I. Call to Order and Introductions
   • Cathi Palatella called the meeting of the CAPCC to order at 3:02 p.m.

II. Approval of Minutes
   • On motion of Meredith Riffel, seconded by William Lynch, the Council approved by acclamation the minutes for October 16, 2018.

III. Public Comment
   • The Chadwick Center for Children and Families announced the San Diego International Conference on Child and Family Maltreatment on January 28 – 31, 2019 and provided brochures for the conference.
   • Rady Children’s Hospital has a planned event on April 2nd in recognition of Child Abuse Prevention Month. There will be guest speakers and the event is open to the public. Event time and details to be announced at a later date.

IV. Report from the Chair (Cathi Palatella)
   • Child Welfare Services (CWS) Director Recruitment
     o Cathi announced she is retiring on March 29th and that this is her last meeting. There is a recruitment for a child welfare director and a candidate could be announced before her departure.
   • Families First Prevention Services Act (Kim Giardina)
     o There are ongoing discussions with the County and California Department of Social Services to prepare for implementation and certain components in the Families First Act requiring changes around placements and congregate care settings. Jurisdictions have until the end of September 2021 to fully implement all requirements. A decision to opt in for prevention services will be made when the State is in compliance with placement components.
   • Strong Families, Thriving Communities Update (Kim Giardina)
     o This is a partnership with the Clinton Foundation and the San Diego Foundation to address disproportionality and disparities in child welfare and juvenile justice. The partnership concluded the first year of active workgroups around trauma informed care, improving mentoring for youth in San Diego, and reducing racial and ethnic disparities in juvenile justice. The San Diego Mentoring Network was formed as a result of the active efforts. The next set of four workgroups to begin focus on:
       ▪ Increasing transportation services
       ▪ Increasing housing services and resources
       ▪ Increasing access to behavioral health services
       ▪ Reducing the number of caseworkers assigned to child welfare and probation

Contact Kim if you are interested in participating in any of the above workgroups.
VII. New Business (Cathi Palatella)

- Prevention Summit
  - County Welfare Directors Association established a prevention group and will hold a Prevention Summit in San Diego County on January 31 through February 1. A Call for Applications was sent to all 58 counties and 22 counties were chosen to create a prevention plan to strengthen families. San Diego County was one of the counties selected to participate in creating the prevention plan.
  - Child Abuse Prevention Awareness Month
    - Child Abuse Prevention Month is in April. Contact Kevin Hauck or Jenny Rodriguez if there are any events that the community would like to share and publicize.

VIII. Old Business (Kevin Hauck)

- New appointment to CAPCC, Seat 9
  - Consumer seat is still vacant. Contact Kevin Hauck or Jenny Rodriguez if interested in an application.
- New appointment will be made for District 4 and District 5 due to incoming elected supervisors.
- CAPCC Fiscal Year 2018-19 Annual Board Letter and Spending Plan
  - The CAPCC Fiscal Year 2018-19 Spending Plan was approved by the Board of Supervisors on December 11, 2018.

IX. Public Forum

- A review of the recommendations from the CWS Review Working Group was released on December 4, 2018 with 93 recommendations. Expected Outcomes and Recommendations impacting the CAPCC was reviewed and discussed. CWS is completing an analysis of the recommendations. The analysis will be submitted to the Agency Executive Office for review and a full and final analysis will be submitted to the Chief Administrative Officer (CAO) in March. The CAO will subsequently provide a report to the Board of Supervisors.

X. Announcements

- Probation Department announced the appointment of two new Division Chiefs, Karna Lau and Tabitha Wilburn.
- CWS announced that recommendations for presentations at the CAPCC meetings are welcomed and to bring forward any suggestions.
- Cathy Richman announced the HealthRIGHT 360 organization that is available to present on topics focused on youth and gang involvement.

VII. Adjournment

The meeting was adjourned at 3:40 p.m., to reconvene on April 16, 2019.

Next Scheduled Meeting: Tuesday, April 16, 2019, 3:00-5:00 PM
Location: 5560 Overland Ave, San Diego, Room 171