1. Welcome, Roll Call, and Introductions
   - Meeting began at 9:02am
   - CAPC members present: Celina Alveraz, Gina Daleiden, Mariah Ernst-Collins, Tracy Fauver, Dan Fruchtenich, Sara Gavin, Cameron Handley, Jennie Pettet, Anna Sutton
   - CAPC members not present: Rebekah Couch
   - Others present: Natalie Audage, Jill Cook, Robin Frank, Gabrielle Meyer, Sonali Moonesinghe, Cherie Porter, Katie Villegas
   - Ice breaker: Talk about a child you admire.

2. Public comment
   Limited to subjects relating to the collaborative and not on the agenda. The Chair reserves the right to impose reasonable time limits on individual speakers and topics.
   - Jill Cook commended Tracy on the Board of Supervisor’s presentation.

3. Approve November 2, 2018, CAPC Minutes
   - Dan Fruchtenich motioned to approve, Jennie Pettet seconded. All approved.

4. Approve January 11, 2019, CAPC Meeting Agenda
   - Gina Daleiden motioned to approve, Mariah Ernst-Collins seconded. All approved.

5. Discuss mission, vision, and ground rules
   - Tracy provided background for this discussion: The goal of today’s discussion was to come to consensus on why we’re all here. This discussion will inform the development of the mission and vision and the activities included in the CAPC action plan (changing the name from Strategic Plan). Values will come from the vision.
   - Tracy introduced Cherie Porter, a facilitator who is helping the CAPC with this discussion.
   - Tracy reviewed the CAPC survey questions that were sent to CAPC members this past month and presented the leadership’s attempts to synthesize responses.
   - The group discussed the proposed wording and made changes to create new versions that were more positive and incorporated concepts like safety. Tracy and Cherie emphasized that these items were to be used internally to create mission and vision statements that will used externally.
     - CAPC Survey question 1: Why does the Yolo County CAPC exist?
       - Original synthesis from leadership: Reduce the dose of adversity for children and promote healthy families/communities/environments throughout the county by providing multi-disciplinary leadership and
making trauma-informed and culturally responsive recommendations on preventing and responding to child abuse and neglect.

- New version proposed by group: Increase safety and reduce adversity for children and strengthen healthy families/communities/environments throughout Yolo County by convening multi-disciplinary leadership and making trauma-informed and culturally responsive recommendations on preventing and responding to child abuse and neglect.

  o CAPC Survey question 2: If Yolo’s CAPC had infinite resources and time to accomplish its goals, what do you imagine we could accomplish? (Tracy pointed out that this is the CAPC’s dream).

    - Original synthesis from leadership:
      1. Child abuse and neglect will no longer exist in Yolo County because
      2. A trauma-informed, culturally responsive, comprehensive, coordinated system* that lifts and supports all vulnerable families and children exists through the efforts of
      3. The Yolo County CAPC, which provides leadership and models how collaborative groups work together effectively, especially when potentially divisive topics arise.

    - * Comprehensive coordinated system description:
      - Connection and collaboration
      - Everyone gets what they need when they need it
      - Shared accountability and responsibility

    - New version proposed by group:
      - Every child is safe and thrives because
      - A trauma-informed, resource-informed, culturally responsive, resilient community lifts and supports all vulnerable families and children through the efforts of
      - The Yolo County CAPC, which is the leadership model for how collaborative groups work together effectively.

- The group also discussed some items that should be considered in future discussions on strategies and activities that the CAPC will engage in to reach the vision:
  - Ensuring a comprehensive, coordinated system, which involves:
    - Connection, collaboration, joint problem-solving
    - Everyone getting what they need when they need it
    - Shared accountability and responsibility (organizations and individual community members)
  - Work to make sure CAPC is:
    - Trauma-informed
    - Resource-informed
6. **Update on 12/11/18 Board of Supervisors presentation**
   - Tracy delivered a 10 minute presentation to the Board of Supervisors. Katie thanked Tracy and the many CAPC members who attended.
   - There were articles published in the *Daily Democrat* and *Davis Enterprise* about the presentation.
   - The Board of Supervisors was very interested in understanding the data and in the financial cost of child abuse and neglect. Natalie forwarded them the SF report on costs of child abuse and neglect.

7. **Discuss Yolo County data to inform comprehensive child abuse prevention plan**
   - Natalie talked about forming an ad hoc CAPC Data Committee to delve more into Yolo data related to child abuse and neglect prevention. The CAPC Data Committee will work with Resilient Yolo’s Data Committee, which is chaired by Gail Kennedy, when the work overlaps. The Data Committee will be temporary, include less than a quorum of the full board, will serve a limited or single purpose, and will be dissolved once its specific task is completed.
   - Natalie introduced Sonali Moonesinghe, a YCCA volunteer who is going to join the Data Committee to help on this project.
   - Gina mentioned that First 5 CA is doing a mapping of protective factors by neighborhood with the Children’s Data Network that might be helpful.
   - Sonali suggested also doing a qualitative situational analysis. This will be discussed in the CAPC Data Committee.

   a. **Discuss data sources and types of data to explore**
      - The Data Committee will start by looking at the following data, but will work on refining this list at the first Data Committee meeting.
        o Data on child abuse and neglect over time (compare to CA, US, other states)
          - Incidence (reports and substantiated cases)
          - Types of abuse and neglect, including Commercially Sexually Exploited Children (CSEC), and neglect broken out by type
          - Demographics
          - Locations
          - Perpetrators
- Children served by CWS and in what capacity
- CWS data on what contributed to substantiated cases
- % of children in Yolo County who are CWS involved
- Probation and Multi-Disciplinary Interview Committee data?
  - Data on risk/protective factors related to child abuse and neglect in Yolo County (not a comprehensive list; need to be informed by the data on child abuse and neglect)
  - Child factors
    - Special needs of children that may increase risk
      - Disabilities
      - Mental health issues
      - Chronic physical issues
  - Parent factors
    - Age
    - Single parenthood
    - Education
    - Substance use (including density of alcohol outlets)
    - Mental health
    - Parental ACEs
    - Social supports
    - Social norms (if any data related to child abuse and neglect)
  - Family access to concrete supports
    - Healthcare
    - Housing
    - Food
    - Employment
    - Quality early childcare and education
    - Socioeconomic status
  - Violence
    - Intimate partner violence
    - Community violence

b. Create ad hoc Data Committee
- Volunteers: 4 CAPC members: Celina Alveraz (Empower Yolo), Tracy Fauver (CASA), Anna Sutton (Community Health of HHSA), Jennie Pettet (CWS)
- Others volunteers: Natalie Audage (YCCA), Jen Danzer (CASA), Jennifer Edwards (CWS), Sonali Moonesinghe (YCCA), Laura Neilson (CWS), Samantha Smith (CASA), Brian Vaughn (Community Health of HHSA)
- Natalie will send out a Doodle poll and schedule a meeting for sometime in January.

8. Discuss CAP Month
a. Resilience CAP Month document
Natalie thanked CAPC members for reviewing the document. She reported that the content is almost done and that she is talking to graphic designers now. Materials will be ready by the end of March/early April and will be distributed to CAPC members and others during Child Abuse Prevention Month (April).

b. Movie screening with Resilient Yolo
   - CAPC will be working with Resilient Yolo to co-sponsor screenings of movies in April. Two movies are under consideration: *Resilience* and *Broken Places*. Tracy talked about her recent viewing of *Broken Places*, which she thinks is a great call for universal preschool. She will look into whether a shorter version exists for screening to Yolo County to educate the community about ACEs and resilience.
   - Celina, Cameron, and Mariah highlighted two events for Human Trafficking Month that will be happening in January: movie screening of California’s Forgotten Children on 1/15 at YCOE and a Human Trafficking Awareness Event on 1/23 in Woodland. Natalie will send information about these events to the CAPC.

c. Social media campaigns: Be the One and Start by Believing
   - Natalie talked about supporting the Resilient Yolo *Be the One* campaign in April.
   - Celina talked about the *Start by Believing* campaign, which is from End Violence Against Women International and has both a provider and a community focus. Celina is working with the Sexual Assault Response Task Force to talk about how professionals, such as law enforcement, can start implementing this campaign. She does not have a launch date at this time, but would like the CAPC to be involved in the community component.
   - Gina pointed out that the CAPC can get up to $250 in funding for events by applying for First 5 sponsorship.
   - Natalie asked for volunteers to join the ad hoc CAP Month Committee to work on CAP Month (e.g., movie screening and how we can incorporate these campaigns into CAP month). The Data Committee will be temporary, include less than a quorum of the full board, will serve a limited or single purpose, and will be dissolved once its specific task is completed.
     - Volunteers:
       - 2 CAPC members: Celina Alveraz, Cameron Handley
       - Other volunteers: Natalie Audage and Alanna from First 5 Yolo (via Gina).

9. Adjourn at 10:57am