



Mono County Child Abuse Prevention Council

Zoom Meeting: <https://zoom.us/j/95897344425?pwd=ZnIRV1FnWWtPZHluMDE3Qm9XZkxxQT09>

Meeting ID: 958 9734 4425 Passcode: CAPC Phone: 669 900 9128

June 2, 2021 1:30-3:00 PM

AGENDA

As authorized by Governor Newsom's Executive Order, N-29-20, dated March 17, 2020, the meeting will be held via teleconferencing with members of the Board attending from separate remote locations. The meeting can be accessed Join Zoom Meeting <https://zoom.us/j/94735337144?pwd=WldNZ2dkbitORFFoMXdsSDkrOERaOT09> Meeting ID: 947 3533 7144 Passcode: CAPC Phone: 669 900 9128 where members of the public shall have the right to observe/listen. If you are interested in submitting public comment on any item on the agenda, or not on the agenda over which the board has jurisdiction, please send the written comment to the following email address 24 hours prior to the meeting cpowell@monocoe.org Email sent and received in real time during the meeting will be read and addressed during the meeting, but it is highly encouraged that comments be sent in advance of the meeting to ensure they are received and read. This altered format is in observance of recent recommendations by state and local officials that certain precautions be taken, including social distancing, to address the threat of COVID-19.

*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 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. Approval of March 2, 2021 Minutes:** CAPC members will review and consider approving the March 2, 2021 Minutes. **(Action)**
- 5. Membership Update:**
 - a. Vote to accept Wild Iris's membership updates to include Matthew O'Conner's letter of resignation and Barbara Keller's request to become a CAPC member. **(Action)**
 - b. Vote to accept Susi Bains letter of resignation. **(Action)**
 - c. Renew 2-year membership for Molly DesBaillets and Jacinda Croissant. **(Action)**
 - d. Members will review the current CAPC Membership Roster and hear about the vacancy classified ad. **(Information)**
- 6. CAPC Chair and Vice-Chair for 2021-22:** CAPC members will nominate and elect a Chair and Vice-Chair for the 2021-22 FY. **(Action)**
- 7. Meeting Schedule for 2021-22:** 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 1, 2021; December 1, 2021; March 2, 2022; June 1, 2022) **(Action)**
- 8. CAP Month Review:** CAPC Members will hear an update about CAP Month. **(Information)**
- 9. Mono County 2-1-1 Line:** CAPC members will hear about the future use of the 2-1-1 line. **(Information)**
- 10. System Improvement Plan (SIP):** CAPC members will hear an update on Child Welfare and Probation SIP process. **(Informational)**
- 11. 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)**
- 12. CAPC Program and Member Updates:** CAPC members and staff have the option to share information related to the mission of the CAPC. **(Informational)**
- 13. 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).