



COUNTY OF SAN DIEGO
Child Abuse Prevention Coordinating Council

REGULAR MEETING AGENDA

TUESDAY – JULY 16, 2013

5520 Overland Ave., County Operations Center (COC) Room 171

San Diego CA 92123

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

- I. Call to Order and Introductions**
- II. Approval of the Minutes – April 16, 2013**
- III. Public Comment**
- IV. Report from the Chair**
- V. 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 (CTF) to submit to the Board of Supervisors (Motion/Second/Vote)
 - B. Review and Approve the attached Children's Trust Fund Funding Proposal for Fiscal Year 13-14 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 (Motion/Second/Vote)
- VI. Old Business**
 - A. Scheduling PCWest Public and Community Dialogues on Child Abuse Prevention
- VII. Public Forum**

SafeCare Presentation

 - Karla Ledesma, SafeCare San Diego Program Director, South Bay Community Services
- VII. Announcements**
- VIII. 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.