I. Call to Order and Introductions
Debra Zanders-Willis called the meeting of the Child Abuse Prevention Coordinating Council to order at 3:06 p.m.

II. Approval of Minutes – July 21, 2015 (Motion/Second/Vote)
On motion of Chief Mack Jenkins, seconded by Larry Richman, the Council approved the minutes of July 21, 2015. All were in favor, except Anna Williams who abstained.

III. Public Comment
- Alliance Healthcare Foundation has mission support grants open (AllianceHealthCareFoundation.org).
- Kids’ Turn San Diego shared a success story, and announced that fliers are available for: 1) Continuing the Conversation (counseling program for children experiencing family separations); 2) Family Workshops (separated, divorced, or never married parents and their children), and 3) Step-Parenting Success!
- South Bay Community Services held a media press event today to be aired on KUSI at 5:00 p.m., which focuses on children impacted by domestic violence. October is Domestic Violence Awareness month.
- Strategies will take part in a transitional housing learning collaborative facilitated by Veteran’s Village. Anyone is welcome to participate that’s involved in transitional housing services or looking for services for their clients. The next meeting will be October 28th at United Way from 1:00-3:00.

IV. Report from the Chair
As requested by the Hon. Carolyn Caietti at the last CAPCC meeting, Chair Debra Zanders-Willis gave a breakdown on FY 14-15 spending:
- 2014/2015 Fiscal Year beginning balance on July 1, 2014: $2,811,721
- 2014/2015 Fiscal Year Revenue: $1,085,930
- 2014/2015 Spending: $1,030,880
- 2014/2015 Children’s Trust Fund balance as of June 30, 2015: $2,866,771
- Funding went to:
  - Community Services for Families (CSF). $790,000 of the $800,000 budget was spent.
  - Legal services (guardianship and special education legal advocacy). The full amount of the $200,000 budget was spent.
  - The Child Abuse Prevention Coordinating Council. $41,000 of the $230,000 budget was spent. Savings was, in large part, due to anticipated work with Strategies being funded by the State instead. CAPCC was able to successfully leverage its budget and excess funds have rolled over into the new fiscal year.

V. New Business
There were no New Business items.
VI. **Old Business**

Kevin Hauck updated the Council on the Cultural Broker Services contract:
- This program was a pilot project, funded by CAPCC at $50,000 annually. The new contract will be $500,000 annually for five years, under separate funding.

Kevin Hauck updated the Council on FY 14-15 rollover funds:
- As mentioned earlier, the balance of FY 14-15, $2,866,771, will rollover into FY 15-16.
- Funds from sources other than the Children’s Trust Fund are used first so that CWS can maximize dollars.

Kevin Hauck updated the Council on the Fairness and Equity Committee (FEC):
- Notes from the 9/22/15 meeting were distributed.
- The committee has developed 3 subcommittees: 1) Social Marketing, 2) Vulnerable Populations – Adults, and 3) Vulnerable Populations – Children.
- The Committee meets again on November 17, from 11:30 a.m.-1:00 p.m. at 8965 Balboa Avenue, San Diego, CA 92123.

Selina Brollini updated the Council on upcoming the Parent Summit:
- This is a one-day parent education event, to occur in April (Child Abuse Prevention Awareness Month).
- Last year’s theme was “Children in Nature Deficit Disorder,” held at the Jacobs Center, where 180 adults participated and care was provided for approximately 75 children. The keynote speech and break-out sessions were related to the theme, and available community resources were provided.
- Sheets of interest were distributed for anyone that might be interested in joining the committee, or you may contact Selina.Brollini@sdcounty.ca.gov. Ideas are needed regarding the theme, a speaker, and location.
- Booths will be available for organizations/vendors that want to distribute information to parents.
- This event is for all parents, not just parents involved in the child welfare system.

VII. **Public Forum**

The following presentations were made:

- **Community Services for Families (CSF) Contract – Outcomes and Data for Central/North Central Region:**
  - Presented by Shannon Throop, Program Coordinator, Social Advocates for Youth (SAY).
  - CSF provides in-home parenting education using evidence based models STEP (Systematic Training for Effective Parenting) and SafeCare, group parenting classes, and parent partners.
  - Family Visit Coaching was recently added to support parents who are working toward reunification.
  - Family Support Clinician Services were also added, providing assessment services and treatment recommendations for families with children aged 0-5 with the predominant issue of domestic violence in the home.
  - Distributed handout on demographics and outcomes for FY 2014-2015 (Central/North Central Region).

- **Intergenerational (IG) Efforts Happening Within the County:**
  - Presented by 3 of 5 County of San Diego Intergenerational Coordinators: 1) Selina Brollini, Child Welfare Services (CWS), 2) Jennifer Navala, East Region and North Central Region, and 3) Pam Plimpton, Aging and Independent Services (AIS).
  - Intergenerational efforts are activities or programs that increase cooperation, interaction, or exchange of ideas between any two generations.
  - Presented benefits to participants in intergenerational activities. IG efforts support the County’s Live Well San Diego initiative.
  - Presented IG efforts happening in San Diego County, such as Safe Routes to School, Intergenerational Gardens, Workforce Academy for Youth (WAY), Intergenerational Games, San Pasquel Academy (SPA), and the Grandparents Raising Grandchildren initiative.
COUNTY OF SAN DIEGO
Child Abuse Prevention Coordinating Council

- An Intergenerational Program Directory is posted at the Live Well San Diego web site.

VIII. Announcements
The following announcement was made:
- Twila Perucci, Program Specialist at Grossmont College for foster, adoptive, and kinship care education, announced that training on Commercial Sexual Exploitation of Children (CSEC) will be presented in San Diego County. This is for foster homes, kinship, adoption, group home, and foster family association staff that might be interested. The next training is on December 8th in North County. The new “pink flier” will be published in a month or two and will contain dates and locations for additional training. Please spread the word to all of the caregivers and staff for the County, as this is a really important subject.

IX. Adjournment
Meeting was adjourned at 4:27 p.m., to reconvene on January 19, 2016.

NEXT SCHEDULED MEETING:  TUESDAY, JANUARY 19, 2016, 3:00-5:00 PM
LOCATION:  5560 OVERLAND AVENUE, ROOM 171