COUNTY OF SAN DIEGO
Child Abuse Prevention Coordinating Council

FINAL SPECIAL FALL MEETING NOTES
TUESDAY – DECEMBER 2, 2014
Health Service Complex
3851 Rosecrans St., San Diego CA 92110
CORONADO Conference Room
3:00 p.m. - 5:00 p.m.

Voting Members Present:
Jessica Medina, Emerald Randolph, Barbara Warner, Larry Richman, Twila Perucci

Absent:
Chair Debra Zanders-Willis, Hon. Judge Caietti, Chief Mack Jenkins, Betsy Burns

I. Call to Order and Introductions
Roseann Myers called the meeting of the Child Abuse Prevention Coordinating Council to order @3:12 pm.

II. Approval of Minutes – October 21, 2014
On motion of Larry Richman, seconded by Barbara Warner, the Council approved the minutes of October 21, 2014.
All were in favor.

III. Public Comment

IV. Report from the Chair
One of the committees under the Commission for Children, Youth and Families was the Fairness and Equity Committee that looked at Disproportionality and Disparity. This remains a problem in the community that we’ve been hearing about in our Community Prevention Dialogues. We will have a presentation in January and bring to Action in the agenda. We will ask the Council to authorize to re-establish this committee to be able to address this issue again.

V. Action Item
- Review and approve the Community Services for Families (CSF) Program Board Letter (Motion/Second/Vote)
  - One-page summary was distributed.
  - The Board Letter will go to the Board of Supervisors for approval on January 6, 2015.
  - For the record, Council Board Member Barbara Warner would like to emphasize more focus on community support and engagement.
  - The CAPCC is committed and confident that in the next two years, we will have good community-based programs. We have had budget struggles and constraints with economic downsizing in the past years.

On motion of Larry Richman, seconded by Emerald Randolph, the Council approved the CSF Board Letter. All were in favor.

VI. Old Business
CAPCC Committees
- April Child Abuse Prevention Month Planning
- Community Prevention Framework
COUNTY OF SAN DIEGO
Child Abuse Prevention Coordinating Council

- Parent Summit and Family Resource Fair - Save the Date flyer was distributed. We welcome our members and the community to join the committee. Ideas and suggestions are welcome for speakers and break-out sessions. Meetings will be held in-person to alternate with Webex meetings. Parent Summit Goals and Themes for Resource Fair: to encourage the use of services; to facilitate community support for prevention of child abuse and neglect; and to increase acceptability of services for all parents.
- Community Prevention Framework – Finalizing report and information from Strategies from the Community Prevention Dialogues; come up with a document summary of our guiding principle.
- Probation has the Racial Ethnic Disparity Council coordinated by The Children’s Initiative that will be beneficial to work with.
- Partnership with CASEY – Do small tests of change: PLAN, DO, STUDY, ACT
- Strategies: Goal to have partnerships that focus on father-friendliness, importance of fatherhood and father involvement. CWS coordinates the case plans to engage fathers, dependent on youth to start with phone calls and building up to that relationship; put staff training on the agenda, evidence-based importance of involving both parents in a child’s life.
- Probation Department is offering parenting skills for youth although they are not encouraging young adults to be in a relationship and have kids out of wedlock. Be realistic and set them up for success together.
- One of the modules received for CSF is Healthy Relationships. Help youth build a healthy relationship to parent together for the well-being of the child.

VII. Public Forum
Presentation and Facilitated Discussion:
Introduction:
Title IV-E Waiver - California Well-Being Demonstration Project
- Kim Giardina, CWS Protective Services Program Manager

- Title IV-E Waiver-California Well-Being Demonstration Project is a 5-year project that started on October 1, 2014.
- Powerpoint presentation
- All Demonstration counties must use two strategies to focus on areas of prevention, family engagement, and after care. The strategies are Family Centered Practice: Safety Organized Practice (SOP) for CWS and Probation’s Prevention: Wraparound for probation youth exhibiting delinquency risk factors that put them at risk of entering foster care.
- Focus on evidence-based practices for both Prevention, Intervention and After-Care
- CWS’ funding has been based on a formula from the 1996 federal TANF. The funds can only be spent on open CWS cases. With the Waiver, the federal funding is changed to a capped allocation. This will provide flexibility to reinvest savings on Prevention.

VIII. Announcements

- Heather Nemour would like to publicly thank Kevin Hauck for presenting with her in Sacramento to share the partnership between the CAPCC and the San Diego Family Strengthening Network as a model.
- San Diego Dads is one of the very few comprehensive programs for fathers in San Diego County, may refer any fathers and families who need support and employment assistance. They provide SafeCare and Home Parenting, workshops, legal clinics, and counseling.

IX. Adjournment

Meeting was adjourned @ 4:21 pm to reconvene on January 20, 2015.