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 2016-17:** **(Action)** Members will vote on 2016-17 quarterly meeting schedule, including date, time and location. Based on 2015-16, meeting suggested quarterly, the second Monday of September, December, March and June from 11:30-1:00PM at the Mammoth Lakes Library (September 12, 2016; December 12, 2016; March 13, 2017; June 12, 2017).

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).