

YOLO COUNTY CHILDREN'S ALLIANCE & CHILD ABUSE PREVENTION COUNCIL

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Child Abuse Prevention Council (CAPC) Meeting Minutes 2018 Strategic Planning Session

Thursday, July 19, 2018, 9am-11am

Yolo CASA Conference Room; 724 Main St., Suite 101; Woodland, CA 95695

1. Welcome, Roll Call, and Introductions

- CAPC members present: Anna Sutton, Celina Alveraz, Gina Daleiden, Rachelle Gayton (alternate for Dan Fruchtenicht), Jennie Pettet, Mariah Ernst-Collins, Sara Gavin, Tracy Fauver
- Others present: Natalie Audage, Gabrielle Meyer, Katie Villegas, Jill Cook
- Meeting began at 9:07am
- Natalie asked that CAPC members who do not want their alternate on the CAPC distribution list should let her know.

2. Public comment

- None.
- Discussion on public comment: Once the strategic planning process is done and regular meetings are scheduled, the group would like to define how to disseminate information about meetings to the public and respective networks (e.g., press release, emailing information to groups).

3. Approval of the June 15, 2018, CAPC Minutes

- Minutes will be changed to reflect that First 5 Yolo sponsored the strategic planning meeting.
- Tracy Fauver motioned to approve, Celina Alveraz seconded.
- All approved.

4. Approval of the July 19, 2018, CAPC Meeting Agenda

- Gina Daleiden motioned to approve, Rebekah Couch seconded.
- All approved.

5. Meeting Objectives

- Create concrete strategy and tactics for the next 3 years.

6. Presentation on CAPC History, Budget, Functions, Potential Goals

- Natalie Audage gave a presentation that covered general CAPC history and functions, Yolo CAPC history, and Yolo CAPC budget. See attached presentation.

7. Brainstorm Options, Gain Consensus on Major Goals and Tactics

- The group discussed potential goals under each CAPC function. See attached document for a first draft of ideas generated during the discussion. CAPC members will review this draft and send feedback to Natalie before the next meeting.

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- Natalie also committed to drafting a document with inclusion criteria and categories for a survey of Yolo County programs related to child abuse prevention. She requests that CAPC members give her feedback on that document as well.

8. **Assign Tasks and Timelines for Implementation**

- Tasks were not assigned. They will be discussed at the next meeting.

9. **Summarize**

- The next CAPC meeting will be in September. Natalie will send out Doodle polls to CAPC members for both September and November meetings.

10. **Adjourn**

- Meeting was adjourned at 11:07am.