

YOLO COUNTY CHILDREN'S ALLIANCE & CHILD ABUSE PREVENTION COUNCIL

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**Child Abuse Prevention Council (CAPC) Meeting Minutes
2018 Strategic Planning Session
Friday, September 21, 2018, 9am-11am
Yolo CASA Conference Room; 724 Main St., Suite 101; Woodland, CA 95695**

1. Welcome, Roll Call, and Introductions

- CAPC members present: Celina Alveraz, Mariah Ernst-Collins, Sara Gavin, Jen Boschee-Danzer (alternate for Tracy Fauver), Brian Vaughn (alternate for Anna Sutton), Victoria Zimmerle (alternate for Gina Daleiden)
- CAPC members not present: Rebekah Couch, Dan Fruchtenicht, Jennie Pettet
- Others present: Jill Cook, Robin Frank (Natalie Audage and Katie Villegas were not present)
- Meeting began at 9:09am

2. Public comment

- None.

3. Approve July 19, 2018, CAPC Minutes

- Jen Boschee-Danzer motioned to approve, Mariah Ernst-Collins seconded. All approved.
- Revised June 15 minutes were distributed.

4. Approve September 21, 2018, CAPC Meeting Agenda

- Victoria Zimmerle motioned to approve, Brian Vaughn seconded. All approved.

5. Review and approve 2018-21 CAPC Strategic Plan: Functions and Tactics

- a. Gain consensus on tactics and implementation years
 - b. Assign leads
- Strategic Plan was discussed. It was suggested that we should add values (e.g., being data-driven), mission, and vision to the CAPC strategic plan. The strategic plan was not approved at this meeting.
 - The following changes were discussed:
 - 2.B.1.: Link writing child abuse prevention editorials and articles to awareness months. Write articles 4 times per year. Leads: Natalie (child abuse prevention in April), Anna (mental health in May), Sara (recovery in September), Celina (domestic violence in October)
 - 2.B.2.: Agreed that we should co-sponsor showing the movie *Resilience* in April.
 - Approved Functions 1, 2C, 2D, 2E, 3 as is.
 - 4.A.1. generated a lot of discussion. Questions raised:
 - Need to add the word prevention
 - What is the purpose of this recommendation?
 - What county-based programs is this recommendation referring to? County-based programs or all programs (including community-based organizations)? Just child

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abuse and neglect prevention programs or others that are more upstream and are connected to child abuse and neglect, such as housing?

- The group suggested that this would need to be a review of services and the systems involved in the response to child abuse and neglect.
- How can we connect this to Healthy Yolo and help this be part of a bigger county-wide conversation?
- The group suggested that the following information is needed in order to make data-driven recommendations to the Board of Supervisors. It was suggested that the group could ask the BOS for funds to hire a third-party evaluator to conduct:
 - An inventory of child abuse and neglect prevention programs in Yolo County (proposed as CAPC tactic 5.A.)
 - An assessment of current programs
 - Document child abuse and neglect prevention best practices and strategies
 - Examine root causes of child abuse and neglect
- 5.A.3. Remove rest of item in parentheses. Leads will be Sara, Jennie, Tracy, and Natalie.
- 6.A. Alter wording to reflect that CAPC members will “coordinate with overlapping strategies, collaboratives, partners, and interests, including by representing CAPC at the following meetings:” Add Healthy Council and Healthy Yolo. Mariah also attends MCAH, Resilient Yolo, and CSEC.
- 6.B. Alter wording to “Use quantitative and qualitative data to inform services and practices around children and families.” Natalie and CAPC members as the lead.

6. **Review and approve information for survey of Yolo child and neglect prevention programs**

- a. Review program inclusion criteria
- b. Review categories of information about programs
 - Suggested clarifying the purpose of the survey/inventory and additional programs to be included
 - Convene work group (Sara, Tracy, Jennie, Natalie) to refine inventory.

7. **Discuss content for 10-minute presentation to Board of Supervisors on November 6, 2018**

- Instead of the current draft, Jill Cook suggested the following information be included in the presentation:
 - Background on CAPCs, mission, functions (from WIC Code)
 - CAPC membership (required by statute)
 - Data to show why the CAPC exists (include information about Adverse Childhood Experiences). Emphasize that this group is data-driven.
 - Explain that CAPC is working on strategic plan. Consider making 4.A.1.recommendation.

8. **Discuss ideas for CAP Month (if time permits)**

- Did not have time to discuss this item.

9. **Adjourn**

- Meeting was adjourned at 11:03am. Victoria Zimmerle motioned, Jen Boschee-Danzer seconded.