



COUNTY OF SAN DIEGO Child Abuse Prevention Coordinating Council

REGULAR MEETING NOTES

TUESDAY – JULY 18, 2017

County Operations Center (COC)
5560 Overland Avenue, Room 171
San Diego, CA 92123
3:00 p.m. - 5:00 p.m.

Voting Members Present: *Hon. Judge Caietti, Kimberly Giardina (for Cathi Palatella, Chair), Karna Lau (for Chief Adolfo Gonzales), Twila Perucci, Larry Richman (via conference call) and Meredith Riffel*

Absent: *Chief Adolfo Gonzales, Cathi Palatella (Chair)*

I. Call to Order and Introductions

Kim Giardina called the meeting of the CAPCC to order at 3:09 p.m.

II. Approval of Minutes – April 18, 2017 (Motion/Second/Vote)

On motion of Twila Perucci, seconded by Hon. Judge Caietti, the Council approved the minutes of April 18, 2017. All were in favor.

III. Public Comment

- *Hon. Judge Caietti made the following announcements:*
 - *The Passport to Life Career and Education Exposition will be held on August 18, 2017 at 8:30am at City College. The free event is for At-Risk youth ages 14-21 on Probation. Cross-Over youth are welcomed. There will be speakers, 70 exhibitors and employers will be hiring.*
 - *Changes in Juvenile Court due to FY 2017-2018 budgetary issues resulting in a six million dollars deficit. The South Bay Juvenile Dependency Court will move to Meadowlark. Central Dependency Court will distribute cases amongst Meadowlark, East, and North Juvenile Dependency Courts. There have been no lay-offs as a result of balancing the budget.*
 - *Civil Court has been impacted with 10 court rooms closing. Small Claims Court and Unlawful Detainers in Vista will move to Central Court.*

IV. Report from the Chair (Kimberly Giardina)

- *Introduction of new CAPCC Support, Jenny Rodriguez, Child Welfare Services Policy Analyst*
- *Bringing Families Home Grant awarded to San Diego County. San Diego County is one of 12 counties selected to receive part of the two year grant that will provide rental assistance and housing navigation for families involved with CWS. The grant will target 130 families in South and Central Regions which currently have a high population of homeless families and families involved with CWS and that have existing contracts in place for the Rapid Re-housing model. The goal is to remove reunification barriers and speed up reunification in 12 months. Two housing navigators have been hired to manage referrals and work with families through the housing process.*
- *HUD is taking away the FUP (Family Unification Program) Vouchers for Oceanside only. CWS will look at families on the SAT (Substance Abuse Treatment) Housing Voucher waitlist to see who would be eligible for the Bringing Families Home Grant.*
- *There is a new on-going collaboration with CWS, BHS, the Clinton Foundation, and the San Diego Foundation in the area of disproportionality. A strategic plan is being built with the first draft expected to be completed by the end of September. A finalized plan is expected to be presented at the Live Well Advance in November 2017.*

CAPCC REGULAR MEETING NOTES CONTINUED - TUESDAY – JULY 18, 2017

- *The three focus areas of the CWS System Improvement Plan (SIP) will be presented at the next three CAPCC meetings. Presentations will be on the Focus Areas of Permanency, Re-entry into Foster Care, and Foster and Adoptive Licensing, Recruitment and Retention.*
- *Hon. Judge Caietti announced two preventive programs from BHS contracts, I Care and Our Safe Place. The programs provide outpatient mental health treatment and drop-in center services geared towards all youth that have been trafficked or are being trafficked. Services start on September 1, 2017. Probation Department has functional family therapy available to provide mental health and support services for youth involved with Probation.*

VII. New Business *(Kim Giardina, Kevin Hauck, CWS Contracts Manager/CAPCC Coordinator)*

- **CAPCC Seats**
 - *Kim officially announced the new appointment of Meredith Riffel to CAPCC, Seat 2, Supervisor Jacob's Office.*
 - *New appointments to CAPCC are anticipated in September for Seat 3, Supervisor Gaspar's Office and Seat 5, Supervisor Horn's Office.*
 - *Honor and recognition was given to Twila Perucci who will be leaving CAPCC. Twila has been an active member of the community for many years and has worked with the county in numerous capacities. The vacancy will be filled.*
- **CAPCC Annual Board Letter and Spending Plan**
 - *Kevin presented on the four components of the Spending Plan in detail – 1) Community Services for Families, 2) Legal Services – Special Education Legal Advocacy and Voluntary Guardianship Services, 3) Child Abuse Prevention Council, and 4) Community and Caregiver Support. Kevin explained the revenue and expenditure amounts may change slightly as the County completes its fiscal year-end close-out process.*
 - *Kevin announced a change was made to the proposed funding for Voluntary Guardianship Services and Special Education Legal Advocacy. The recommendation is for \$350,000 for funding for FY 2017-2018 for support to Legal Guardianship instead of \$250,000. This would allow for additional guardianship services and assistance for parents. The Voluntary Guardianship contract is up for re-procurement and a new Request for Proposal (RFP) will be out on the street with a new contract to hopefully be up by January 01, 2018.*
 - *Hon. Judge Caietti expressed concern regarding an arguable conflict if the procurement is under one umbrella and the entity does not split up. Kevin announced that if the funding is approved the procurement will be worked on to ensure there is no conflict.*
 - *Meredith Riffel commented on the \$200,000 proposed for Child Abuse Prevention Awareness Campaign and inquired about the 10% spent from the CTF (Children's Trust Fund) and if it is in line with other CTFs. Kevin explained that as part of the prevention framework voted on and approved by CAPCC the focus was on how to actively market prevention and adjust quickly when needed. Kevin explained that with the current contractor, iHeartMedia, there is flexibility to adapt to change quickly with prevention advertising provided through various forms of media. Kevin informed that other counties use brochures.*
 - *On motion of Larry Richman, seconded by Twila Perucci, the Council approved the CAPCC Annual Board Letter and Spending Plan for FY 2017-2018. All were in favor, except Hon. Judge Caietti, who abstained.*

VIII. Old Business *(Kevin Hauck, CWS Contracts Manager/CAPCC Coordinator and Selina Brollini, Intergenerational Coordinator for CWS)*

- *Kevin re-capped the CAPCC STARS Awards breakfast on April 20, 2017. The event was successful and in planning for next year, the event may be combined with the Parenting Expo.*
- *Selina presented a PowerPoint presentation re-capping the 3rd annual Parenting Expo event on April 29, 2017 held in the North Region at the California Center for the Arts in Escondido. The expo drew in 282 attendees.*

IX. Public Forum

A presentation was made by Boys To Men Mentoring Network (James Hutchings, Jose Garcia, Marco Rodriguez, and Luis Hernandez). A copy of the PowerPoint presentation will be uploaded to the CAPCC website.

X. Announcements

- *Dianne Bourque, RN from North Inland Public Health Center announced the next GRG (Grandparents Raising Grandchildren) Symposium in North County on Saturday, August 26, 2017 from 8:30 am – 1:30*

CAPCC REGULAR MEETING NOTES CONTINUED - TUESDAY – JULY 18, 2017

pm at the North Inland Live Well Center, 649 W. Mission Avenue, Escondido, CA 92025. A copy of the flyer will be uploaded to the CAPCC website.

VII. Adjournment

The meeting was adjourned at 4:55 p.m., to reconvene on October 17, 2017.

**NEXT SCHEDULED MEETING: TUESDAY, OCTOBER 17, 2017, 3:00-5:00 PM
LOCATION: COUNTY OPERATIONS CENTER (COC), 5560 OVERLAND AVENUE, ROOM 171**