REGULAR MEETING AGENDA
TUESDAY – JULY 21, 2015
5560 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 Minutes –April 21, 2015 (Motion/Second/Vote)

III. Public Comment

IV. Report from the Chair

V. New Business and Action Item
   CAPCC Annual Board Letter and Spending Plan
   • Review and Approve the annual CAPCC Draft Board Letter, (Motion/Second/Vote)
     o COUNTY OF SAN DIEGO CHILD ABUSE PREVENTION
       COORDINATING COUNCIL FISCAL YEAR 2015-2016
       CHILDREN’S TRUST FUND FUNDING PROPOSAL AND SOLE
       SOURCE PROCUREMENT (DISTRICTS: ALL)
         ▪ Including the Children’s Trust Fund Funding proposal for
           Fiscal Year 2015-16.

VI. Old Business
   Workgroup Updates
     A. Fairness and Equity Committee

VII. Public Forum
   • Presentations
     o Annual CWS System Improvement Plan (SIP) progress update.
       ▪ Presented by Kim Giardina, CWS Policy Analyst.
     o Safety Enhanced Together (SET) Child Welfare Services practice
       framework.
       ▪ Presented by Kim Giardina, CWS Manager.
COUNTY OF SAN DIEGO
Child Abuse Prevention Coordinating Council

VIII. Announcements

IX. Adjournment

**NEXT SCHEDULED MEETING:** TUESDAY, OCTOBER 20, 2015, 3:00-5:00 PM  
LOCATION: TBD

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.