

Mono County Child Abuse Prevention Council

Mammoth Lakes Library – Ellie Randol Reading Room

400 Sierra Park Road, Mammoth Lakes, CA 93546

June 11, 2018 11:30 AM-1:00 PM

Minutes

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.

CAPC Members Present (6 of 8 members): Sal Montanez, Mono County Behavioral Health Department
Quorum of 5 established DonnaLisa Knowles, Parent and Community Member
Curtis Hill, Mono County Probation
Michelle Raust, Mono County Department of Social Services
Queenie Barnard, IMACA
Maria Gonzalez, Mono County Public Health Department

Note: Sal Montanez joined the meeting at 12:10, Queenie Barnard left at 12:15 during discussion of item 9.

CAPC Members Absent (2 of 8 members): Susi Bains, Wild Iris
Molly DesBaillets, First 5 Mono

Staff: Didi Tergesen, CAPC Coordinator, Mono County Office of Education
Cathy Young, Mono County Department of Social Services

- 1. Call to Order:** Vice-Chair – DonnaLisa Knowles called the meeting to order at 11:33 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. No public comment.
- 4. Membership Update:** DonnaLisa Knowles motioned to renew Michelle Raust's two-year CAPC membership. Curtis Hill seconded. No discussion. All in favor. Motion passed.
- 5. Approval of March 12, Meeting Minutes:** Queenie Barnard motioned to approve March 12, 2018 Meeting Minutes. Michelle Raust seconded. No discussion. All in favor. Motion passed.
- 6. CAP Month Review and Suggestions for next year:** Didi Tergesen, CAPC Coordinator shared highlights from this year's CAP Month. Displays were set up at each of the seven library branches with resources, pinwheels and canvas bags. Eastern Sierra Elementary schools and three preschools shared child safety tip-sheets with their parents. DSS and CAPC organized the Children's Memorial Flag event that took place at the Mammoth Lakes Fire Department. Approximately forty representatives from CPS, MCOE, First 5, Mammoth Fire Department and Kids Corner attended. Additionally, Didi provided a story time at the Mammoth Lakes Library focusing on teaching social and emotional skills. Fifty individuals (parents, caretakers and children) attended the story time. Next year it was recommended to plan CAP activities take place in outlying areas like Benton and Walker/Coleville. We will begin CAP month discussion at the September meeting.
- 7. System Improvement Plan (SIP):** Michelle Raust shared that DSS is currently developing their new SIP plan and goals for the next 5-year cycle. In May, DSS hosted a Peer Review where partner counties throughout

the state came to Mono County to review their casework and give them feedback. Development of the System Improvement Plan also includes meeting with previous and current clients in Focus Groups and a Stakeholder Meeting with community partners. The next step is to complete the report and develop goals to submit to the state.

- 8. CAPC Survey Results:** CAPC Coordinator shared the results of the online survey. Members recommended that for 2018-19 CAPC should focus on providing professional development trainings in child abuse prevention and family strengthening. In addition it was recommended that CAPC focus on providing outreach to schools and/or childcare centers. From the menu of Strategies 2.0 training options provided, the majority of members voted to have CAPC host Trauma-informed Care training. Wednesday early afternoon was the preferred day and time to schedule meetings in 2018-19.
- 9. Meeting Schedule for 2018-19:** CAPC members discussed the 2018-19 meeting schedule and determined the best time to meet. Curtis Hill motioned to approve the recommended 2018-19 meeting schedule for the first Wednesday of September, December, March and June from 1:30-3:00PM (September 5, 2018; December 5, 2018; March 6, 2019 and June 5, 2019). DonnaLisa Knowles seconded. Meeting location to be determined. Didi will check the library meeting room calendar. All in favor. Motion passed.
- 10. CAPC Chair and Vice-Chair for 2018-19:** Per CAPC Bylaws, CAPC members nominate and elect CAPC Chair and Vice-Chair at June's regularly scheduled meeting for the following fiscal year. DonnaLisa Knowles nominated Sal Montanez to continue in the role of Chair for fiscal year 2018-19. Maria Gonzalez seconded the motion. No discussion. All in favor. Motion passed. Michelle Raust nominated DonnaLisa Knowles to continue in the role of Vice-Chair for fiscal year 2018-19. Curtis Hill seconded. No discussion. All in Favor. Motion passed.
- 11. CAPC Program and Member Updates:** CAPC members and staff have the option to share information related to the mission of the CAPC. DSS will host a full-day training on Friday, June 29, 2018 on the Indian Child Welfare Act. On Saturday, June 30th there will be a Resource Family Outreach event at the Mono Lake Park north of Lee Vining with Spanish interpretation. Mono County Behavioral Health is part of a learning collaborative with Inyo and Alpine Counties to provide strengths based assessments and develop recovery plans based on assessments. Behavioral Health will host Clubhouse Live camps two to three days per week this summer for youth ages 12 to 18 years old. Public Health received an oral health grant and will provide clients free dental supplies.

12. Meeting Adjourned 12:49 PM

Respectfully submitted,

Didi Tergezen

CAPC Coordinator, Mono County Office of Education