

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

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**REGULAR MEETING NOTES**

**TUESDAY – JULY 19, 2016**

Health Services Complex

3851 Rosecrans Street, Coronado Room

San Diego, CA 92110

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

**Voting Members Present:** *Hon. Judge Caietti, Chief Adolfo Gonzales, Cathi Palatella (for Debra Zanders-Willis, Chair), Twila Perucci, Larry Richman, and Barbara Warner*

**Absent:** *Betsy Burns, Emerald Randolph, Anna Williams, and Debra Zanders-Willis, Chair*

**I. Call to Order and Introductions**

*Cathi Palatella called the meeting of the Child Abuse Prevention Coordinating Council to order at 3:05 p.m.*

**II. Approval of Minutes – January 19, 2016 and April 19, 2016 (Motion/Second/Vote)**

- *On motion of Larry Richman, seconded by Hon. Judge Caietti, the Council approved the minutes for January 19, 2016. All were in favor.*
- *On motion of Chief Adolfo Gonzales, seconded by Larry Richman, the Council approved the minutes for April 19, 2016. All were in favor.*

**III. Public Comment**

*There were no public comments made.*

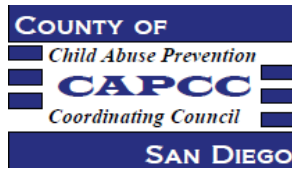
**IV. Report from the Chair (Cathi Palatella for Debra Zanders-Willis)**

*There was no report from the Chair.*

**V. New Business (Kevin Hauck, Manager at CWS, and Coordinator of the CAPCC)**

*Kevin Hauck reviewed the CAPCC Annual Spending Plan:*

- *Each fiscal year, Child Welfare Services (CWS) comes forward with a Board letter on the Children's Trust Fund (CTF) Spending Plan for the CAPCC to approve. The Board letter will eventually go to the County's Board of Supervisors for approval of funding.*
- *The draft Board letter and Spending Plan were made available at the meeting as well as a one-page Spending Plan Summary. The revenue and expenditure amounts may change slightly as the County completes its fiscal year-end close-out process.*
- *Barbara Warner expressed concern that this information was not received sooner than last week, but Kevin explained that it's always a challenge to obtain point-in-time amounts from Fiscal during the year-end process. Barbara also requested that CWS send draft minutes earlier so that there is more time for review.*
- *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. CWS did a better job of spending out more of the fund this year, ensuring it went to needed services.*
- *Judge Caietti expressed concern regarding funds that were leftover, and suggested those be utilized for various campaigns on child abuse prevention, such as water safety. Kevin explained that funds are being added to iHeartRadio for the purpose of advertising various campaigns. Also, the spending amounts are not final yet, and CWS will report on the final amounts at the next CAPCC meeting. In some cases, the billing structure makes it difficult for the contractor to fully spend the amount, so CWS will make some changes in that area. The intergenerational games were postponed, which accounts for some of the unspent funds. Kevin reminded the CAPCC that any unused funds will rollover to the following fiscal year.*
- *On motion of Larry Richman, seconded by Twila Perucci, the Council approved the Board letter. All were in favor, except Judge Caietti, who abstained.*



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### VI. Old Business

*Kevin Hauck updated the Council on the Fairness and Equity Committee (FEC):*

- *The FEC has not met for several months because CWS is in the process of planning how to best continue this meeting. A lot of work was done in the last year, and progress was made prioritizing important issues. CWS wants to ensure future meetings are effective.*
- *The County also has a Diversity and Inclusion Committee that is looking at similar topics. CWS is considering having a representative from CAPCC attend those meetings, and then keep the FEC as an ad hoc group.*
- *Leah Bush mentioned that the Cultural Responsiveness Academy (CRA) was one of the outcomes as a result of the FEC meetings. The Public Child Welfare Training Academy (PCWTA) is developing the curriculum, and FEC members were invited to participate. Kevin added that the FEC was on hiatus while the CRA was being developed, and that the FEC is in place whenever another project arises.*

*Kevin Hauck updated the Council on the annual STARS Awards event:*

- *The event was held on April 21<sup>st</sup> at the Mission Valley DoubleTree Hotel.*
- *Kevin remarked that it's the best STARS event CWS has had so far. It was well attended (129 attendees), Cathi Palatella emceed, Nick Macchione was there, and the venue was a nice upgrade from what was done in the past.*

*Selina Brollini updated the Council on the Parent Summit:*

- *The event was held on May 7<sup>th</sup> at the Four Points Sheraton hotel in Kearny Mesa.*
- *There were 309 attendees, double the amount from previous events, and 87 children. Selina Brollini described the many topics presented and the names of the presenters. She gave accolades to committee members for making this event a great success, and received praise for her tremendous efforts and passion. Feedback on the event was very positive and suggestions will be implemented for next year's event.*

### VII. Public Forum

*The following presentation was made:*

- *Presentation on the 2015 Report Card on Children and Families:*
  - *Presentation was made by Sarah Mostofi of The Children's Initiative.*
  - *The report is produced every other year. 2015 was just released this past May. This is the 5<sup>th</sup> edition.*
  - *The report is mainly funded by The County of San Diego but there are other funders on the report card.*
  - *The Health and Human Services Agency (HHS) provided and produced the report card from 1999-2005. In 2006, it was transferred to The Children's Initiative due to their existing partnerships, data they already collect, and their communication with all different sectors in the community.*
  - *Presented historic chart data and recommendations on Birth to Teens; School Attendance, Grade K-5; Youth Substance Use; Child Poverty; Child Abuse and Neglect; Child Victims of Violent Crime; Childhood Mortality, and Infant Mortality. Sarah fielded questions throughout the presentation.*

### VIII. Announcements

*The following announcement was made:*

- *Judge Caietti announced the Passport to Life Career and Education Expo is scheduled for August 5<sup>th</sup>, 8:30-1:30, at San Diego City College. This event is for young adults between the ages of 14-24. The event is free and 500 kids have signed up, but there is capacity for 700. It's in its eighth year, and the Court and Probation collaborate to produce this event with numerous public and private organizations.*

### IX. Adjournment

*Meeting was adjourned at 4:23 p.m., to reconvene on October 18, 2016.*

**NEXT SCHEDULED MEETING: TUESDAY, OCTOBER 18, 2016, 3:00-5:00 PM  
LOCATION: TBD**