

Mono County Child Abuse Prevention Council

Mammoth Lakes Library – Ellie Randol Reading Room

400 Sierra Park Road, Mammoth Lakes, CA 93546

September 4, 2019 1:30-3:00 PM

AGENDA

*In accordance with the law, the public and Council are hereby given notice that a tape recording of today's meeting is being made. This recording is to assist in the completion of the minutes. It is **NOT** a transcript of the meeting and may be disposed of in 30 days. The official transcript of this meeting will continue to be the adopted minutes.*

- 1. Call to Order:** Chair - Sal Montanez
- 2. Introductions**
- 3. Public Comment:** Members of the public have the opportunity to address the Council on items of interest within the jurisdiction of the Council.
- 4. Bylaw Update:** CAPC members will review and vote to update the Bylaws to include the maximum number of CAPC members to be 9 instead of 8. **(Action)**
- 5. Membership Update:** CAPC members will vote to update CAPC membership.
 - a. Vote to accept Susi Bain's request to become a CAPC member. **(Action)**
 - b. Vote to accept Kelly Conboy's request to become a CAPC member. **(Action)**
- 6. Approval of June 5, 2019 Minutes:** CAPC members will review and approve June 5, 2019 Minutes. **(Action)**
- 7. System Improvement Plan (SIP):** CAPC members will hear a Child Welfare and Probation System Improvement Plan update. **(Informational)**
- 8. Resource Family and Foster Youth Services Updates:** CAPC members and staff have the option to share information related to Resource Family Outreach and Foster Youth Services. **(Informational)**
- 9. CAP Month planning:** CAPC members will discuss CAP Month ideas for April 2020, including the idea of forming a CAP Month subcommittee. **(Informational)**
- 10. CAPC Program and Member Updates:** CAPC members and staff have the option to share information related to the mission of the CAPC. **(Informational)**
- 11. Meeting Schedule for 2018-19:** December 4, 2019; March 4, 2020 and June 3, 2020 from 1:30PM-3:00PM at the Mammoth Lakes Library. **(Informational)**
- 12. Meeting Adjourned**

Note: If you need disability modification or accommodation in order to participate in this meeting, please contact the Mono County Office of Education at (760) 934-0031 at least 48 hours prior to the start of the meeting. Government Code Section 54954.2(a).