



COUNTY OF SAN DIEGO
Child Abuse Prevention Coordinating Council

REGULAR MEETING MINUTES
TUESDAY – JULY 17, 2018
County Operations Center (COC)
5560 Overland Avenue, Room 171
San Diego, CA 92123
3:00 p.m. - 5:00 p.m.

Voting Members Present: *Hon. Judge Lagotta, Kimberly Giardina (for Cathi Palatella), Lisa Sawin (for Chief Adolfo Gonzales), Meredith Riffel, Larry Richman*

Absent: *Chief Adolfo Gonzales, Cathi Palatella (Chair), Emerald Randolph, Renee Hilton*

I. Call to Order and Introductions

- *Kimberly Giardina called the meeting of the CAPCC to order at 3:05 p.m.*
- *Kimberly Giardina welcomed new CAPCC members Hon. Judge Lagotta, Presiding Judge of Juvenile Court and Renee Hilton, District 5.*

II. Approval of Minutes

- *On motion of Larry Richman, seconded by Meredith Riffel, the Council approved the minutes for July 18, 2017; October 17, 2017; and January 16, 2018. All were in favor.*

III. Public Comment

- *Angela Rowe (Vista Hill) shared about the Drug Medi-Cal Organized Delivery System that began on July 1, 2018 and impacts all alcohol and drug treatment programs. The System includes a Placement Assessment to determine the level of treatment needed for the client. A change for Residential programs include a 90 day time limit with a one month extension. The goal of the System is to support clients in transition from Residential Treatment to Outpatient Treatment and provide individualized treatment when needed.*
- *Breanna Davila (Maxim Health Care) shared that Maxim is providing respite for caregivers and is available to meet with social workers to help facilitate caregiver respite needs.*

IV. Report from the Chair (Kimberly Giardina)

- *Emergency Caregiver Funding*
 - *Effective July 1, 2018, relative caregivers can receive emergency funding while completing the home approval process for up to 180 days.*
- *Emergency Child Care Bridge Program*
 - *Effective June 1, 2018, any non-school aged child in an emergency placement can receive up to six months of subsidized child care payments. A Child Care Navigator is assigned to the caregiver to help them identify long term child care and funding. The program provides funding for children under six years of age and parenting youth in foster care. This contract is with the YMCA.*
- *Community Collaborations to Strengthen Families and Prevent Child Maltreatment*
 - *CWS applied for a federal grant to continue to improve the continuum of prevention services in San Diego. An identified area for prevention improvement is the Evaluated Out referrals from the CWS Hotline. These referrals do not meet the threshold for a child welfare investigation and families are not connected to services. The joint proposal with 2-1-1 San Diego allows for sharing of information about the evaluated out families with 2-1-1 and they will do the outreach to these families and link them to prevention services. The grant is for four years*

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plus a 10 month planning period. There will be only four awardees nationwide to be announced by September 30, 2018.

VII. New Business (Kimberly Giardina and Kevin Hauck)

- *CAPCC Fiscal Year 2018-19 Annual Board Letter and Spending Plan*
 - *Trust fund balances are still being finalized. The proposed Spending Plan was presented with the same budget as FY 2017-18. In FY 2019-20, considerations will be needed for reductions in CAPCC spending. Although we anticipate a reduction in CAPCC spending in FY 2019-20, overall prevention services will likely expand with the Families First Prevention Services Act that will provide Title IV-E federal funding for prevention services.*
 - *Meredith Riffel expressed concern about the amount spent for Public Awareness. She stated that over time the amount spent on public relations should decrease as prevention services increase.*

VIII. Old Business (Kimberly Giardina and Jenny Rodriguez)

- *CAPCC vacancies are still in the process of being filled and we are working with Supervisor Gaspar's office for District 3 representation. We are also looking for interested individuals who would like to fill the Consumer vacancy. If anyone is interested, please contact Kevin Hauck at Kevin.Hauck@sdcounty.ca.gov or at 858-616-5923.*
- *The 2018 CAPCC STARS Awards was held on May 15, 2018 at the Handlery Hotel. It was a successful event recognizing and honoring 10 individuals for their commitment and dedication to strengthening families and preventing child maltreatment.*

IX. Public Forum

- *A presentation on the Live Well San Diego Report Card on Children, Families, and Community 2017 was done by Sarah Mostofi from The Children's Initiative. The Report Card documents the status of health, safety, and well-being of children and families in San Diego County. The Report Card is produced every two years and includes data with best practices, evidenced based strategies and recommendations. The report card could be found on line at <https://www.thechildrensinitiative.org/>.*

X. Announcements

- *Live Well San Diego 5k Run on July 29, 2018*
- *The Clinton Foundation developed three workgroups focused on three bold action steps: Trauma informed System, Mentorship, and Reducing Racial and Ethnic Disparity. Workgroups are identifying strategies related to their action step.*
- *Passport to Life Career and Education Expo will be on August 10, 2018 at San Diego City College*
- *The next CAPCC meeting will be at 5500 Overland Ave. Room 120*

VII. Adjournment

The meeting was adjourned at 4:05 p.m., to reconvene on October 16, 2018.

NEXT SCHEDULED MEETING: TUESDAY, OCTOBER 16, 2018, 3:00-5:00 PM
LOCATION: COUNTY OPERATIONS CENTER (COC), 5500 OVERLAND AVENUE, ROOM 120