



COUNTY OF SAN DIEGO
Child Abuse Prevention Coordinating Council

REGULAR MEETING

MINUTES

TUESDAY – JULY 16, 2013

5520 Overland Ave., County Operations Center (COC) Room 171

San Diego CA 92123

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

Voting Members Present:

Debra Zanders-Willis (Chair), Kim Allen, Hon. Judge Caietti, Twila Perucci, Emerald Randolph, Larry Richman, Barbara Warner

Absent:

Cindy Dumas, Kathy Smith-Brooks

I. Call to Order and Introductions

Chair Zanders-Willis called the meeting of the Child Abuse Prevention Coordinating Council to order at 3:07 pm.

II. Approval of the Minutes – April 16, 2013

On motion of Council member Perucci, seconded by Judge Caietti, the Council approved the minutes of April 16, 2013. All were in favor.

III. Public Comment

There were no public comments.

IV. Report from the Chair

- *Staff Issue*
 - *New CAPCC Coordinator is Richele Swagler. Richele has an MSW, worked in CWS in the past and recently was the Refugee Coordinator for the County*
 - *Kevin Hauck is out on extended medical leave*
- *A news conference was held on June 11th on drowning prevention - CWS partnered with Public Safety Group*
- *Movies in the Park is currently running ads on shaken baby prevention – CWS partnered with County Parks and Recreation*

V. Action Items

- A. **In compliance with requirements of California Welfare and Institutions Code Section, 18970(c)(1-2) review and approve the attached annual summary of the County Children's Trust Fund (CTF) to submit to the Board of Supervisors (Motion/Second/Vote)**

CAPCC Annual Summary handouts were distributed and discussed by Roseann Myers.



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The Children's Trust Fund balance as of June 30, 2013 is \$2,579,329. This is the mandated closing out report for FY 2012-2013 when contracts end. The total expenditures of Funding Summary for Fiscal Year 2012-2013 is \$1,120,942 from Child Abuse Prevention Council, Community Services for Families Contracts, Legal Services Contracts, Cultural Broker Contract and Enhanced Visitation Contracts.

Comments:

- *Used Trust Fund to pilot the Cultural Broker program and are now able to sustain this program with Child Welfare Services funds.*
- *The approved spending for Child Abuse Prevention Council is \$175,000 and we have leveraged other resources.*
- *The cost of the recent STARS Awards is part of the \$16,055 Child Abuse Prevention Council's expenditures.*
- *This is the 1st full year as the Child Abuse Prevention Coordinating Council (CAPCC) in transition from the Commission on Children, Youth and Families (CCYF). As we move forward, we have an opportunity for discussion and get input and suggestions from attendees on plans for future spending:*
 - *Child Abuse Prevention Month – April 2014*
 - *Trainings*

On motion of Council member Warner, seconded by Council member Perucci, the Council approved Item A. Judge Caietti abstained and the rest of the members were in favor.

B. Review and Approve the attached Children's Trust Fund Funding Proposal for Fiscal Year 13-14 and submit the Proposal to the Board of Supervisors for approval (Motion/Second/Vote)

Handouts were distributed and discussed by Roseann Myers.

The total expenditures of the Funding Proposal for FY 2013-2014 is \$1,120,000 for Child Abuse Prevention Council, Community Services for Families Contracts and Legal Services Contracts.

A tentative budget of \$175,000 was put together for the Child Abuse Prevention Council that includes:

- *Child Abuse Prevention Month Awareness Campaign and Safe4Baby Public Awareness Campaign and work with the San Diego Fatality Committee, Public Health, Sheriff's Department and the County Television Network.*
- *Professional training on child abuse evidence-based practices for staff. Chadwick Center is the California Evidence-Based Clearinghouse for Child Welfare located in San Diego.*

Comments/Suggestions:

- *Use funds to address racial sexual exploitation and human trafficking*
- *Hold trainings for staff, contractors and community stakeholders to include teachers and law enforcement experts on child abuse prevention*
- *Council member Warner would like to be engaged and actively participate in the Council's efforts of child abuse prevention*
- *Hold community dialogues and forums by Public Conversations West – will provide dialogue facilitation, training, consultation, meeting design and coaching.*
- *On-going meetings and collaboration with the San Diego Regional Human Trafficking and Commercial Sexual Exploitation of Children (CSEC) Advisory Council*



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Action:

- *Put together details for intervention, best practice and service delivery*

On motion of Council member Richman, seconded by Council member Perucci, the Council approved Item B. All were in favor.

C. Review and Approve the attached Draft Board Letter for Fiscal Year 12-13 (Motion/Second/Vote)

Copies of the Draft Board Letter were distributed. The first step is for the Council to approve then submit to the Board of Supervisors and go forward with spending the money.

On motion of Council member Richman, seconded by Council member Randolph, the Council approved Item C. Judge Caietti abstained and the rest of the members were in favor.

D. Adopt Schedule of Quarterly Meetings (Motion/Second/Vote)

Copies of the Schedule were distributed.

On motion of Council member Warner, seconded by Judge Caietti, the Council approved Item D. All were in favor.

VI. Old Business

A. Scheduling PCWest Public and Community Dialogues on Child Abuse Prevention

VII. Public Forum

SafeCare Presentation

- **Karla Ledesma, SafeCare San Diego Program Director, South Bay Community Services**

Handouts were distributed. SafeCare is an evidence-based program for reducing child maltreatment. This program was a collaboration of CWS, United Way, and CSF contractors.

- *Four certified coach/trainers - 36 staff - English, Spanish and Arabic Translators*
- *Work among different populations and ethnic groups*
- *Work with families once a week from 4 to 6 months*

VIII. Announcements

- *We Can't Wait IV Conference handouts were distributed. The Early Childhood Mental Health Conference will be held on September 27 and 28, 2013 at the Crowne Plaza Hotel, 2270 Hotel Circle North, San Diego CA 92108.*
- *Neighborhood House Association/HeadStart program is currently enrolling children from 0-5years old. Applications are accepted all year round. Materials and magnets with 1-800 number were distributed. Stephanie Tesch is able to do presentations about the program to different organizations.*



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- *HEART (Helping to Empower Authentic Relationships for Teens) provides therapy services to victims or at-risk of dating violence ages 13-24 years old. They have received referrals from CWS, Probation, and Family Justice Center. Judge Caietti will give the contact to the Sexual Assault Unit from the Juvenile District Attorney's office. They are able to do presentations in communities and coordinate with domestic violence shelters. This is a volunteer program and they do not do prevention.*

Action:

- *Email to attendees HEART (Helping to Empower Authentic Relationships for Teens) information.*
- *Email to attendees Schedule of Quarterly Meetings*

IX. Adjournment

Chair Zanders-Willis adjourned the meeting of the Child Abuse Prevention Coordination Council at 4:10 pm to reconvene on October 15, 2013.

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.