Mono County Child Abuse Prevention Council (CAPC)
AGENDA
June 1, 2022
2:00-3:30 PM
Teleconference Only- No Physical Location
Zoom Link: https://zoom.us/j/94390462798
Meeting ID: 943 9046 2798
Passcode: CAPC Phone: 669 900 9128

1. **Call to Order:** Chair or Vice-Chair

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. **Resolution:** Adoption of Board Resolution No.3: A Resolution of The Mono County Child Abuse Prevention Council Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by Governor Newsom dated March 4, 2020, and Authorizing Remote Teleconference Meetings for the Period of June 1, 2022 through May July 1, 2022. (Action)

5. **Approval of Minutes:** Members will review and consider approving the March 2, 2022 Minutes. (Action)

6. **CAPC Logo:** Members will review the final logo designs and take action to approve one logo. (Action)

7. **Respite Care:** Members will consider forming a subcommittee to work on Respite Care. (Action)

8. **CAPC Chair and Vice-Chair for 2022-23:** CAPC members will nominate and elect a Chair and Vice-Chair for the 2021-23 FY. (Action)

9. **Meeting Schedule for 2022-23:** CAPC members will consider approving the meeting schedule for 2021-2022 FY. The proposed meeting schedule for the first Wednesday of each quarter from 2:00-3:30PM starting (September 7, 2022; December 7, 2022; March 21, 2023; June 7, 2023) (Action)

10. **AB 506:** Members will hear an update about AB 506 New Mandated Reporter Training Requirements for Volunteers. (Information)

11. **CAPC Year in review:** Members will hear an update about CAP Month. (Information)

12. **System Improvement Plan (SIP):** CAPC members will hear an update on Child Welfare and Probation SIP process. (Informational)

13. **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)

14. **CAPC Program and Member Updates:** CAPC members and staff have the option to share information related to the mission of the CAPC. (Informational)

15. **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).*