



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

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**REGULAR MEETING**  
**AGENDA**

**THURSDAY – OCTOBER 18, 2012**

8965 Balboa Ave., 1A and 1B

San Diego, CA 92123

**10:30 a.m. - 12:30 p.m.**

- I. Call to Order and Introductions**
- II. Approval of the Minutes – September 27, 2012**
- III. Public Comment**
- IV. Report from the Chair**
- IV. Action Items**
  - A. In accordance with County Administrative Code section 84.98(g)(1), review, approve and adopt the attached CAPCC policy establishing criteria for funding child abuse and neglect prevention and intervention programs eligible for Children's Trust Fund funding (Motion/Second/Vote)
  - B. Review and Approve the attached Children's Trust Fund Funding Proposal for Fiscal Year 12-13 and submit the Proposal to the Board of Supervisors for approval (Motion/Second/Vote)
  - C. Review and Approve the attached Draft Board Letter for Fiscal Year 12-13 (Motion/Second/Vote)
  - D. Adopt Schedule of Quarterly Meetings and Public Forum Topics (Motion/Second/Vote)
- V. Public Forum – Time Certain 11:30a.m.**
  - A. Child Welfare Services – California Outcomes and Accountability System, County of San Diego, 2012-2017 Child Welfare System Improvement Plan and CAPIT/CBCAP/PSSF Five-Year Plan (Plan)
- VI. Announcements**
- VII. Adjournment**

***If you are planning to attend and need special accommodations, you must call the Council Note Taker at (858) 616-5990 at least three days in advance of the meeting.***