



COUNTY OF SAN DIEGO Child Abuse Prevention Coordinating Council

REGULAR MEETING NOTES **TUESDAY – OCTOBER 17, 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: *Emerald Randolph, Meredith Riffel, Larry Richman, Kimberly Giardina (for Cathi Palatella, Chair), Stacy Black (for Chief Adolfo Gonzales)*

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

I. Call to Order and Introductions

Kim Giardina called the meeting of the CAPCC to order at 3:08 p.m.

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

There was not a quorum present, so approval of the minutes for the July 18, 2017 meeting will be voted on at the next meeting on January 16, 2018.

III. Public Comment

- *Oscar Gomez, Jewish Family Services, announced the Grandparents Raising Grandchildren Symposium to be held on October 21, 2017 at Castle Park Middle School in Chula Vista.*

IV. Report from the Chair (Kimberly Giardina)

- *An update was provided on the project with Probation, CWS and the Clinton Foundation to address disproportionality within systems. Input has been received from over 100 stakeholders around key strategies for the Blueprint for Action. The Blueprint for Action is scheduled for completion and publishing by the end of this calendar year and expected to be working ready next calendar year.*
- *All legislation have been signed and/or vetoed. CWS is concluding a final analysis on the impact of legislation to CWS in the next year and the changes that may be needed. If you have questions or would like to request more information on the impact of legislation, email CAPCC Coordinator Kevin Hauck to get the items on the agenda for discussions.*
- *The CWS Fiscal Year 2016-17 Triangle Chart has been published. This is a document that could be shared and used publicly. There is an observation of continued positive trends with CWS in reducing the number of kids in out of home care and kids entering care.*

VII. New Business (Kim Giardina)

- *CAPCC Seat Vacancies*
 - *We are pending CAPCC seat appointments from District 3 and District 5 and are working with the district offices to fill the vacancies.*
 - *Twila Perucci's last meeting as a Consumer representative was in July. We are working to fill this vacancy with a parent, foster parent, or relative caregiver. Please share this opportunity with someone you know that would be interested.*
- *Fairness & Equity Committee*
 - *The Fairness & Equity Committee is a formal subcommittee of the CAPCC that meets periodically. The last meeting was held on August 29, 2017. Updates on the Cultural Responsiveness Academy (CRA) and the work done to reduce disproportionality were presented. Positive improvements in the area of disproportionality have been observed in the past 5-6 years. The CRA is unique to San Diego County and has started the second year long program for social workers. The focus of the*

curriculum began with African American families and work is under development to include Native American families, LGBTQ and other populations and cultures.

VIII. Old Business (Kim Giardina)

- *CAPCC Board letter and funding for Fiscal Year 2017-18 was approved by the Board of Supervisors on September 26, 2017.*

IX. Public Forum

- *A presentation was made by Jackie Spada of iHeartMedia, a contracted provider of media services for the County and funded by the CAPCC. A copy of the PowerPoint presentation is on the CAPCC website.*
- **A presentation on the CWS 2017-2022 System Improvement Plan (SIP): Foster & Adoptive Parenting Licensing, Recruitment and Retention was made by Georgette Wilburn, Supervisor of the Continuous Quality Improvement (CQI) Unit with CWS.*

**This is a change from the Agenda due to requests to address Foster & Adoptive Parenting Licensing, Recruitment and Retention.*

X. Announcements

- *Stacey Black from Probation announced that there is a lot of successful collaborations between CWS and Probation to provide consistent messaging around CSEC, trauma informed practices, and service delivery and availability in the communities. Probation is also doing CSEC screenings for youth entering Probation and every six months after, and/or when a concern arises. All efforts around CCR apply to both Probation and CWS.*

VII. Adjournment

The meeting was adjourned at 4:32 p.m., to reconvene on January 16, 2018.

NEXT SCHEDULED MEETING: TUESDAY, JANUARY 16, 2018, 3:00-5:00 PM
LOCATION: COUNTY OPERATIONS CENTER (COC), 5560 OVERLAND AVENUE, ROOM 171