

Mono County Child Abuse Prevention Council

Mammoth Lakes Library – Ellie Randol Reading Room

400 Sierra Park Road, Mammoth Lakes, CA 93546

September 5, 2018 1:30-3:00 PM

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 - Sal Montanez
- 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. Membership Update:** CAPC members will vote to renew and update CAPC membership.
 - a. Renew two-year membership for Sal Montanez (expiring 12.12.18). **(Action)**
 - b. Renew two-year membership for DonnaLisa Knowles (expiring 12.12.18). **(Action)**
 - c. Vote to accept Probation's Membership updates to include Curtis Hill's resignation and Jazmin Barkley's request to become a CAPC member. **(Action)**
 - d. Vote to accept Wild Iris's membership updates to include Susi Bains's resignation and Ginnie Bird's request to become a CAPC member. **(Action)**
- 5. Approval of June 6, 2018 Minutes:** CAPC members will review and approve June 6, 2018 Minutes. **(Action)**
- 6. County Children's Trust Fund (CCTF) Goal Review:** Coordinator will share CCTF goal and evaluation report for 2017-18. **(Informational)**
- 7. System Improvement Plan (SIP):** CAPC members will hear a Child Welfare and Probation System Improvement Plan update. **(Informational)**
- 8. Resource Family and Foster Youth Services Updates:** CAPC members and staff have the option to share information related to Resource Family Outreach and Foster Youth Services. **(Informational)**
- 9. CAP Month planning:** CAPC members will discuss CAP Month ideas for April 2019, including the idea of forming a CAP Month subcommittee. **(Informational)**
- 10. CAPC Program and Member Updates:** CAPC members and staff have the option to share information related to the mission of the CAPC. **(Informational)**
- 11. Meeting Schedule for 2018-19:** December 5, 2018; March 6, 2019 and June 5, 2019 from 1:30PM-3:00PM at the Mammoth Lakes Library. **(Informational)**
- 12. Meeting Adjourned**

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).