

# **Mono County Child Abuse Prevention Council**

Mammoth Lakes Library – Ellie Randol Reading Room

400 Sierra Park Road, Mammoth Lakes, CA 93546

December 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. Approval of September 4, 2019 Minutes:** CAPC members will review and approve September 4, 2019 Minutes. **(Action)**
- 5. Innovative Partnership Grant:** CAPC will vote to apply for additional CAPC funds from the Sierra-Sacramento Innovative Partnership Grant, up to \$692.00. In addition, CAPC will review grant requirements and propose ideas for Innovative Partnerships Grant application. **(Action)**
- 6. Parent Outreach:** CAPC members will hear a short presentation from Carissa Devine, Youth Library Program Manager about parent outreach in Mono County through the Mono County Libraries. **(Informational)**
- 7. Bylaws:** CAPC members will review updated CACP Bylaws. **(Informational)**
- 8. Mono County Community Resource Guide 2019:** CAPC will review and edit the 2019 Mono County Community Resource Guide. **(Informational)**
- 9. System Improvement Plan (SIP):** CAPC members will hear an update from Child Welfare and Probation on the System Improvement Plan update. **(Informational)**
- 10. SHINE:** CAPC members will hear a short presentation from Susi Bains the Director of SHINE a non-profit serving low income families in Inyo and Mono County. **(Informational)**
- 11. CAP Month planning:** CAPC members will discuss ideas April's Child Abuse Prevention Month and will review the 2020 OCAP CAP Month Toolkit. **(Informational)**
- 12. CAPC Program and Member Updates:** CAPC members and staff have the option to share information related to the mission of the CAPC. **(Informational)**
- 13. Meeting Schedule for 2018-19:** March 4, 2020 and June 3, 2020 from 1:30PM-3:00PM at the Mammoth Lakes Library. **(Informational)**
- 14. 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).*