1. Welcome, Roll Call, and Introductions
   • CAPC members present: Anna Sutton, Celina Alveraz, Dan Fruchtenicht, Tegwin Millard (alternate for Sara Gavin), Jennie Pettet, Kaelin Souza, Tracy Fauver, Victoria Zimmerle (alternate for Gina Daleiden)
   • CAPC members not present: Rebekah Couch
   • Others present: Natalie Audage, Gabrielle Meyer, Lindsey Nitta (facilitator), Katie Villegas
   • Strategic Planning meeting was generously sponsored by First 5 Yolo.
   • Meeting began at 9:05am

2. Public comment
   • None

3. Approval of the March 22, 2018, CAPC Minutes
   • CAPC members acknowledged its accuracy but there was not a quorum at the March 22 meeting.

4. Approval of the June 15, 2018, CAPC Meeting Agenda
   • Dan Fruchtenicht motioned to approve, Victoria Zimmerle seconded
   • All approved

5. Ice Breaker

6. Meeting Objectives
   • Lindsey Nitta, the facilitator, covered the code of conduct, the purpose of CAPC, and the goal (to create a clear, concrete strategy and tactics for the next 3 years).

7. Appoint Chair and Vice-Chair Positions
   • CAPC members voted unanimously to appoint Tracy Fauver as the CAPC Chair.
   • CAPC members voted unanimously to appoint Celina Alveraz as the CAPC Vice-Chair.

8. Review Data and Survey Results
   • Jennie Pettet reviewed CWS data and trends (neglect, poverty, increase in intensity of physical abuse, increase in abuse of younger children (0-5), 6 murders of children by biological fathers within 4 months in the last year).
   • Lindsey Nitta reviewed the CAPC survey results

9. Discuss Priority Areas of Need and Opportunities
• 2019 CAP Month Campaign: The group agreed that the 2019 CAP Month campaign will focus on resilience and what parents can do to support resilience in themselves and their children. It will also present Adverse Childhood Experiences and Adverse Community Experiences in an empathetic way. The campaign will highlight ways for parents and providers to get involved in positive community engagement. Natalie will start working on this campaign, will collaborate with Resilient Yolo, and will ask the CAPC to review the draft when it’s ready in a few months.
• In addition, the discussion included the following:
  o Priority topic areas in child abuse and neglect, such as mental health, substance use, domestic violence, and father engagement
  o The need for prevention and upstream approaches and early connections
  o The benefits of a consistent, positive parenting message from multiple agencies
  o Community engagement
  o The need for data-driven approach
  o Evaluation and measuring if anyone is better off
  o Specific recommendations that the CAPC can make:
    ▪ Creation of a Domestic Violence Response Team
    ▪ Updating Domestic Violence County Protocol, which is 25 years old.

10. Brainstorm Options
• See above

11. Gain Consensus on Major Goals and Tactics
• The group did not come to a consensus on major goals and tactics other than the 2019 CAP Month campaign. CAPC members will continue to discuss these topics at the next meeting.

12. Assign Tasks and Timelines for Implementation
• Tasks were not assigned because goals were not decided.
• Upcoming potential special meeting dates for July were discussed. Natalie will send out a Doodle poll.
• Members agreed to meet in September and November as well. After that, the CAPC will consider moving to quarterly meetings.

13. Summarize
• CAPC functions and goals will continue to be discussed at the next meeting in July. CAPC members will prioritize functions.

14. Adjourn
• Meeting was adjourned at 11:00am.