Voting Members Present: Cathi Palatella (Chair), Larry Richman, Karna Lau (for Chief Adolfo Gonzales)
Absent: Emerald Randolph, Meredith Riffel, Chief Adolfo Gonzales, Judge Carolyn Caietti

I. Call to Order and Introductions
Cathi Palatella called the meeting of the CAPCC to order at 3:03 p.m.

II. Approval of Minutes – July 18, 2017 and October 17, 2017 (Motion/Second/Vote)
There was not a quorum present, so approval of the minutes for the July 18, 2017 and October 17, 2017 meeting will be voted on at the next meeting on April 17, 2018.

III. Public Comment
• There was no Public Comment.

IV. Report from the Chair (Cathi Palatella)
• Judge Caietti’s last day as Presiding Judge of the Juvenile Dependency Court is on January 19, 2018. Judge Lagotta is the incoming Presiding Juvenile Court Judge.
• The CAPCC Board previously voted on expanding the San Diego Volunteer Lawyers Program (SDVLP). CWS will present this expansion to the Board of Supervisors on Tuesday, January 23, 2018. The expansion for Probate Court and Guardianship will add about $50,000 to the contract and include an education piece to birth parents.

VII. New Business (Jenny Rodriguez, Kevin Hauck, and Cathi Palatella)
• Human Trafficking Prevention Campaign
  o Jenny spoke about the new Commercial Sexual Exploitation of Children (CSEC) outdoor campaign that was launched on January 8, 2018 and will run for four weeks. The new campaign is a result of feedback received from the October 17, 2017 CAPCC meeting regarding the target audience for the prevention campaigns and the impact of the prevention messaging. The current CSEC campaign was shared with CSEC survivors and the design was among the top choices. Also included for tracking purposes in the campaign is the #250 mobile speed dial feature which will track the number of calls received for more information on the campaign.
  o Cathi shared that there has been positive feedback received from the campaign and the media has been asking for interviews. The work and relationship with iHeartMedia is greatly appreciated.
• Fatherhood Campaign (Kevin)
  o Fatherhood and father engagement has been brought up in CWS System Improvement Plan (SIP) discussions. CWS is considering adding a possible campaign in February for fatherhood engagement and involvement.
  o CWS is currently expanding the Cultural Broker program which was supported by the CAPCC as a pilot project. The contract expansion will be including fathers as a population served. Selected fathers involved with CWS will have a Cultural Broker to work through fatherhood issues in partnership with their social worker. The contract is currently being reprocured and expanded to include fathers, immigrant/refugee families and military families.
VIII. Old Business (Kevin Hauck)

- CAPCC vacancies are still in the process of being filled and we are working with the Board of Supervisors to fill their respective vacant seats.
- We are still searching for a candidate to fill the Consumer Seat left vacant by Twila Perucci. If anyone knows of a Parent Partner, Cultural Broker, or anyone with lived experience who is interested in the position, please send recommendations to Kevin or Jenny.

IX. Public Forum

- A presentation on CSEC updates with interagency program and protocols was made by Charisma De Los Reyes. A copy of the PowerPoint presentation is on the CAPCC website.
- A presentation on the CWS 2017-2022 SIP: Permanency in 12 Months was made by Sarah Glass with CWS. A copy of the PowerPoint presentation is on the CAPCC website.

X. Announcements

- Karna Lau would like for Probation to give an update on their SIP at the next CAPCC meeting. Probation is also a partner with the RISE Court.
- SDVLP is sponsoring an event on March 24, 2018 for free legal, medical, or social services at the Jacob Center. A flyer in English and Spanish is on the CAPCC website.
- Jewish Family Service is having multiple DACA workshops free of charge. There is funding available for DACA applications via a grant received by JFS to assist those who are qualified. A flyer in English and Spanish is on the CAPCC website.

VII. Adjournment

The meeting was adjourned at 4:25 p.m., to reconvene on April 17, 2018.

NEXT SCHEDULED MEETING: TUESDAY, APRIL 17, 2018, 3:00-5:00 PM
LOCATION: COUNTY OPERATIONS CENTER (COC), 5560 OVERLAND AVENUE, ROOM 171