



COUNTY OF SAN DIEGO
Child Abuse Prevention Coordinating Council

SPECIAL MEETING MINUTES
TUESDAY – AUGUST 21, 2018
County Operations Center (COC)
5500 Overland Avenue, Room 120
San Diego, CA 92123
9:00 a.m. - 10:00 a.m.

Voting Members Present: Cathi Palatella (Chair), Renee Hilton, Nicole Dolson (for Chief Adolfo Gonzales), Meredith Riffel, Larry Richman

Absent: Chief Adolfo Gonzales, Emerald Randolph, Hon. Judge Lagotta

I. Call to Order and Introductions

- Cathi Palatella called the meeting of the CAPCC to order at 9:07 a.m.

VII. New Business (Cathi Palatella and Kevin Hauck)

- Recent Media Coverage (Cathi Palatella)
 - In light of the recent media focus on CWS, creation of a quality assurance review committee was directed by the Chief Administrative Office. Updates on the quality assurance review will be provided in a few months and the committee will prepare child welfare system recommendations by December 2018. Suggestions for CWS improvements are welcomed. Please send recommendations to Larry Richman or Cathi Palatella.
- CAPCC Fiscal Year 2018-19 Annual Board Letter and Spending Plan (Kevin Hauck)
 - Kevin announced that the board letter is presented to the Board of Supervisors this time each year after the previous fiscal year closes out. This allows for an accurate account of expenditures, revenue, and balances.
 - Large scale changes to the CAPCC budget are planned a full fiscal year out.
 - The Children's Trust Fund (CTF) fluctuates with revenues from birth certificates and license plate fees. We are currently monitoring a downward trend in the trust fund as opposed to 4-5 years ago when the fund was increasing and we added funding to contracts.
 - Efforts are made to spend available alternate funding first for services since the CTF rolls over.
 - Contracts for services are direct reimbursements and if the trust fund continues to decrease, we will reduce funds from CAPCC and not from current services.
 - The proposed spending plan has the same budget as last year and will go before the Board of Supervisors on the September 25th Board Meeting.
 - On motion of Larry Richman, seconded by Renee Hilton, the Council approved the CAPCC Spending Plan for Fiscal Year 2018-19. All were in favor.

VIII. Announcements

- There were no announcements.

VII. Adjournment

- The meeting was adjourned at 9:24 a.m., to reconvene on October 16, 2018.

NEXT SCHEDULED MEETING: TUESDAY, OCTOBER 16, 2018, 3:00-5:00 PM
LOCATION: COUNTY OPERATIONS CENTER (COC), 5500 OVERLAND AVENUE, ROOM 120