



Mono County Child Abuse Prevention Council (CAPC)
AGENDA
March 2, 2022
2:00-3:30 PM

Teleconference Only- No Physical Location

Zoom Link: <https://zoom.us/j/92244233615?pwd=ZVdkSGJMY2dDNmltTB1WUtxYVhHdz09>

Meeting ID: 922 4423 3615 Passcode: CAPC Phone: 669 900 9128

TELECONFERENCE INFORMATION: This meeting will be held via teleconferencing with members of the Council attending from separate remote locations. As authorized by AB 361, dated September 16, 2021, a local agency subject to the Ralph M. Brown Act may use teleconferencing when a legislative body of a local agency holds a meeting during a declared state of emergency and local officials have recommended or imposed measures to promote social distancing or the body cannot meet safely in person and the legislative body has made such findings. Members of the public may participate via the Zoom Teleconference, including listening to the meeting and providing public comment. In addition to oral public comment, written public comment can also be submitted via email by 5:00 p.m. on the day prior to the Council meeting to cwalsh@monocoe.org

In compliance with the Americans with Disabilities Act if you need special assistance to participate in the meeting, please contact the Office of Education at (760) 934-0031 or email the coordinator at cwalsh@monocoe.org. Notification 48 hours prior to the meeting will enable the Council to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

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 or Vice-Chair
- 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. Resolution:** Adoption of Board Resolution No.2: A Resolution of The Mono County Child Abuse Prevention Council Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by Governor Newsom dated March 4, 2020, and Authorizing Remote Teleconference Meetings for the Period of March 2, 2022 through April 1, 2022 . **(Action)**
- 5. Approval of Minutes:** Members will review and consider approving the December 1, 2021 Minutes. **(Action)**
- 6. Membership Update:**
 - a. Members will accept Kelly Conboy's resignation. **(Action)**
 - b. Members will accept Public Health's membership update to include Jacinda Croissant's letter of resignation and Jody Martin's request to become a CAPC member. **(Action)**
 - c. Members will accept Behavioral Health's membership update to include Adriana Niculescu's letter of resignation and LaVaree Chavez 's request to become a CAPC member. **(Action)**
 - d. Members will take action to elect a new Vice-Chair for the remainder of the 2021-2022 scheduled meetings. **(Action)**
- 7. CAPC Logo:** Members will review the sample logo designs and take action to approve a logo. **(Action)**
- 8. CAP Month:**
 - a. Members will review the sample CAP Month T-shirt options and select one. **(Action)**
 - b. Members will hear an update about Capacity Building Grant and the 2022 Child Abuse Prevention Month Activities. **(Information)**
- 9. Health & Safety Fairs:** Members will hear an update about the Mono County Health and Safety Fairs. **(Information)**
- 10. Respite Care:** Members will hear an update Respite Care and discuss referral and funding ideas. **(Information)**
- 11. System Improvement Plan (SIP):** Members will hear an update on Child Welfare and Probation SIP process. **(Informational)**
- 12. Resource Family and Foster Youth Services Executive Advisory Committee Updates:** Members and staff have the option to share information related to Resource Family Outreach and Foster Youth Services. **(Informational)**
- 13. CAPC Program and Member Updates:** Members and staff have the option to share information related to the mission of the CAPC. **(Informational)**
- 14. Meeting Schedule for 2021-22:** June 1, 2022 from 2:00-3:30PM. **(Informational)**
- 15. 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).*