

**Mono County Child Abuse Prevention Council
June 11, 2012**

Minutes

Call to Order: Meeting was called to order by Sandra Pearce at 12:03 pm

Public Comment: There was no public comment

Members Present: Sandra Pearce, Kathy Peterson, Mary Stanley, Susi Baines, Michele Merchant, Kristina McDaniel, Margaret Clevenger. **Guests:** Cristina Whitlock, Didi Tergesen, Marlo Preis, Robbi Downey, Ana Danielson. **Staff:** Robyn Wisdom, CAPC Coordinator

Approval of Minutes: Susi Baines moved to approve the March 12, 2012 CAPC minutes. Kathy Peterson seconded the motion. No discussion. **Motion carried.**

CAPIT, CBCAP and PSSF Funding Proposals: Marlo Preis reported to the Council that 3 proposals and 1 letter were received in response to the Request for Proposal for the CAPIT, CBCAP and PSFF grant funding. The evaluation committee met on May 26 to review the proposals. The review committee is recommending that First 5 Mono County be awarded \$29,882 from the CAPIT grant funds. The committee is also recommending that Wild Iris be awarded \$28,873 from the CBCAP grant funds. Marlo distributed a Scope of Work for each project for Council members to review. Kathy Peterson gave an overview of the First 5 scope of work and Susi Baines gave an overview of the Wild Iris scope of work.

Susi Baines made a motion to recommend approval of a contract with First 5 Mono County in the amount of \$29,882 from July 1, 2012 through June 30, 2013 to provide CAPIT services, as outlined in the scope of work presented. Mary Stanley seconded the motion. Kathy Peterson recused herself from the voting. **Motion carried.**

Mary Stanley made a motion to recommend approval of a contract with Wild Iris in the amount of \$28,873 from July 1, 2012 through June 30, 2013 to provide CBCAP services, as outlined in the scope of work presented. Kathy Peterson seconded the motion. Susi Baines recused herself from voting, **Motion carried.**

Marlo thanked everyone who submitted a proposal. There is approximately \$30K in CAPIT and \$10K in PSFF that was not awarded. Mono County Department of Social Services will put out another RFP in the next month or so.

Children's Trust Fund: Mary Stanley reported that even with the funding of the Strengthening Families training and the Dental Health Education and Preventative Services there is still some money available in the Children's Trust Fund. Robyn Wisdom noted that the setting of guidelines for disbursement of these funds should be something that the Council works on in the upcoming year. Marlo reported that the Strengthening Families assessments indicated that three main areas of need were identified. These areas are Mandated Reporter Training, Father Involvement and Cultural Awareness. There will be a Mandated Reporter Train the Trainer training in Alpine County in July.

Program Updates:

Parent Education: Margaret Clevenger distributed a Program Shut Down report. She reported that she is currently seeing 14 clients. The Council expressed their appreciation to Margaret for her many years of work with families in Mono County.

Wild Iris: Susi Baines reported that May was Child Abuse Awareness month. She also shared that the number of child sexual assaults in the County are up. Wild Iris also sponsored a facilitator training for the Darkness to Light program.

Social Services: Mary Stanley said that she will let her staff and the County Council know about the cessation of Margaret Clevenger's services and what new programs will be funded. She reported that 2 DSS staff will be attending the Wrap Around training in Long Beach this week. Mary also gave an overview of the changes to the CalWorks program and how these changes have the potential to affect many Mono County families.

Roundtable: Kathy Peterson distributed the job description for the CAPC Coordinator and introduced Ana Danielson and Didi Tergesen.

Notice of next meeting will be sent out to all Council members

Meeting adjourned at 1:17pm

Respectfully submitted;

Robyn Wisdom, CAPC Coordinator