1. **Call to Order. Welcome, roll call, and introductions (Celina Alveraz, 10 minutes)**
   - Meeting called to order at 9:03am.
   - CAPC members/alternates present: Celina Alveraz, Jen Boschee-Danzer (alternate for Tracy Fauver, CASA), Gina Daleiden, Mariah Ernst-Collins, Rachelle Gayton, Cameron Handley, Karleen Jakowski, Marialisabel Mandujano, Allison Rodriguez (alternate for Sara Gavin, CommuniCare), Brian Vaughn
   - Others present: Natalie Audage (YCCA), Robin Frank (YCCA), Gabrielle Meyer (YCCA), Jill Cook (CAO), Tony Kildare (HHS)

2. **Action Item: Approve February 7, 2020, CAPC meeting agenda (Celina Alveraz)**
   - **VOTE:** Brian Vaughn motioned to approve, Rachelle Gayton seconded. All approved.

3. **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.
   - No public comment.

4. **Member announcements**
   - Karleen shared a Data Summary from Yolo County Child Welfare Services with the CAPC. Data is a point in time that shows the number of youth with an open case and number of youth in foster care in CWS in Yolo County. She said that CWS will plan to share point-in-time data with the CAPC each month.
   - Members shared updates from their organizations.

5. **Action Item: Approve December 6, 2019, CAPC minutes (Celina Alveraz) (Attachment A)**
   - **VOTE:** Brian Vaughn motioned to approve, Gina Daleiden seconded. All approved.

6. **Informational Item: Review membership information (Celina Alveraz, 10 minutes)**
   - Coming up to end of second year of the CAPC this spring.
   - To make things consistent, all 2-year CAPC membership terms will start and end in June (round up or down if started at a different time)
   - Membership is based on organization, and not individual, except for the Community Partner. Terms are for the organization, and there are no term limits.
     - Organizations can change their primary and alternate as long as they notify the CAPC Coordinator.
   - In the month or two before the June meeting, Natalie will reach out to members to ask if they would like to continue. If they do, CAPC members will vote on re-nominations in June. If no and/or a majority of the CAPC votes an organization off the CAPC, it will be considered a vacancy.
Once the CAPC member list has been compiled, re-nominations will be forwarded to YCCA Board of Directors to consider for reappointment to the Council.

- Chair and Vice-Chair will also be elected in June. In April, CAPC members will receive a document Chair and Vice-Chair roles and responsibilities.
- **ACTION ITEM:** Tracy, Celina, and Natalie will figure out whether nominations for Chair and Vice-Chair will be in April or June.

### 7. Informational Item: CAPC updates (15 minutes)

#### a. 2020 CAPC parent guide (Natalie Audage)

- Natalie shared the draft document of *Handling Your Child’s Challenging Behaviors at Every Age*. She told the CAPC that it is now being translated into Spanish and Russian and will be professionally printed by the end of March.
  - Jill suggested using the “they” pronoun to be more inclusive. Natalie said that she had tried using it, but had found that it didn’t work well with the document.
- Dissemination in April for CAP Month
  - Natalie will hand out materials at CAPC, YFSN, and CWS meetings, the Kids’ Day at the Capitol OCAP event, and will work on getting on MCAH, MMH, FIMR, Resilient Yolo agendas.
  - Natalie will also email the YFSN and other partners and the CAPC and will mail materials to partners.
- **ACTION ITEMS:**
  - Natalie will share social media posts with CAPC members in March so they can post items in April.
  - Natalie asked CAPC members to share the guide with their contacts and to talk about it at meetings that they attend. She can give members materials and talking points.
  - Mariah will look into whether YCOE has funds to print more documents for parents in school districts.

#### b. Board of Supervisor’s Strategic Plan (Jill Cook)

- Jill said that the CAPC activities would probably most align with the Thriving Residents goal and the outcomes and strategies in the Children and Health Equity topics. The Board is asking for staff reports to link to Strategic Plan outcomes and goals.
  - Karleen is the Children Outcome Lead, and Brian is the Health Equity Outcome Lead.

### 8. Action Item: Review and vote on CAP Month items (Natalie Audage, 15 minutes)

#### a. Resolution (Attachment B)
• Members asked for the data to be updated to 2019 data if it is available on the CA Child Welfare Indicators Project before the resolution needs to be submitted.
• Jill shared that the resolution deadline is March 23 for the first April Board of Supervisors (BOS) meeting. She suggested reaching out to Supervisor Sandy, the current Chair of the Board, to ask him to sponsor it.
• VOTE: Karleen motioned to approve the resolution. Gina Daleiden seconded. All approved.
• ACTION ITEMS:
  o Natalie will reach out to Katie Albright of Safe and Sound to learn the source of the substantiated case data. The CAPC needs to reconcile this with the data from the California Child Welfare Indicators Project.
  o Katie and Natalie will reach out to the BOS and the cities of West Sac, Woodland, Davis to get the resolution on April meeting agendas.
  o Once dates are decided, Natalie will send out information to the CAPC so members can attend if they so desire.

b. Op-Ed (Attachment C)
• Natalie thanked Vanessa Errecarte, who works with CASA, for drafting the Op Ed.
• CAPC members felt that the Op Ed had too many messages, that it should not include the information on the Economics of Child Abuse (in order not to dilute the message and/or to cause confusion), and that it should focus more on prevention.
• Members suggested that the message could potentially focus on supporting strong families or talk about how the community can get involved in child abuse prevention.
• After more discussion, CAPC members decided that they would prefer to have the following:
  o Press release in early April announcing CAP month, raising awareness of child abuse and neglect, and introducing the new parent guide. Jill offered to have her office look at a draft of the press release.
  o Op Ed after the 4/21/20 BOS presentation that aligns with the presentation and CAPC efforts and recommendations.
  o Wait on sharing Economics of Child Abuse information. Perhaps have a press release at a later date with this information. Natalie will find and share the press release from Safe and Sound with the CAPC.

• ACTION ITEMS:
  o Natalie will draft a press release. She will get input from CAPC members and Jill’s office via email before April.
  o Natalie will share the press release from Safe and Sound with the CAPC.
• AT APRIL MEETING:
  o Talk about what message the CAPC wants to communicate in an Op Ed, emphasizing that this is a complex issue and that the whole community needs to be involved.
    ▪ Natalie asked to have input from CAPC members after the BOS presentation on the Op Ed, perhaps through the creation of an ad hoc Committee.
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Brian suggested that the CAPC could have a Steering Committee that meets during the months that the CAPC does not meet to help guide the work of the CAPC. This Committee would include the Chair and Vice-Chair and a few other members.

9. Action Item: Receive presentations from ad hoc committees and give direction for next steps
   a. Action Plan Outcome Measures Committee (Brian Vaughn, 20 minutes)
      • The charge of the group was to create performance measures for the CAPC strategic plan.
      • Brian and Natalie reviewed two documents with the group:
         o CAPC Action Plan with draft performance measures
           ◦ ACTION ITEM: In Function 5, Tactic A (Make recommendations to the BOS), add track implementation.
         o CAPC Goals
           ◦ ACTION ITEMS: Change the goals to “dashboard.” Natalie will work on recategorizing primary, secondary, and tertiary items. The CAPC will review the revised document at the next meeting.
         o AT APRIL MEETING: Share new drafts and vote.
   b. Promoting Concrete Supports for Families (Brian Vaughn, 20 minutes)
      • The charge of the group is to look at the data related to Concrete Supports, assess areas of opportunity, and make recommendations to the BOS.
      • Brian summarized the discussion at the first Promoting Concrete Supports for Families Committee meeting on 1/17:
         o Reviewed Yolo County data and poverty measures. CAPC suggested finding more recent poverty data, perhaps from MediCal births.
         o Talked about poverty as a risk factor for child abuse and neglect
         o Potential recommendations for the BOS
           ◦ Living wage
           ◦ Supporting CalFresh
           ◦ Supporting Earned Income Tax Credit (EITC)
           ◦ Child allowance for a small pilot population
         o The Committee will meet again on February 28.
      • Marielsabel talked about the importance of helping parents who cannot read get information and resources.

10. Action Item: Discuss annual presentation for Board of Supervisors (BOS) (Tracy Fauver, 10 minutes)
    • The BOS presentation is scheduled for 4/21/20. It will be 10 minutes with time for questions, and there is a 10 slide maximum.
    • Tracy went over the proposed outline of the presentation:
      o Title slide
      o CAPC mission, vision
      o CAPC members
Yolo County Child Abuse Prevention Council

· CAPC functions
· Ongoing CAPC activities
· Comprehensive plan to prevent and respond to child abuse and neglect (topics we will cover)
· Strengthening Economic Supports for Families: Yolo Poverty Data
· Strengthening Economic Supports for Families: Poverty is a risk factor for child abuse and neglect
· Strengthening Economic Supports for Families: Recommendations
· Results of Yolo Study of Economics of Child Abuse (which we will pass out and will use to make the case for prevention)

· Suggestions for the presentation from the CAPC:
  - Align the presentation with the BOS strategic plan.
  - Remove CAPC members and CAPC functions slides.
  - Have few words on the slides, include compelling graphics.
  - Focus more on recommendations and less on justification.
  - Can provide extra documents as an attachment in a staff report before the meeting or as a handout during the presentation.
  - Have time for questions from the BOS.
  - Add the Economics of Child Abuse as an attachment in the staff report.
    - Clarify Safe and Sound Economics of Child Abuse data (see above).

· ACTION ITEM: Natalie, Tracy, and Celina will draft PowerPoint BOS presentation.

· AT APRIL MEETING:
  - CAPC will review the presentation.
  - CAPC members will bring questions that BOS might ask.

11. Meeting review (Tracy Fauver, 10 minutes)
   a. Discuss 3 talking points from meeting
      - Addition of Maria Isabel Mandujano as the new CAPC Community Partner.
      - The CAPC Economic Supports Committee work is beginning.
      - Child Abuse Prevention Month is in April, and we will be releasing new resources.
   b. Request for future meeting topics
      - The follow-up items from today’s meeting.

12. The meeting was adjourned at 11:03am.

Next CAPC meeting: 9am-11am on Friday, April 3, 2020, in the Yolo CASA Conference Room; 724 Main St., Suite 101; Woodland, CA 95695