1. Welcome, roll call, and introductions
   - Meeting began at 9:05am.
   - CAPC members/alternates present: Celina Alveraz, Gina Daleiden, Mariah Ernst-Collins, Tracy Fauver, Sara Gavin, Anna Sutton, Brian Vaughn (alternate for Anna Sutton)
   - CAPC members not present: Dan Fruchtenicht, Cameron Handley, Jennie Pettet
   - Others present: Natalie Audage (YCCA), Jill Cook (CAO), Robin Frank (YCCA), Gabrielle Meyer (YCCA)
   - Ice breaker: What is something you did/accomplished as a child you’re still proud of?
   - Tracy told the group that Rebekah Couch, the CAPC parent partner, resigned from the CAPC. CAPC members should contact Tracy, Celina, and Natalie with parent partner recommendations.

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.

3. Member announcements
   - Mariah told the group about 3 upcoming events: 1) Yolo County Office of Education (YCOE) is hosting an art opening at the Woodland Library on May 3; 2) the next Foster Youth and Homeless meeting is on May 6, 9-10:30am, and will include a presentation from SELPA; 3) YCOE will be opening their new charter academy for 16-24 year olds and Mariah will send the group more information soon.
   - Gina shared First 5 Yolo has filled their vacancy.
   - Sara told the group about CommuniCare’s new program: Yolo County Foster Care Hub, a partnership between the Yolo County Health and Human Services Agency and CommuniCare Health Centers, to provide integrated medical and mental health services to children and adolescents in foster care residing in Yolo County. A foster care child is eligible to be evaluated and followed through the Yolo County Foster Care Hub if they are newly detained; and/or a recommendation is made by Child Welfare Services staff. Initial appointments will be made through the Children’s Services Coordinator. All initial appointments will be at the Hansen Family Health Center, 215 W. Beamer St, Woodland 95695. Hub services will include the following:
     - Comprehensive medical and mental health assessment and recommendations for ongoing care.
     - A Medical Home with ongoing coordination of primary and specialty health care services.
     - Comprehensive Mental Health Services for children and adolescents and their foster care families.
- Natalie will send out a CAPC Survey via Survey Monkey in late May to get feedback on satisfaction with the CAPC and suggestions for improvements. The survey will not be anonymous.

4. **Approve March 1, 2019, CAPC minutes**
   - Anna Sutton motioned to approve, Gina Daleiden seconded. All approved.

5. **Approve May 3, 2019, CAPC meeting agenda**
   - Tracy asked the group to send agenda items to Tracy, Celina, and Natalie at least 3 weeks in advance of meetings.
   - Mariah Ernst-Collins motioned to approve, Sara Gavin seconded. All approved.

6. **Discuss CAPC ground rules, values, logo (25 minutes)**
   a. **Discuss and vote on ground rules**
      - The group reviewed the ground rules.
      - Gina Daleiden motioned to approve, Anna Sutton seconded. All approved.
   b. **Discuss and vote on values**
      - The group suggested the following changes:
        o Removing resource-informed (because it falls under evidence-informed)
        o Adding prevention-focused
        o Changing the wording for child-centered to make it reflect keeping a child’s needs and perspectives at the forefront
        o Removing descriptions of the values and the strategies.
      - **Next steps:** Natalie will make changes to the document. Tracy, Celina, and Natalie will come back to the group with a proposal for the child item and the group will vote on values at the next meeting.
   c. **Discuss logo ideas**
      - Sara drafted three potential logos (in two colors each) for the group to consider.
      - The group discussed changing the name to include “Yolo County” before “Child Abuse Prevention Council.”
      - All people present indicated their preference.
      - **Next steps:** Sara will proceed with refining the top two logos and will make a black and white and colored version.

7. **Discuss and vote on Action Plan**
   - Natalie reviewed the action plan with the group.
   - The group agreed that Item 5A should be changed from “Make recommendations to Board of Supervisors and other groups on strengths and weaknesses of Yolo County’s community efforts in preventing and addressing child abuse and neglect” to “Make
recommendations to Board of Supervisors and other groups on how to prevent and address child abuse and neglect in Yolo County.”

- The group particularly spent time reviewing Addendum A: Consensus procedures for making recommendations on how to prevent and address child abuse and neglect in Yolo County.
  - Brian brought up inconsistencies in the descriptions in the Bylaws and the Action Plan of the number of votes required to move an item forward in the CAPC. The group decided that both the Bylaws and the Action Plan should specify that a majority of the quorum at a meeting is needed to move an item forward.

- **Next steps:**
  - Natalie will revise the Action Plan
  - Natalie will make sure that the Bylaws and the Action Plan are consistent in relation to voting
  - Tracy, Celina, and Natalie will develop a plan to amend Bylaws if necessary
  - CAPC will vote on the revised Action Plan at the August meeting.

8. **Update on Child Death Review Team (10 minutes)**

- Natalie shared with the group that at the Child Death Review Team (CDRT) meeting on 4/18, the group briefly discussed observations of the Sacramento CDRT meeting and potential changes to the Yolo CDRT.

- Gina Moya, the Chief Deputy Coroner who runs the Yolo CDRT program, is very interested in collaborating with CDRT members to make changes to the current program. She is open to changing the structure and incorporating more of a focus on prevention in the process.

- Jennie and Natalie attend regularly and will keep the CAPC updated on progress. Jill, Brian, and Anna are also involved in this process.

- Brian and Anna said their team will provide technical assistance to CDRT.

9. **Ad hoc committee updates**
   a. **Data Committee**

- Natalie reported that the committee did not meet between last meeting and this meeting. At the upcoming meeting on May 14, Brian will present on health equity, Rachael Austin of Empower Yolo will present on domestic violence data, and Natalie will present on substance use data. The committee will also work on drafting the information needed for the SF CAPC to calculate the cost of child abuse and neglect in Yolo County.

  i. **Office of Child Abuse Prevention (OCAP) County Prevention Dashboard**

    - Tracy and Natalie walked the group through a few of the pages of the dashboard.
b. CAP Month Committee
   i. Resilience CAP Month document
   - Natalie reported a very successful dissemination month for the *Nurturing Children During Times of Stress* document. Natalie shared the following:
     o Roughly 5,000-6,000 guides have been distributed to organizations around Yolo County to share with parents they serve.
     o Natalie mailed materials to 131 partners and emailed an additional 94 emailed (along with 111 of 131), representing 97 organizations.
     o Other outreach efforts included the following:
       ▪ Sharing the information at the following partner events:
         • Natalie: Yolo Family Strengthening Network (YFSN), Maternal Mental Health (MMH) Collaborative, Child Welfare Services (CWS) staff meeting, Maternal, Child, and Adolescent Health (MCAH) Advisory Group
         • Tracy: Resilient Yolo
         • Mariah: Foster Youth Services Collaborative
         • Gina: Office of Child Abuse Prevention (OCAP) Kids’ Day at the Capitol;
       ▪ Posting on Resilient Yolo, ACEs Connection, and the Davis City Council website;
       ▪ Linking to the guide website in the Davis Joint Unified School District (DJUSD) parent newsletter;
       ▪ Sharing of the link by Anina Sanchez of California Department of Home Visiting (CDHV) with Program Consultants who work with other counties;
       ▪ Emailing guide link to Fetal Infant Mortality Review Team (FIMR), Maternal Mental Health (MMH), and Yolo Family Strengthening Network (YFSN) listservs.
     o So far the feedback has been positive.
     o Next steps:
       ▪ Natalie is waiting for data on website analytics and will share them at the August CAPC meeting.
       ▪ Natalie sent a survey to partners about the *Nurturing Children During Times of Stress* document and asked CAPC members to fill it out. Ideas for the next CAPC campaign will be gathered in the survey.

1. Discuss and vote on sharing files with other organizations
   - Natalie reported that Nevada County and a domestic violence organization in New York State (Grace Smith House) asked for trifold files so they can
professionally print them. YCCA proposes sharing printer-ready files of the CAP Month document with organizations and agencies that request it as long as the organization or agency keeps the CAPC and YCCA references on the document. Natalie shared that all PDF files (the trifold and the version on the web) are editable. However, the printer file is better quality and already set up to be printed as a trifold. Natalie asked the CAPC if the files should be shared and if there should be a cost associated with them.

- The group discussed and came to a consensus that the acknowledgement of CAPC and YCCA should remain on the document, but that the logo should be removed if any changes are made to the document.
- Sara Gavin made a motion that the document should be shared for free, but that the CAPC will reassess if there are a lot more requests for the file. Anna Sutton seconded. All approved.

ii. Resilience movie screening with Resilient Yolo
- Natalie reported that the moderators for the two events were Natalie and Brian, and that the panelists were all excellent and the discussion robust. The panelists were the following: Celina, Jennie, Jeneba from YCCA, Allison Rodriguez from CommuniCare, Lore Carrillo from Pioneer High School, Graciela Garcia from Washington School District, Betty Callaway from All Leaders Must Serve.
- The 4/24 Woodland event had 44 attendees, the 4/29 West Sacramento event had 31 attendees for a total of 67 unduplicated audience members.
- Celina reported that there were some community members at the West Sacramento event who were triggered by the film. In the future, a more detailed acknowledgement of the difficult content of the film might be helpful.

iii. Press release
- Natalie reported that the press release was disseminated in early April. Davis Enterprise wrote 3 articles about CAP Month events and materials.
- Celina said that Empower Yolo's monthly article mentioned the Resilience showings in the Daily Democrat.

iv. CAP Month resolutions
- Item was not discussed due to lack of time.

v. Social media campaigns
- Natalie said that the social media campaign was not all that effective this year.
- Tracy said that it takes a dedicated person to do a social media campaign well. The CAPC can look into that next year if it's of interest.
- Anna suggested having the group focus on one day in which all of the organizations share and publicize the guide next year.
10. **Review 3 talking points**
   - The group did not have time to develop talking points. Tracy said the CAPC will work on this at the next meeting.
   - The CAPC took a picture with the Blue Dot, the symbol of Maternal Mental Health Awareness Month.

11. **Adjourned at 11:07am**