I. Call to Order and Introductions

Chair Debra Zanders-Willis called the meeting of the Child Abuse Prevention Coordinating Council to order @ 3:06 pm.

II. Approval of Minutes – April 15, 2014

On motion of Judge Caietti, seconded by Emerald Randolph, the Council approved the minutes of April 15, 2014. All were in favor.

III. Public Comment

- A free career and education expo for youth on probation, Passport to Life will be presented on August 8, 2014 starting at 8:30 am at the San Diego City College. This is a collaborative effort by the San Diego Superior Court, Juvenile Division, San Diego County Probation Department et al. The event offers user-friendly information about resources and opportunities available to youth on probation, ages 14 to 24. The goal is to provide them with ideas, tools, motivation, encouragement, and hope for their future. Flyer to be emailed.

IV. Report from the Chair

A. New CAPCC Coordinator, Kim Dodson

- Kim joined CWS in April 2014 from Behavioral Health Services. She has 10 years of experience working with boards and volunteers in various positions with United Way, Girl Scouts and Mothers Against Drunk Driving.

B. Movies in the Park Sponsorship

- CAPCC is sponsoring Movies in the Park. There are 80 free events planned throughout the county this summer. This provides an opportunity to reach thousands of families. A slide about the danger of Shaken Baby syndrome will be presented before each movie.

V. New Business

Action Items

A. In compliance with requirements of California Welfare and Institutions Code Section, 18970(c)(1-2) review and approve the attached annual summary of the County Children’s Trust Fund
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(CTF) to submit to the Board of Supervisors
(Motion/Second/Vote)

- Handout was distributed. Summary was discussed by Kevin Hauck.
- On motion of Larry Richman, seconded by Natalie Pearl, the Council approved to submit to the Board of Supervisors the Annual Summary of the County Children’s Trust Fund. All were in favor. Judge Caietti abstained.

B. Review and Approve the attached Children’s Trust Fund Funding Proposal for Fiscal Year 14-15 and submit the Proposal to the Board of Supervisors for approval (Motion/Second/Vote)

- Handout was distributed. Summary was discussed by Kevin Hauck
- On motion of Larry Richman, seconded by Emerald Randolph, the Council approved to submit to the Board of Supervisors the Children’s Trust Fund Funding Proposal for FY 2014-2015. All were in favor. Judge Caietti abstained.

C. Review and Approve the attached Draft Board Letter: County of San Diego Child Abuse Prevention Coordinating Council Fiscal Year 2014-2015 Children’s Trust Fund Funding Proposal (Motion/Second/Vote)

- Draft Board Letter was distributed. This will be docketed for either September 16th or 23rd Board of Supervisors Hearing.
- On motion of Larry Richman, seconded by Emerald Randolph, the Council approved the Draft Board Letter and Attachment. All were in favor. Judge Caietti abstained.

VI. Old Business
Update on Community Dialogues on Child Abuse Prevention

- The CAPCC and Child Welfare Services have partnered with Strategies and the San Diego Family Strengthening Network to bring Community Prevention dialogues to San Diego County regions. The input from the community partners will be used to develop an integrated Community Prevention Framework for San Diego County.
- The first round of dialogues focused on providers, frontline workers, program managers and directors providing services. We had a great turnout, over a hundred people attended.

VII. Public Forum
Presentation and Facilitated Discussion:
The Children’s Bureau – Strategies

- Booklet was distributed.
- Presentation by Lori Clarke, Strategies’ Quality Assurance Specialist. Strategies is funded by the Office of Child Abuse Prevention, California Department of Social Services.
- Dialogues were framed to explore the possibilities for prevention. What is a community prevention framework? It has been planned for a while, reflected in our County System Improvement Plan. It is a strategic plan that captures what we plan to do to improve services and outcomes for children and families. It gives us an opportunity to come together for greater accountability and collective impact.
- Building blocks: creating a common language, shared approach, shared outcomes
- To support the federal child welfare outcomes of Safety, Permanence, Child and Family Well-Being
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- Prevention framework will be integrated into the County’s Live Well San Diego initiative, and Child Welfare Safety Enhanced Together Practice Framework
- Strengthening Families is an evidence-based framework for child abuse prevention, implemented statewide: Parent Partnership, Professional Development, Policy/Systems Change; Protective Factors Framework; Implementation Science
- Looking at trends in national and statewide child abuse prevention gives us an opportunity to evaluate where we need to do something unique and adapted to San Diego County.
- Eight Dialogues/Conversation Cafés have been held in different San Diego County regions. There were lots of unique, unduplicated ideas and also trends that we heard over and over again across the Dialogues.
- First question asked, “What does child abuse prevention mean to you?” Feedback is that child abuse prevention is family and community strengthening.
- What’s the role of the community in preventing child abuse and neglect? It is a shared responsibility. It is a geographic place/neighborhood, or any connection (social media), and nurturing those common bond and connections that link people.
- Issues: childcare and transportation
- Comments: availability/access to resources are different in communities; inherent inequalities; different approaches and beliefs; cultural differences; there isn’t one approach that will work for everyone.
- “The horizon leans forward offering you space to place new steps of changes” ~ Maya Angelou
- Next steps – convene Dialogues with the Indian Health Council and military family collaborative

VIII. Announcements

- Head Start is now accepting applications for preschool. Flyers were distributed.
- The Quarterly San Diego Family Strengthening Network Meeting will be on August 8, 2014 at the Casey Family Programs. This meeting will focus on evaluation of family strengthening organizations, information sharing, relationship-building and networking with other Family Strengthening organizations in San Diego County. Flyer to be emailed.
- The Raising of America, Early Childhood and the Future of Our Nation preview is available on: http://raisingofamerica.org/preview-series

IX. Adjournment

- Meeting was adjourned @ 4:43 pm to reconvene on October 21, 2014.