

COUNTY OF SAN DIEGO
Child Abuse Prevention Coordinating Council

REGULAR MEETING MINUTES
TUESDAY – JULY 21, 2015
County Operations Center (COC)
5560 Overland Ave., Room 171
San Diego CA 92123
3:00 p.m. - 5:00 p.m.

Voting Members Present: *Hon. Judge Caietti, Yvette Klepin (for Mack Jenkins), Roseann Myers (for Debra Zanders-Willis, Chair), Twila Perucci, Emerald Randolph, Larry Richman, and Barbara Warner*

Absent: *Betsy Burns, Chief Mack Jenkins, and Debra Zanders-Willis*

I. Call to Order and Introductions

Roseann Myers called the meeting of the Child Abuse Prevention Coordinating Council to order at 3:07 p.m.

II. Approval of Minutes – April 21, 2015 (Motion/Second/Vote)

Yvette Klepin requested the last name for Lisa Sawin be changed to “Sawin” in the minutes. On motion of Carolyn Caietti, seconded by Emerald Randolph, the Council approved the minutes of April 21, 2015. All were in favor.

III. Public Comment

A question was raised on how long District 5 has not been represented on the CAPCC Advisory Board. Staff advised the community member to check with the Clerk of the Board for District 5.

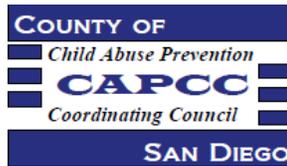
IV. Report from the Chair

No report – Chair Debra Zanders-Willis was absent.

V. New Business and Action Item

Kevin Hauck reviewed spending plan:

- *Each year CAPCC gets a specific allocation for the Children’s Trust Fund (CTF) and it stays relatively the same.*
- *CAPCC approves funding plan, and there is a pocket of money in the plan that CAPCC uses to spend on activities.*
- *Hon. Carolyn Caietti requested a breakdown on spending from the previous year. Roseann Myers suggested this be presented at the October 2015 meeting.*
- *Larry Richman motioned to move the spending plan and Emerald Randolph seconded. Hon. Carolyn Caietti abstained.*



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VI. Old Business

Workgroup Updates

A. Fairness and Equity Meeting

Kevin Hauck updated the Council on the Fairness and Equity meeting:

- *A draft Strategic Plan is currently being created.*
- *The next Fairness and Equity Meeting will be held on July 28, from 11:30 a.m-1:00 p.m. at 8965 Balboa Avenue, San Diego CA 92123.*

VII. Public Forum

Presentation and Facilitated Discussion:

Presentations:

- *Safety Enhanced Together (SET) Child Welfare Services practice framework*
 - *Presented by Kim Giardina, CWS Manager.*
 - *April 2015 SET Framework was launched with staff.*
 - *Vision is “Every child grows up safe and nurtured.”*
 - *Getting ready to publish a community workbook for SET.*
 - *Will bring community workbook to October CAPCC meeting.*
- *Annual CWS System Improvement Plan (SIP) progress update*
 - *Presented by Kim Giardina, CWS Manager.*
 - *County of San Diego System Improvement Plan 2012-2017 Year 3 Update (March 2014-March 2015).*
 - *SIP selected goals are Placement Stability, Timely Reunification and Agency Collaboration.*
 - *Comments: there is an ease in collaboration of working together between CWS and community partners.*

VIII. Announcements

There were no announcements.

IX. Adjournment

Meeting was adjourned at 4:17 p.m., to reconvene on October 20, 2015.

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