

Mono County Child Abuse Prevention Council

Zoom Meeting: <https://zoom.us/j/94252764490?pwd=b29lYVRjZFpiTk5QWHNHUmpsa3Jydz09>

Meeting ID: 942 5276 4490 Passcode: CAPC Phone: 669 900 9128

September 2, 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/94252764490?pwd=b29lYVRjZFpiTk5QWHNHUmpsa3Jydz09> Meeting ID: 942 5276 4490 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 - 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:**
 - a. Renew two -year membership for Sal Montanez (expiring 09.05.20). **(Action)**
 - b. Renew two -year membership for DonnaLisa Knowles (expiring 09.05.20). **(Action)**
 - c. Renew two -year membership for Jazmin Barkley (expiring 09.05.20). **(Action)**
5. **Approval of Minutes:** CAPC members will review and consider approval of June 3, 2020 Minutes. **(Action)**
6. **System Improvement Plan (SIP):** CAPC members will hear a Child Welfare and Probation System Improvement Plan update. **(Informational)**
7. **Resource Family and Foster Youth Services Updates:**
 - a. CAPC members and staff have the option to share information related to Resource Family Outreach **(Informational)**
 - b. Foster Youth Services Needs Assessment and Protective Factors Training **(Informational)**
8. **County Children's Trust Fund (CCTF) Goal:** Coordinator will share CCTF goal and pre & post survey for CAPC related activities. **(Informational)**
9. **CAPC Training and outreach:** CAPC Members will discuss how to facilitate training and outreach during the COVID-19 Pandemic. **(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 2, 2020; March 3, 2021; June 2, 2021 from 1:30-3:00PM by Zoom until the pandemic is over. **(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).