Child Abuse Prevention Council (CAPC) Meeting Agenda
Friday, June 5, 2020, 9am-11am

NOTE: This meeting is being agendized to allow CAPC Members, staff, and the public to participate in the meeting via teleconference, pursuant to the Governor’s Executive Order N-29-20 (March 17, 2020), available at the following link: https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf

Teleconference options to join Zoom meeting:
To join meeting by web: https://zoom.us/j/93774159845; Meeting ID: 937 7415 9845
To join meeting by phone: 1-669-900-9128; Meeting ID: 937 7415 9845

1. Call to Order. Welcome, roll call, and introductions (Tracy Fauver, 5 minutes)
2. Action Item: Approve, June 5, 2020, CAPC meeting agenda (Tracy Fauver)
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.
4. Member announcements (10 minutes)
5. Action Item: Approve April 3, 2020, CAPC minutes (Tracy Fauver) (Attachment A)
6. Action Item: CAPC Membership (Tracy Fauver, 10 minutes)
   a. Discuss and vote on proposed bylaw changes (Attachment B)
7. Action Item: Chair and Vice-Chair nominations and votes (Tracy Fauver, 15 minutes)
8. Action Item: Discuss promotion of child abuse and neglect reporting (Karleen Jakowski, 20 minutes)
9. Action Item: Board of Supervisors plan (Tracy Fauver, 15 minutes)
10. Informational Item: CAPC updates (10 minutes)
    a. CAP Month review (Natalie Audage)
    b. 2019-20 CAPC Survey (Natalie Audage)
    c. Yolo Opioid Coalition (Sara Gavin)
11. Action Item: Discuss and vote on 2021 Child Abuse Prevention Month Campaign (Natalie Audage, 10 minutes)
12. Action Item: Receive presentations from ad hoc committees and give direction for next steps
    a. Outcomes Committee (Brian Vaughn, 10 minutes)
       i. Vote on outcomes for CAPC Action Plan (Attachment C)
       ii. Review and provide direction on CAPC Dashboard (Attachment D)
    b. Promoting Concrete Supports for Families Committee (Brian Vaughn, 10 minutes)
13. Meeting review (Tracy Fauver, 5 minutes)
    a. Discuss 3 talking points from meeting
    b. Request for future meeting topics
14. Adjourn

Next CAPC meeting: 9am-11am on Friday, August 14, 2020, in the Yolo CASA Conference Room; 724 Main St., Suite 101; Woodland, CA 95695
I declare under penalty of perjury that the foregoing agenda was posted on the bulletin board at the east entrance of the Erwin Meyer Administration Building, 625 Court Street, Woodland, CA. If requested, this agenda can be made available in the appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact the Yolo County Children’s Alliance Executive Director for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should telephone or otherwise contact the Yolo County Children’s Alliance Executive Director as soon as possible and preferably at least 72 hours prior to the meeting.

The Yolo County Children’s Alliance Executive Director may be reached at telephone number (530) 757-5558, via email at Katie.villegas@yolocounty.org or at the following address: Yolo County Children’s Alliance; 600 A Street, Davis, CA 95616; www.yolokids.org