

COUNTY OF SAN DIEGO
Child Abuse Prevention Coordinating Council

REGULAR MEETING NOTES

TUESDAY – APRIL 19, 2016

Health Services Complex

3851 Rosecrans Street, San Diego Room

San Diego, CA 92110

3:00 p.m. - 5:00 p.m.

Voting Members Present: *Hon. Judge Caietti, Cathi Palatella (for Debra Zanders-Willis), Emerald Randolph, Larry Richman, Lisa Sawin (for Chief Adolfo Gonzales), and Barbara Warner*

Absent: *Betsy Burns, Twila Perucci, Anna Williams, and Debra Zanders-Willis, Chair*

I. Call to Order and Introductions

Cathi Palatella called the meeting of the Child Abuse Prevention Coordinating Council to order at 3:05 p.m.

II. Approval of Minutes – October 20, 2015 (Motion/Second/Vote)

Staff did not receive feedback on the minutes from Emerald Randolph, Secretary, prior to this meeting and there was not a quorum present, so approval of the minutes for the January 19, 2016 meeting will be voted on at the next meeting on July 19, 2016.

III. Public Comment

There were no public comments made.

IV. Report from the Chair (Cathi Palatella for Debra Zanders-Willis)

- *Debra Zanders-Willis is expected to be on leave for the next 3-6 months, so Cathi Palatella was appointed the Acting Child Welfare Director on April 1st, and will be the Acting Chair for CAPCC during this period.*
- *The new Chief of Probation, Adolfo Gonzales, is in the process of becoming the Co-Chair for CAPCC.*

V. New Business (Kevin Hauck, Manager at CWS, and Coordinator of the CAPCC)

- *Chief Adolfo Gonzales was appointed to fill former Chief Mack Jenkins' seat on the CAPCC Board. A letter of appointment has been issued to the Board of Supervisors for approval of appointment.*
- *A Letter of Collaboration for Clinton Health Matters Foundation was drafted by the Health and Human Services Agency and signed by Nick Macchione.*

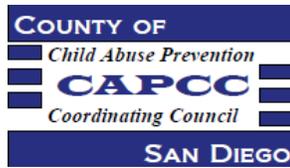
VI. Old Business

Kevin Hauck updated the Council on the Fairness and Equity Committee (FEC):

- *Last year, this subcommittee of the CAPCC met every month. The last meeting was in February 2016.*
- *The FEC is currently in a holding pattern, but the plan is to meet every other month or quarterly going forward, at the Jewish Family Center. An outside Agency, Strategies of California, will help facilitate future meetings.*
- *The primary goal is to work on the Cultural Responsiveness Academy (CRA), in developing a curriculum for social workers. Wanjiru Golly, of San Diego State University Research Foundation, Public Child Welfare Training Academy, is the lead on coordinating this project.*
- *The CRA group met last week and is in the process of developing a curriculum. Everyone is welcome to attend these meetings.*
- *The FEC will plan to meet soon and get an update on the CRA curriculum. All CAPCC members that have signed in at the CAPCC meeting will receive an invitation to FEC. Everyone is always welcome to attend.*

Kevin Hauck updated the Council on the upcoming annual STARS Awards:

- *The CAPCC presents the STARS Awards annually during April, which is Child Abuse Prevention month.*



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- *The event will be held on Thursday, April 21st, from 8:30-11:30am, at the Mission Valley DoubleTree Hotel.*
- *Cheryl Charles, author, will be the keynote speaker. She works with Richard Louv regarding the nature deficit. The CAPCC purchased 100 copies of Cheryl Charles' book that will be made available to attendees.*
- *A continental breakfast will be provided.*
- *The Board offices will be represented, the Agency Director will be there, Cathi Palatella will emcee the event, and Kim Giardina will be presenting the awards.*

Selina Brollini updated the Council on the upcoming Parent Summit:

- *The event will be held on Saturday, May 7th, from 8am-1pm, at the Four Points Sheraton hotel, Aero Drive.*
- *Dr. Adolph Brown III, will be the morning keynote speaker, and Ted Hendricks will be the afternoon keynote speaker.*
- *The breakout sessions and closing will be similar to last year's event. The breakout sessions include the following topics: The Power of Positive Parenting, Cyber Education, Strengths-Based Parenting & Difficult Conversations, Father2Child, Teaching Social Bonds in the Family, and Protecting our Youth from Sex Trafficking.*
- *Free respite and lunch will be provided at the event. There will be numerous resource tables.*
- *This event is for all families and caregivers in the community.*
- *Certificates of attendance will be available at the event.*

VII. Public Forum

The following presentation was made:

- *Presentation and Community forum on County Self-Assessment (CSA):*
 - *Kevin Hauck explained that every 5 years, the County performs a CSA to identify issues in the community, and provide an opportunity to receive input from the community. The information is then rolled up into the County's System Improvement Plan (SIP), which identifies key areas of focus for Child Welfare Services (CWS) to work on. This meeting provides a great opportunity to involve the CAPCC and community partners in the CSA. Kevin introduced Jennifer James, Cristina Magana, Laura Frutos, and Kim Frink of Harder & Company, the evaluator/coordinator for the CSA.*
 - *Kim Giardina, CWS, and Lisa Sawin, Probation, presented data for attendees to reflect on in terms of what the initiatives are that CWS and Probation are addressing or developing and what the data says about those impacts.*
 - *Attendees participated in a "Gallery Walk" where they posted areas of need onto exhibits around the room with post-its that they wrote on. The purpose was to provide feedback and have some reflective conversations on thoughts about the data presented, what questions it raised, and what the opportunities for improvement are. Harder & Company will collect and report on the data.*

VIII. Announcements

The following announcement was made:

- *The Center for Community Solutions just received a grant and will now be providing child-specific advocacy and child-specific therapy. Services will be available to any children under 18 with no restrictions.*

IX. Adjournment

Meeting was adjourned at 5:00 p.m., to reconvene on July 19, 2016.

NEXT SCHEDULED MEETING: TUESDAY, JULY 19, 2016, 3:00-5:00 PM
LOCATION: 3851 ROSECRANS STREET, CORONADO ROOM