1. **Call to Order. Welcome, roll call, and introductions (Tracy Fauver, 10 minutes)**
   - Meeting called to order at 9:02am.
   - CAPC members/alternates present: Celina Alveraz, Gina Daleiden, Tracy Fauver, Sara Gavin, Rachelle Gayton, Karleen Jakowski, Brian Vaughn, Christina Tranfaglia (alternate for Rachelle), Alisia Peters (Yolo County Office of Education)
   - CAP members not present: Cameron Handley
   - Others present: Natalie Audage (YCCA), Robin Frank (YCCA), Gabrielle Meyer (YCCA), Jill Cook (CAO)

2. **Action Item: Approve December 6, 2019, CAPC meeting agenda (Tracy Fauver)**
   - VOTE: Celina Alveraz motioned to approve, Karleen Jakowski seconded. All approved.

3. **Public comment**
   - No public comment.

4. **Member announcements**
   - Members shared updates from their organizations.

5. **Action Item: Approve November 1, 2019, CAPC minutes (Tracy Fauver) (Attachment A)**
   - VOTE: Brian Vaughn motioned to approve, Rachelle Gayton seconded. All approved.

6. **Action Item: Review and approve nomination by CommuniCare for Community Partner CAPC vacancy (Tracy Fauver, 10 minutes) (Attachment B)**
   - Tracy shared that she and Celina reviewed Sara Gavin’s nomination of Marialsabel Mandujano to fill CAPC Community Partner vacancy. They recommended that the CAPC consider the nomination for approval.
   - It was confirmed that a Community Partner would not have an alternate because the person is not affiliated with an organization.
   - VOTE: Tracy Fauver motioned to approve the nomination of Marialsabel Mandujano to fill the CAPC Community Partner vacancy. Gina Daleiden seconded. All approved.
   - ACTION ITEM: Natalie will reach out to Marialsabel Mandujano to provide background and invite her to attend the February CAPC meeting.

7. **Informational Item: CAPC updates (20 minutes)**
   - 2020 CAPC parent guide (Natalie Audage)
   - Natalie thanked CAPC members for reviewing the guide on positive discipline.
   - Her next steps are to incorporate all comments and send the final draft to the graphic designer in mid-December. She expects to have it all laid out, translated, and printed by end of March.
• She informed the CAPC that there will be no conversation starter for providers because of length of this document and the nature of the document (providing positive discipline suggestions).

• CAPC web page (Natalie Audage)
  • Natalie thanked Gabby for her work on updating the CAPC web page with new membership information, mission, values, and logo.
  • The CAPC web page can be found at: https://www.yolokids.org/child-abuse-prevention-council

• Protecting Children: Reporting Child Abuse and Neglect document (Natalie Audage)
  • Natalie shared that the regional CAPC group members in the Innovative Partnerships group asked to tailor this CAPC document with their local CWS information: https://www.yolokids.org/sites/main/files/reporting_child_abuse_and_neglect_in_yolo_county.pdf
  • Natalie has obtained permission from Laura Nielsen of CWS, who helped make sure content was accurate, to share it with others.
  • Natalie will add the CAPC logo before sharing it.
  • The CAPC will have a larger discussion in 2020 about how to promote this document and others under Function 4.

• Yolo Opioid Coalition (Sara Gavin)
  • Sara Gavin and Ian Evans of HHSA have started this group to help address abuse of opioids in Yolo County.
  • They waited to launch the group until there were multiple sites of medication-assisted treatment available. They are currently looking to expand medication-assisted treatment to the jails.
  • At their November meeting, they heard presentations on California and Yolo data.
  • Their next meeting is in February.
  • Sara agreed to keep the CAPC posted.

• Board of Supervisor’s Strategic Plan (Brian Vaughn)
  • Brian shared preliminary results of Community Health Needs Assessment conducted by HHSA and local hospitals (final results will be available in February):

<table>
<thead>
<tr>
<th>Yolo County Significant Health Needs</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Access to mental/behavioral/substance abuse services</td>
</tr>
<tr>
<td>2. Injury and disease prevention and management</td>
</tr>
<tr>
<td>3. Access to basic needs such as housing, jobs, and food</td>
</tr>
<tr>
<td>4. Active living and healthy eating</td>
</tr>
<tr>
<td>5. Access to quality primary care health services</td>
</tr>
<tr>
<td>6. Access and functional needs: Transportation and Physical Disability</td>
</tr>
<tr>
<td>7. Access to specialty and extended care</td>
</tr>
</tbody>
</table>
8. Safe and violence-free environment
9. Pollution-free living environment
10. Access to dental care and preventive services

- Brian also shared the draft Board of Supervisors Strategic Plan, which includes Thriving Residents as a County Strategic Goal. This goal includes the following priority areas and desired outcomes:
  - Health equity: Reduce disparities in health outcomes through upstream prevention by addressing root cause social determinants of health (education, income, neighborhood, and housing).
  - Infectious disease: Reduce the prevalence and transmission of infectious diseases with an emphasis on sexually transmitted diseases and tuberculosis.
  - Children: Reduce economic and educational disparities while building resiliency for vulnerable children, youth, and their families.
  - Homelessness: Achieve “functional zero” in homelessness (the point at which the number of individuals experiencing a housing crisis in our community is equal to or fewer than the number of permanent housing units available to them).
  - Aging: Reduce economic and health disparities while building resiliency for aging residents of Yolo County.
  - Behavioral health: Link adults with behavioral health conditions to the appropriate level of services.
- Jill shared that there might also be some relevant goals for the CAPC in the Board of Supervisor’s Safe Communities Strategic Goal.
- Brian suggested that the CAPC align our recommendations for the Board of Supervisors with their strategic plan.
- **ACTION ITEM:** Brian will share the final BOS Strategic Plan when it is ready in 2020.

- Annual presentation for Board of Supervisors (BOS) (Tracy Fauver)
  - Per Karleen’s suggestion, the CAPC agreed to have the Child Abuse Prevention Month resolution at the April 7 Board of Supervisors meeting and the CAPC presentation at the April 21 meeting. This will give the CAPC time to work on the presentation at the April 3 CAPC meeting.
  - CAPC members are welcome to attend both Board of Supervisors meetings.
  - **ACTION ITEM:** Karleen will schedule the CAPC presentation for the April 21 Board of Supervisors meeting.
  - **ACTION ITEM:** Natalie will talk to Katie Villegas about scheduling the Child Abuse Prevention Month resolution for the April 7 Board of Supervisors meeting.

8. **Action Item:** Consider participating in Child and Family Policy Institute of California CAPC planning meetings on 2/13 and 3/12 (Karleen Jakowski, 5 minutes)
   - Karleen talked about an opportunity for the Yolo County CAPC to participate in upcoming Prevention Team Planning meetings on 2/13 and 3/12 in Sacramento.
• The planning meetings, which are provided at no cost, are on 1pm-5pm on February 13th and March 12th and would be held at CDSS in Sacramento (744 P Street).
• **VOTE:** Gina Daleiden motioned to have the CAPC participate in the CAPC planning meetings. Sara Gavin seconded. All approved.
• **ACTION ITEM:** Natalie will email people to ask if they’re interested in participating and will share this information with Karleen.

9. **Action Item:** Receive presentations from ad hoc committees and give direction for next steps

• Data Committee (Natalie Audage, 35 minutes) (Attachment C)
  - Natalie thanked the CAPC ad hoc Data Committee members:
    - Brian Vaughn and Anna Sutton (Community Health, HHSA)
    - Tracy Fauver, Samantha Smith, and Jen Danzer (CASA)
    - Jennie Pettet, Laura Nielsen, Jennifer Edwards, and Karleen Jakowski (CWS)
    - Celina Alveraz and Rachael Austin (Empower Yolo)
    - Sonali Moonesinghe (volunteer)
  - Natalie handed out the 6-page CAPC Data Committee report (Attachment C).
  - Natalie delivered a presentation that covered the following:
    - **Committee purpose:** analyze Yolo County data to inform CAPC’s comprehensive data-driven, evidence-informed plan to prevent and reduce child abuse and neglect
    - **Frameworks and strategies** that the Data Committee reviewed to inform the CAPC comprehensive plan to prevent and respond to child abuse and neglect:
      - Primary, secondary, and tertiary prevention
      - Spectrum of prevention
      - *Preventing Child Abuse and Neglect: A Technical Package for Policy, Norm, and Programmatic Activities* by the Centers for Disease Control and Prevention
      - *Essentials for Childhood Framework: Creating Safe, Stable, Nurturing Relationships and Environments* by the Centers for Disease Control and Prevention
    - **Child Welfare Services (CWS) and Yolo County data** to inform the CAPC comprehensive plan
      - CWS data on 2018 substantiated cases and proportion of neglect
      - Yolo County population-based data
        - Adult mental health
        - Adult substance use
        - Intimate Partner Violence
        - Concrete supports for families
    - **Combining the background research and Yolo data, the Data Committee proposes that the CAPC address the following areas in the comprehensive plan to prevent and reduce child abuse and neglect:**
      - Promote concrete supports for families (Yolo data)
        - Strengthen Economic Supports for Families (CDC)
        - Provide Quality Care and Education Early in Life (CDC)
      - Support Safe, Stable, Nurturing Relationships (CDC)
- Change Social Norms to Support Parents and Positive Parenting (CDC)
- Enhance Parenting Skills (CDC)
- Support parent/caregiver mental health (Yolo data)
- Intervene to Lessen Harms and Prevent Future Risk (CDC), which includes
  - Prevent/respond to parent/caregiver substance use (Yolo data)
  - Prevent/respond to Intimate Partner Violence (Yolo data)
- The Data Committee recommends using the Economics of Child Abuse 2019 Study of Yolo County (developed by the SF Safe and Sound CAPC) to make a compelling argument for prevention to the Board of Supervisors at the April 2020 presentation.
- The CAPC Data Committee recommends starting with Strengthening Economic Supports for Families as the CAPC begins taking the next steps as outlined in the CAPC Action Plan: developing outcomes, conducting a landscape assessment, examining best practices, proposing recommendations, and creating supporting materials.

Discussion
- CAPC members recommended that the Board of Supervisors presentation include the larger picture of prevention and emphasize that all of the areas of focus are interconnected.
- CAPC members suggested being sensitive when using language around poverty and demographics.
- CAPC members suggested creating a new Committee led by Brian Vaughn to focus on next steps. Members discussed whether all of the areas should be addressed by the same committee or if there should be multiple committees. It was agreed that the CAPC would start with a committee related to concrete supports for families.
- The CAPC ad hoc Data Committee has now completed its charge so it will no longer meet.
- VOTE: Brian Vaughn motioned to create an ad hoc Committee on Promoting Concrete Supports for Families. Rachelle Gayton seconded. All approved.
- Ad hoc Committee members: Gina, Celina, Brian, Rachelle, Natalie. Non-voting members are welcome to join the committee as well.
- NEXT STEPS: Natalie and Brian will meet to plan the first Committee meeting. Natalie will contact Committee members about the first meeting.

- Action Plan Outcome Measures Committee (Brian Vaughn, 10 minutes)
  - This item was tabled until the February meeting because of lack of time.

10. Action Item: Discuss potential recommendations and create ad hoc committees as needed (Tracy Fauver, 20 minutes)
  - Members talked about the potential of forming ad hoc committees on the following two topics, but decided to wait at this time:
    - Child Death Review Team: CAPC Role
      - Brian suggested that it would be better to figure out the CAPC’s role in this effort after HHSA has hired a FIMR Coordinator and talked
with the Coroner’s Office. He said that he would update the CAPC on progress at the next meeting.

- County-wide recruitment/retention of foster care placements
  - Karleen said that there is now an item on the Board of Supervisor’s Strategic Plan about foster care in Yolo County. She suggested holding off on having a discussion at the CAPC until the Strategic Plan is finalized. At that time, Child Welfare Services will be organizing a group to work on this topic, and the CAPC will be invited to participate. She will provide an update to the CAPC at a future meeting.

11. Meeting review (Tracy Fauver, 10 minutes)

- Discuss 3 talking points from meeting
  - The CAPC Data Committee did a lot of great work so that we can now move forward with the next steps needed to create a data-informed comprehensive plan.
  - The CAPC now has 10 members with the addition of the new Community Partner.
- Request for future meeting topics
  - Take a deeper look at the Board of Supervisors goals related to Thriving Residents and Safe Communities (Jill and Brian).

12. The meeting was adjourned at 11:03am

Next CAPC meeting: 9am-11am on Friday, February 7, 2020, in the Yolo CASA Conference Room; 724 Main St., Suite 101; Woodland, CA 95695