

COUNTY OF SAN DIEGO
Child Abuse Prevention Coordinating Council

REGULAR MEETING NOTES
TUESDAY – JANUARY 19, 2016
County Operations Center (COC)
5560 Overland Ave., Room 171
San Diego CA 92123
3:00 p.m. - 5:00 p.m.

Voting Members Present: *Hon. Judge Caietti, Chief Mack Jenkins, Roseann Myers (for Debra Zanders-Willis), Twila Perucci, Emerald Randolph, Larry Richman, Barbara Warner, and Anna Williams*

Absent: *Betsy Burns and Debra Zanders-Willis, Chair*

I. Call to Order and Introductions

Roseann Myers called the meeting of the Child Abuse Prevention Coordinating Council to order at 3:00 p.m.

II. Approval of Minutes – October 20, 2015 (Motion/Second/Vote)

On motion of Emerald Randolph, seconded by Hon. Judge Caietti, the Council approved the minutes of October 20, 2016. All were in favor.

III. Public Comment

None.

IV. Report from the Chair *(Roseann Myers for Debra Zanders-Willis)*

- *CAPCC attendees are invited to participate in the County Self-Assessment (CSA). This is a 5-year planning process, which is mandated by the State and the Federal government.*
- *Development of the System Improvement Plan (SIP). At 4/19/16 CAPCC meeting, community partners will have the opportunity to give input on the County self-assessment process. This process helps the County to stay focused on areas that need improvement.*
- *Family finding – Probation. Child Welfare Services (CWS) is addressing Family Finding in their waiver strategies and a contract will be starting in early March.*
- *Continuum of Care AB403. All group homes will become short term care treatment facilities, limited to six months. This will be a huge system change that affects how CWS approves licensed homes.*
- *Roseann will retire in February.*
- *Mack Jenkins will retire the first week of March.*

V. New Business

There were no New Business items.

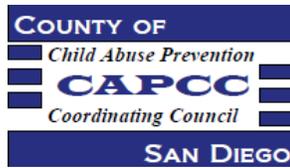
VI. Old Business

Kevin Hauck updated the Council on the Cultural Broker Services contract:

- *Contract started new services on 1/1/16. Board letter was approved by the CAPCC. Contract amount is \$500K annually with the Urban League of San Diego.*

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

- *This committee went dark in December and January. It will meet again in February. There will be a new meeting time and date.*
- *Working with consultant to develop those meetings. Working to develop how FEC will roll information up to CAPCC Board and how it will affect CAPCC policy.*



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Kevin Hauck talked about the upcoming annual STARS Awards Breakfast on 4/21/16.

- *Recognizes people in different groups (law enforcement, social services, education, etc.). Seeking nominations from Board and CAPCC members. Will send save-the-date notice again once there are more details, along with nomination forms.*

Selina Brollini updated the Council on the upcoming Parent Summit:

- *Save the date fliers were passed around.*
- *The event will be on Saturday, May 7th, at the Four Points Sheraton hotel on Aero Drive.*
- *The keynote, breakout sessions and closing will be similar to last year.*
- *The committee is still working on a theme.*

Selina Brollini updated the Council on Intergenerational Games (IG):

- *The IG event will be on Saturday, March 12th at the Point Loma Nazarene University. This will be the first foster youth IG games. Older adults (55 and older) are encouraged to participate. The event will focus on teams 12-17 years of age. This event will feature Olympic-style games with a focus on nutrition, and accessing college enrollment. The SPA graphic design instructor will recreate logo (for program, flier, tee shirt, etc.).*
- *Selina will develop a flier within the next couple weeks and send to CAPCC members.*
- *If anyone would like to be a volunteer, let Selina Brollini know at Selina.Brollini@sdcounty.ca.gov.*

Kevin Hauck provided a Handout with dates of future CAPCC meetings.

VII. Public Forum

The following presentation was made:

- *Commercial Sexual Exploitation of Children (CSEC):*
 - *Presented by Charisma De Los Reyes, MSW, Child Welfare Services.*
 - *Children are not necessarily exploited for money, but for anything of value (e.g., food, shelter, water, transportation). CSEC is a form of violence against children.*
 - *Everything has moved to the internet, allowing for anonymity and speed.*
 - *Referred to Public Law 113-183, Preventing Sex Trafficking and Strengthening Family Act.*
 - *There is a CSEC Steering Committee and a CSEC Protocol.*
 - *If questions or comments, contact Sarah Glass MSW Policy Analyst (858-616-5884 Sarah.Glass@sdcounty.ca.gov) or Charisma De Los Reyes, MSW – CWS Trainer (858-616-5911 Charisma.DeLosReyes@sdcounty.ca.gov).*

VIII. Announcements

The following announcement was made:

- *Stephanie Tesh, Neighborhood House – They are ramping up for applications and enrollment in Head Start for next year's school year. If anyone knows of pregnant moms or children under the age of 5 that qualify, please refer them to Head Start Collaboration. Fliers are in the back of the room.*
- *Barbara Warner – Please contact the Regional Taskforce for Homeless at www.rtfhdsd.org to participate in "We all Count," the annual homeless census.*

IX. Adjournment

Meeting was adjourned at 4:25 p.m., to reconvene on April 19, 2016.

NEXT SCHEDULED MEETING: TUESDAY, APRIL 19, 2016, 3:00-5:00 PM
LOCATION: 3851 ROSECRANS STREET, SAN DIEGO ROOM