

**COUNTY OF SAN DIEGO**  
**Child Abuse Prevention Coordinating Council**

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**REGULAR MEETING AGENDA**

**TUESDAY – JULY 21, 2015**

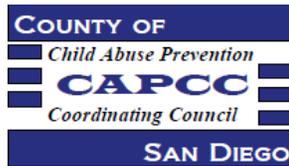
5560 Overland Ave., County Operations Center (COC) - Room 171

San Diego CA 92123

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

- I. Call to Order and Introductions**
- II. Approval of Minutes –April 21, 2015 (Motion/Second/Vote)**
- III. Public Comment**
- IV. Report from the Chair**
- V. New Business and Action Item**
  - CAPCC Annual Board Letter and Spending Plan
    - Review and Approve the annual CAPCC Draft Board Letter, (Motion/Second/Vote)
      - COUNTY OF SAN DIEGO CHILD ABUSE PREVENTION COORDINATING COUNCIL FISCAL YEAR 2015-2016 CHILDREN'S TRUST FUND FUNDING PROPOSAL AND SOLE SOURCE PROCUREMENT (DISTRICTS: ALL)
        - Including the Children's Trust Fund Funding proposal for Fiscal Year 2015-16.
- VI. Old Business**
  - Workgroup Updates
    - A. Fairness and Equity Committee
- VII. Public Forum**
  - Presentations
    - Annual CWS System Improvement Plan (SIP) progress update.
      - Presented by Kim Giardina, CWS Policy Analyst.
    - Safety Enhanced Together (SET) Child Welfare Services practice framework.
      - Presented by Kim Giardina, CWS Manager.

(over)



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**VIII. Announcements**

**IX. Adjournment**

**NEXT SCHEDULED MEETING: TUESDAY, OCTOBER 20, 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.*