



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

TELECONFERENCE INFORMATION: This meeting will be held via teleconferencing with members of the Council attending from separate remote locations. As authorized by AB 361, dated September 16, 2021, a local agency subject to the Ralph M. Brown Act may use teleconferencing when a legislative body of a local agency holds a meeting during a declared state of emergency and local officials have recommended or imposed measures to promote social distancing or the body cannot meet safely in person and the legislative body has made such findings. Members of the public may participate via the Zoom Teleconference, including listening to the meeting and providing public comment. In addition to oral public comment, written public comment can also be submitted via email by 5:00 p.m. on the day prior to the Council meeting to cwalsh@monocoe.org

In compliance with the Americans with Disabilities Act if you need special assistance to participate in the meeting, please contact the Office of Education at (760) 934-0031 or email the coordinator at cwalsh@monocoe.org. Notification 48 hours prior to the meeting will enable the Council to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

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. **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).