

Mono County Child Abuse Prevention Council

Mammoth Lakes Library – Ellie Randol Reading Room

400 Sierra Park Road, Mammoth Lakes, CA 93546

200 Glenwood Cr. #316, Monterey, CA 93940

June 12, 2017 11:30AM-1:00PM

MINUTES

CAPC Members Present: (8 members: 6 members present) Required quorum= 5 members	Sal Montanez (Chair), Mono County Behavioral Health Dept. (MCBHD) DonnaLisa Albini-Knowles (Vice-Chair), Parent & Community Member Jody Martin, Mono County Public Health Department (MCPHD) Michelle Raust, Department of Social Services (DSS)- by phone Molly DesBaillets, First 5 Mono (F5) Queenie Barnard, IMACA
CAPC Members Absent: (2 members absent)	Curtis Hill, Mono County Probation Department (MCPD) Susi Bains, Wild Iris (WI)
CAPC Coordinator:	Didi Tergesen, Mono County Office of Education (MCOE)

1. **Call to Order:** Chair, Sal Montanez, Case Manager III, MCBHD called the meeting to order at 11:32 AM.
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. There was no public comment.
4. **Update CAPC Membership: (Action)**
 - a. Renew two-year membership for Molly DesBaillets
Motion: DonnaLisa Albini-Knowles. **Second:** Jody Martin. **Vote:** Yes-5: No-0: Abstention-1 (Molly DesBaillets). **Motion passed.**
 - b. Renew two-year membership for Queenie Barnard
Motion: DonnaLisa Albini-Knowles. **Second:** Jody Martin. **Vote:** Yes-5: No-0: Abstention-1 (Queenie Barnard). **Motion passed.**
5. **CAPC Chair and Vice-Chair:** CAPC members nominate and elect officers for FY 2017-2018. **(Action)**
Motion: Jody Martin nominated Sal Montanez to serve as CAPC Chair for 2017-18. **Second:** DonnaLisa Albini-Knowles. **Vote:** Yes-5: No-0: Abstention-1 (Sal Montanez). **Motion passed.**
Motion: Molly DesBaillets nominated DonnaLisa Albini-Knowles to serve as CAPC Vice-Chair for 2017-18.
Second: Jody Martin. **Vote:** Yes-5: No-0: Abstention-1 (DonnaLisa Albini-Knowles). **Motion passed.**
6. **Approval of March 13, 2017 Minutes: (Action)**
Motion: Jody Martin. **Second:** DonnaLisa Albini-Knowles. **Vote:** Yes-6: No-0: Abstentions-0. **Motion passed.**
7. **CAPC Conflict of Interest Waiver and Conflict of Interest Code: (Action)**
 - a. Review and approve CAPC Conflict of Interest Waiver.

Motion: DonnaLisa Albini-Knowles. **Second:** Jody Martin. **Vote:** Yes-5: No-0: Abstention-0. **Motion passed.**

- b. Review and approve adoption of CAPC Conflict of Interest Code.

Motion: DonnaLisa Albini-Knowles. **Second:** Queenie Barnard. **Vote:** Yes-5: No-0: Abstention-0.

Motion passed.

Michelle Raust was not present for 7a and 7b, but a quorum of five was established.

8. OCAP Funded Programs: (Informational)

Michelle Raust, DSS Program Manager, provided an overview of the proposed Office of Child Abuse Prevention (OCAP) funded programs for the next three fiscal years (FY 2017-18, FY 2018-19 and FY 2019-20). The OCAP funds are: Community-based Child Abuse Prevention (CBCAP), Child Abuse Prevention Intervention and Treatment (CAPIT) and Promoting Safe and Stable Families (PSSF). CAPC members do not need to vote on these OCAP funds, only County Children’s Trust Fund monies.

There were only slight changes to Wild Iris and First 5’s contracts.

Wild Iris will continue to receive CAPIT funds for parenting and co-parenting classes and to provide supervised visitation (monitored visits that are intended to support family/parental reunification). Wild Iris will offer staff as Parent or Family Partners as a new service funded by CAPIT. The Parent Partner model is intended to provide peer mentor support to parents and/or families involved in the Child Welfare System. Another contract change is that DSS will keep in-house the PSSF funds that were previously administered by Wild Iris. For a relatively small amount of funds, PSSF requires a lot of tracking and monitoring. PSSF funds will allow DSS’s social workers to provide immediate concrete supports to the families they work with. This decision was made with Wild Iris’s input.

First 5 will continue to receive CAPIT funds to support home visiting for high-needs families, but will also receive additional CBCAP funds. Funds will increase by \$3,000 per year. Michelle stated that First 5’s home visiting program has been working really well. Michelle added that she wants to make sure that her social work staff recommend and add F5 home visits to family case plans for families with young children. Michelle would like Molly to present the Home Visiting Program information at staff meeting.

Summary of OCAP contract funds are:

- a. CAPIT: Wild Iris - \$46,000 per year (\$138,000 total). First 5 Mono - \$23,000 per year (\$69,000 total).
- b. CBCAP: First 5 - \$10,000 per year (\$30,000 total).
- c. PSSF: Administered by Department of Social Services - \$10,000 per year (\$30,000 total).

9. County Children’s Trust Fund (CCTF) - CAPC Coordination Funding: Council reviewed proposal for use of CCTF monies to fund CAPC coordination and will consider recommendation to the Board of Supervisors for the next three fiscal years (FY 2017-18, FY 2018-19 and FY 2019-20). **(Action)**

- a. Mono County Office of Education (MCOE) for CAPC Coordination - \$20,000 per year (\$60,000 total). Didi provided an overview of how the CCTF funds are collected from birth certificates and license plate fees and backfilled by the CBCAP. CAPC Coordinator responsibilities are the following: organize CAPC meetings and meeting documents according to the Brown Act; provide Child Abuse and Strengthening Families outreach and activities; act as a point of contact for the CAPC; participate in regional and state collaborative groups.

Motion: DonnaLisa Knowles motioned to approve recommending to the Board of Supervisors that the CCTF monies be used to fund CAPC coordination provided by the Mono County Office of Education (\$20,000 per year for the next three fiscal years 2017 -2020 – a total of \$60,000). **Second:** Queenie Barnard. **Vote:** Yes-6: No-0: Abstentions-0. **Motion passed.**

Michelle Raust left the meeting after the completion of the CCTF vote 9a.

A quorum of five members was established and the meeting was able to continue.

10. Update on Respite Childcare Efforts. (Informational)

CAPC reviewed and discussed Respite Childcare referral document intended to outline the process to refer a family for respite childcare. Sal requested information to better understand the reimbursement process. Didi will request that Susi provide the CAPC a summary of the reimbursement process at a CAPC meeting next year.

11. Update on Resource Family Approval Outreach Efforts. (Informational)

Didi shared that DSS hosted a Foro Latino (Latino Forum) Resource Family Outreach event. Molly shared that the CBCAP funds First 5 will receive are partially intended to help support Resource Family Outreach and discussed interest in understanding the Resource Family Approval (RFA) process more fully. Didi will request that Michelle provide the CAPC a short RFA presentation next year.

12. 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)**

- a. **F5** – The number of families served by home visits looks similar to last year’s numbers. Molly DesBaillets shared that 40% of the 136 families served qualify as having at least one of the national high needs characteristics: low income = 55/136 families; child with disability or delay = 17/136 families; low education (lacks high school diploma) = 23/136 families; teen parent(s) = 8/136 families.
- b. **IMACA** – no update at this time.
- c. **MCOE** – April was Child Abuse Prevention (CAP) Month. This is the third year that CAPC Coordinator collaborated with the Mono County Libraries to display Strengthening Families resources at all library branches in the county. Didi was asked to present to the Mammoth High School Child Development Class on child abuse. She shared information on the different types of child abuse, the Adverse Child

Experiences Study, effects of trauma on early child development and the concept of resilience to twenty students. With input from the Strengthening Families Team (a workgroup of the CAPC), Didi applied for and received \$1,000 Innovative Partnership Grant to help pay for printing additional 2017 Mono County Community Resource Guides and 2,500 Strengthening Families bookmarks. All Mono County Elementary School families, school offices and Mono County Library Branches received the Mono County Community Resource Guide. CAPC Coordinator and Wild Iris collaborated to organize the screening of the film “Resilience” at the Edison Theatre. Twenty people attended the film. It was agreed upon that school and agency staff would benefit from viewing the film “Resilience”.

- d. **Public Health** – Twenty-one families with medically fragile and physically disabled children attended the California Children’s Services event in May. This event takes place twice a year and provides the opportunity for children to receive services that normally are not available locally. Jody considers children that have a physical or medical disability at a higher risk for child abuse. Jody recently met with the two county MediCal providers to make clear the need for a county MediCal vision provider.
- e. **DonnaLisa Albini-Knowles** – attended the recent Mammoth Community Town Hall meetings. She is happy to bring forth community concerns from the CAPC. CAPC members mentioned the following community concerns:
 - i. Behavioral Health supports as the population increases.
 - ii. Behavioral Health support for young children (0-5 year olds).
 - iii. Unsafe and unhealthy buildings (roof leaks and collapse from snow loads)
 - iv. Lack of childcare.
 - v. Lack of MediCal vision provider in the county.
 - vi. Need for a Youth Center/YMCA.
- f. **Behavioral Health** – Behavioral Health needs a bilingual therapist and psychiatrist. The Wraparound Program has currently one youth and is able to take a new case. Next week, Sal will attend a multi-day Wraparound training. Through collaboration with Probation, Clubhouse Live is able to expand their summer hours and activities.

13. Meeting Schedule for 2017-2018: CAPC will meet on September 11, 2017 from 11:30 AM – 1:00PM at the Mammoth Lakes Library, 400 Sierra Park Road, Mammoth Lakes and will vote on next year’s meeting schedule. *(Informational)*

14. Meeting adjourned at 12:58 PM.

Respectfully submitted,

Didi Tergesen, CAPC Coordinator