

COUNTY OF SAN DIEGO
Child Abuse Prevention Coordinating Council

REGULAR MEETING NOTES

TUESDAY – APRIL 21, 2015

3851 Rosecrans Street, Health Services Complex – Coronado Room

San Diego CA 92110

3:00 p.m. - 5:00 p.m.

Voting Members Present:

Chair Roseann Myers (Debra Zanders-Willis Representative), Hon. Judge Caietti, Emerald Randolph, Barbara Warner, Larry Richman, Twila Perucci, Lisa Southwell (Mack Jenkins Representative)

Absent:

Betsy Burns

I. Call to Order and Introductions

Roseann Myers called the meeting of the Child Abuse Prevention Coordinating Council to order at 3:05 pm.

II. Approval of Minutes – January 20, 2015 (Motion/Second/Vote)

On motion of Emerald Randolph, seconded by Twila Perucci, the Council approved the minutes of January 20, 2015. All were in favor.

III. Public Comment

- *Public comment was presented expressing interest in continuing the dialogue around the importance of services for fathers involved in the Child Welfare System.*

IV. Report from the Chair

There was no report from the Chair for this meeting.

V. New Business and Action Item

Review and Approve the Draft Board Letter for the proposed extension and expansion of the Cultural Broker Contract. (Motion/Second/Vote)

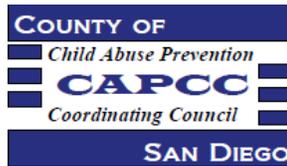
- *Kevin Hauck provided information regarding the proposed expansion of the Cultural Broker Contract.*

On motion of Lisa Southwell, seconded by Twila Perucci, the Council approved the draft Board Letter for the proposed extension and expansion of the Cultural Broker Contract. All were in favor.

VI. Old Business

Workgroup Updates

A. Fairness and Equity Committee



COUNTY OF SAN DIEGO Child Abuse Prevention Coordinating Council

- *The Fairness and Equity Committee held their first meeting on Tuesday, March 24, 2015. Kevin Hauck provided a brief update on the first meeting.*
- *It was agreed that the CAPCC Fairness and Equity Meeting invite would be sent to the entire CAPCC list serve so that all members would be informed of the progress.*

B. Child Abuse Prevention Month a. Parenting Conference

- *On Saturday, April 11, 2015 the CAPCC hosted a Parent Summit open to all parents, healthcare providers, caregivers, family daycare providers and all those interested. The theme for the event was Parenting 2015 to focus on the growing disconnect between children and the time families spend outdoors. The keynote speaker Cheryl Charles, Ph.D. co-founder of the Children and Nature Network presented on creating a world where every child can play, learn and grow in nature.*
- *This Summit connected parents and caregivers with new tools and resources through workshops and demonstrations on reconnecting with nature and outdoor play, fatherhood, child safety and online safety.*
- *Closing speakers Andre Jones and Aaron Wooten, program coordinators of the Father2Child program spoke on the Father2Child program dedicated to teaching African American men and all parents how to be the best fathers and partners they can be. Jones and Wooten closed by filling the stage with Father2Child fathers representing pride for fulfilling their aims of being the finest parents to their children.*

VII. Public Forum

Presentation of the Annual STARS Awards:

STARS Awards

Guest Speaker:

- *Georgette Todd, Author of Foster Girl, a Memoir*

STARS Recipients:

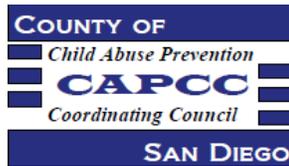
- *Community Representative
Diana Venegas, SAY San Diego's Community Service for Families Program*
- *Non-Profit Agency/Government Organization
Ann Fox, County of San Diego Child Welfare Services*
- *Program
Father2Child, Mental Health America*
- *Business/Company
Afrak Abdulkader, Center for Community Solutions Domestic Violence*
- *Youth
Sarah Pauter*

STARS Nominees:

- Svava Brooks, Speak4Change*
- Reggie Smith, The Charter One Hundred*
- Triple P America*
- STARS Aftercare Program*
- Marilyn English, Cultural Broker Program*
- Brent Shintani, Voices for Children*

VIII. Announcements

There were no announcements.



COUNTY OF SAN DIEGO
Child Abuse Prevention Coordinating Council

IX. Adjournment

Meeting was adjourned @ 4:18 pm to reconvene on April 21, 2015.

NEXT SCHEDULED MEETING: TUESDAY, JULY 21, 2015, 3:00-5:00 PM
LOCATION: TBD

If you are planning to attend and need special accommodations, you must call the Council Note Taker at (858) 616-5990 at least three days in advance of the meeting.