

Mono County Child Abuse Prevention Council

Mammoth Lakes Library – Join Zoom Meeting

<https://zoom.us/j/92143134851> Meeting ID: 921 4313 4851 Password: CAPC,

or by phone +1 669 900 6833 Password: 786893

June 3, 2020 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/92143134851> Meeting ID: 921 4313 4851 Password: CAPC, or by phone +1 669 900 6833 Password: 786893 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 - 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. **Approval of March 4, 2020 Meeting Minutes:** CAPC members will review and approve March 4, 2020 Meeting Minutes. **(Action)**
5. **CAP Month Review:** CAPC Members will hear an overview of CAP Month Activities. **(Informational)**
6. **System Improvement Plan (SIP):** CAPC members will hear an update on Child Welfare and Probation SIP process. **(Informational)**
7. **Resource Family Recruitment and Foster Youth Services Coordinating Program (FYSCP) Update:** CAPC members will hear an update from Child Welfare on Resource Family Recruitment and from FYSCP Coordinator on the FYSCP Program Plan 2021-24 and survey. **(Informational)**
8. **California Stay at Home Order and Child Abuse Reports:** CAPC will hear an update about child abuse reports since the state started the Stay at Home Order and will discuss ways to stay connected. **(Informational)**
9. **California's Child Abuse Prevention Council:** CAPC members will review the Office of Child Abuse Preventions guidelines for best practices for Child Abuse Prevention Councils. **(Informational)**
10. **Office of Child Abuse Prevention (OCAP) Funded Programs:** Michelle Raust, DSS Program Manager, will provide an overview of proposed Office of Child Abuse Prevention (OCAP) funded programs for the next three fiscal years (FY 2020-21, FY 2021-22, FY 2022-23). **(Action)**
 - a. CAPIT
 - b. CBCAP
 - c. PSSF

- 11. County Children’s Trust Fund (CCTF)- CAPC Coordination Funding:** Council will review proposal for use of CCTF monies to fund CAPC coordination and will consider recommendation to the Board of Supervisors for the next three fiscal years (FY 2020-21, FY 2021-22, FY 2022-23). **(Action)**
- 12. Meeting Schedule for 2020-21:** CAPC members will vote on the meeting schedule for 2020-21. First Wednesday of each quarter starting (*September 2, 2020; December 2, 2020; March 3, 2021; June 2, 2021*). Location TBD due to the Pandemic. **(Action)**
- 13. CAPC Chair and Vice-Chair for 2020-21:** CAPC members will nominate and elect CAPC Chair and Vice-Chair for FY 2020-21. **(Action)**
- 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).