I. Call to Order and Introductions
   • Cathi Palatella called the meeting of the CAPCC to order at 3:02 p.m.
   • Cathi Palatella welcomed new CAPCC member, William Lynch, District 3

II. Approval of Minutes
   • On motion of Meredith Riffel, seconded by Larry Richman, the Council approved the minutes for July 17, 2018 and August 21, 2018. All were in favor.

III. Public Comment
   • The Chadwick Center for Children and Families announced the San Diego International Conference on Child and Family Maltreatment will be on January 28 – 31, 2019.

IV. Report from the Chair (Cathi Palatella)
   • Retirement Announcement for Cathi Palatella
     o Cathi will be retiring in March 2019 after 32 years of County service.
   • Community Collaborations to Strengthen Families and Prevent Child Maltreatment Grant Update
     o San Diego County was not awarded the grant, but will continue to explore ways to partner with 2-1-1 San Diego.
   • Strong Families, Thriving Communities Update
     o This is a partnership with the Clinton Foundation and the San Diego Foundation. There are three workgroups:
       • Mentoring Workgroup – This group supported the First Annual Mentoring Summit on Sept 21<sup>st</sup> to discuss multiple ways to support children/youth and families through mentoring and highlight the importance of mentors.
       • Trauma Informed Workgroup – This group is working with the San Diego Trauma Informed Guide Team to ensure all trauma informed training curriculum has consistent elements for one common message about trauma informed practice. The Clinton Health Matters Initiative is working with youth to develop a Trauma Informed Youth Bill of Rights.
       • Reducing Racial and Ethnic Disparities Workgroup – This group is analyzing disproportionality data with Probation Department. Child Welfare Services will participate in this group and begin to look at families commonly served by both systems.

VII. New Business (Larry Richman)
   • Child Welfare Services Working Group
This group was formed at the direction of the Board of Supervisors to review child welfare system practices and upgrade considerations. A final report of the review will be provided to the Board of Supervisors at the end of November 2018.

VIII. Old Business (Cathi Palatella)
- New appointment to CAPCC, Seat 9
  - Consumer seat is still vacant. Recommendations are welcomed.
- CAPCC Fiscal Year 2018-19 Annual Board Letter and Spending Plan
  - The Board Letter is still pending the Board of Supervisors’ approval

IX. Public Forum
- A presentation on Probation Initiatives was done by Chrystal Sweet, Division Chief, San Diego County Probation Department. Chrystal shared Probation’s Positive Youth Development Approach which combines trauma informed care, reducing implicit biases, and restorative practices in training and caring for youth in and out of custody. She shared the major shift in the Department from a problem-based approach to a strengths-based approach in efforts to increase youth resiliency and support youth’s increased productivity in society.

X. Announcements
- Kids Turn San Diego is sponsoring a Hug-a-Bug Campaign and will raffle a 1974 restored Volkswagen on January 2, 2019. Tickets are 25 dollars.
- The Board of Supervisors will hold a Board Conference at the County Administration Center on October 30, 2018 at 9am. The conference will focus on the Behavioral Health Continuum of Care.
- Positive Parenting Program announced availability of services and workshops to educate and train on positive ways to interact with youth. Please contact Jewish Family Service for more information.

VII. Adjournment
The meeting was adjourned at 3:53 p.m., to reconvene on January 15, 2019.

NEXT SCHEDULED MEETING: TUESDAY, JANUARY 15, 2019, 3:00-5:00 PM
LOCATION: HEALTH AND HUMAN SERVICES, 3851 ROSECRANS ST, SAN DIEGO ROOM