Child Abuse Prevention Council (CAPC) Meeting Minutes
Friday, December 4, 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/99789273664; Meeting ID: 997 8927 3664
To join meeting by phone: 1-669-900-9128; Meeting ID: 997 8927 3664

1. **Call to Order. Welcome, roll call, introductions, team-building activity** (Karleen Jakowski, 20 minutes)
   - Meeting called to order at 9:02am.
   - CAPC members/alternates on the call: Celina Alveraz, Gina Daleiden, Mariah Ernst-Collins, Jen Boschee-Danzer (alternate for Tracy Fauver), Rachelle Gayton, Cameron Handley, Karleen Jakowski, Cecilia Lopez (alternate for Cameron Handley), Allison Rodriguez (alternate for Sara Gavin), Christina Tranfaglia (alternate for Rachelle Gayton)
   - Others on the call: Natalie Audage (YCCA), Robin Frank (YCCA), Jeneba Lahai (YCCA), Gabrielle Meyer (YCCA), Katie Villegas (YCCA)
   - Members and alternates were asked to share how they have brought (or imagine they will bring) their greatest StrengthsFinder strength to their work with the CAPC.

2. **Action Item: Consider approval of the agenda and approve September 28 and October 2, 2020, minutes** (Karleen Jakowski) (Attachments A, B, C)
   - **VOTE:** Cameron motioned to approve agenda and 9/28 and 10/2 minutes. Gina seconded. All approved via roll call.

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

4. **Member announcements (10 minutes)**
   - Natalie shared that all meeting agendas and minutes are now on the CAPC website. Meeting materials for upcoming and recent meetings will also be available on the website, which will be listed on the agenda.
   - Karleen asked members to please review materials in advance of the meeting.
   - Natalie shared an invitation to attend the CAPC meetings with the Yolo Family Strengthening Network (YFSN) listserv in an effort to engage more community members. She asked CAPC members to invite community members in the future as well.

5. **Action Items (70 minutes total)**
a. Discuss changes proposed by ad hoc Action Plan Review Committee and vote to approve Action Plan. Give direction on 2020-21 CAPC priorities (Karleen Jakowski, 25 minutes) (Attachment D)

- The committee (Karleen, Tracy, Celina, and Natalie) met on November 13 to update the CAPC Action Plan to 1) add efforts related to racial equity and 2) incorporate Yolo Strategic Plan (2020-24) Goals (in particular Children under Thriving Residents), Strategies, and Tactics.
- Karleen presented the proposed changes in the document, which included adding the following tactics:
  - Tactic 2.B: Promote community engagement in meetings.
  - Tactic 2.C: Prioritize ongoing education and learning around race, equity, and inclusion and impacts on CAPC functions. Incorporate focus on equity in CAPC work and decisions.
  - Tactic 4.A.3: Support CWS in revising mandated reporting training and informational materials to address explicit and implicit bias.
- The Committee also added language to show which tactics align with the Yolo Strategic Plan and updated a few timelines and outcomes.
- VOTE: Mariah motioned to approve the changes in the Action Plan. Gina seconded. All approved via roll call.

b. Discuss and vote on recommendations from ad hoc Promoting Concrete Supports for Families Committee: Child care and early education (Gina Daleiden, 15 minutes) (Attachment E)

- The committee met on October 23 and received a presentation from Natalie that covered data, recent trends, and suggested policies from multiple reports.
- Gina reviewed the six suggestions from the Committee and asked for feedback.
- Both Gina and Jeneba emphasized the importance of supporting Family, Friends, and Neighbor providers.
- Gina suggested that the recommendation “Propose giving a child allowance to a small pilot population" be changed to “Support the pilot child allowance project” to acknowledge a new Yolo project under Nolan Sullivan of HHSA. The project involves piloting a universal basic income for the highest need families on CalWorks with at least one child under the age of two. This project is being supported by First 5 Yolo and will be seeking additional funding from HHSA and the cannabis tax.
- Natalie noted that she will add this information to the CAPC Outcomes as the CAPC was one of the many voices that raised this idea in the past year. (The CAPC recommended it in the Board of Supervisors presentation last April.)
- VOTE: Rachelle motioned to approve the child care and early education recommendations. Mariah seconded. All approved via roll call.

c. Discuss CAPC membership (Karleen Jakowski, 10 minutes)

- Karleen reminded the group that last spring the CAPC voted to increase CAPC membership to 12 (i.e., 2 new seats). She suggested that the CAPC could use this opportunity to be strategic about increasing diversity and improving the balance of sectors within WIC Code (e.g., adding law enforcement and community members).
Potential member 1: Members were interested in adding a criminal justice representative, such as someone from law enforcement, the District Attorney’s office, or a public defender. Several people suggested specific names, but the group decided to reach out to Rob Strange of the West Sacramento Police Department.

Potential member 2: Members suggested considering racial diversity when choosing a new community member. Members also suggested identifying someone who works on racial justice, as CWS data indicates a need for this work in child abuse prevention. It was also suggested that the CAPC examine racial and geographic population data to help make this decision. Members were asked to bring suggestions to the next meeting for discussion.

- **ACTION ITEMS:**
  - Rachelle Gayton will ask Rob Strange if he is interested in joining the CAPC.
  - CAPC members will bring suggestions for community members who can bring diversity to the CAPC and who have a focus on racial justice to the next meeting.

**d. Vote to create ad hoc Committee on Supporting Safe, Stable, Nurturing Relationships (SSNRs)** (Karleen Jakowski, 5 minutes)

- As the CAPC has now finished working on recommendations related to concrete supports for families, that committee can sunset.
- The CAPC will now move on to recommendations “Supporting Safe, Stable, Nurturing Relationships.” This area will include the following categories:
  - Enhance Parenting Skills
  - Change Social Norms to Support Parents and Positive Parenting
  - Support parent/caregiver mental health

- **VOTE:** Rachelle motioned to create an ad hoc Committee on Supporting Safe, Stable, Nurturing Relationships. Jen seconded. All approved via roll call.

- **Committee volunteers:** Celina Alveraz, Christina Tranfaglia, Allison Rodriguez, and possibly Gina Daleiden (Natalie will ask).

- **ACTION ITEM:** Natalie will reach out to the committee members to ask for someone to Chair the committee. She will also set up the first meeting.

**6. Discuss 2021 Child Abuse Prevention website and outreach activities** (Natalie Audage, 15 minutes)

- Natalie announced the name of the campaign (Children—The Heart of Yolo) and thanked members for reviewing sector content. She plans to have the final version ready for the web designer in mid-January with an April launch of the website. She asked members to weigh in on the following questions:
  - **How should the document handle COVID-19?** Currently strategies/ideas are not tailored to COVID-19. The group consensus was that the landing page will have the following COVID-19 disclaimer: “We know that some of the ideas in this website may not be applicable during the COVID-19 pandemic when social distancing is required. We have still included these ideas as we hope this website will be used long after the risks of COVID-19 are no longer present.”
How should the document handle the conflict between discouraging 1:1 interactions because of the risk of child sexual abuse and encouraging people to offer to help watch/interact with children? After discussion about the best way to handle this, the group decided to encourage people to offer help while adding more education about child sexual abuse and how to prevent it in the parent sector. Celina shared resources and language from Darkness to Light that can be used to help educate parents.

How can we reach out to people who do not have access to the computers/internet? Natalie shared that it seems like the parent sector will be the most important one to make accessible. She has added phone numbers and will work with the web designer to make the page printable. Google Translate will be available on every page. She asked members to share their ideas about how increase accessibility with her.

- Natalie shared that the CAPC will review the dissemination plan, CAP Month resolution, and press release at the next meeting.
- **ACTION ITEMS:**
  - Natalie will add the COVID-19 and child sexual abuse content. She will also work with the web designer on making the parent page printable.
  - CAPC members will send Natalie ideas about how to increase access to the information for people who do not have computers/internet.

7. **Informational Items (15 minutes)**
   a. **Update on child abuse and neglect reporting data** (Karleen Jakowski)
   - Karleen reported that foster care numbers are going down and that she would share the data with the CAPC after the meeting.
   - **ACTION ITEM:** Karleen will send Natalie the data to disseminate to the CAPC after the meeting.
   
   b. **Prevention Planning Team update** (Natalie Audage)
   - OCAP is encouraging all counties to create Prevention Planning Teams, a multi-agency collaboration that will work on creating data-based prevention goals focused on primary prevention.
   - Strategies TA was funded by OCAP to support cross-sector networks, CAPCs, and Prevention Planning Teams in CA. They can help with asset maps, facilitating, coaching, and capacity building. They can help counties develop comprehensive Child Abuse Prevention plans (for the 3 years of the grant) or work on specific issues with CAPCs (more time-limited assistance). They will help move counties forward from where they are, and they want to help county plans be coordinated. They will also provide statewide learning exchanges, webinars, and gatherings.
   - There is no funding available, but counties are encouraged to use their plans to apply for funding.
   - Troy Nichols is Yolo County’s consultant.
   - Next steps if the CAPC is interested:
     - Reach out to Strategies TA Consultant.
     - Request an OCAP Orientation to learn about the process.
If we’re still interested, Strategies TA will do a needs assessment to see what we’ve already done.

- There is no commitment, and the CAPC can decide whether and what type of TA we want.

- The group thought that it was worth pursuing this opportunity to get free TA.

- ACTION ITEM: Natalie will reach out to Troy Nichols of Strategies TA to request an OCAP Orientation.

c. **Protecting Children: Reporting Child Abuse and Neglect update** (Natalie Audage)

- Natalie, Laura Nielsen of CWS, and Tessa Smith of HHSA are reviewing the content of Protecting Children document to address bias, especially as relates to neglect, before moving forward with graphic design and translation. Natalie will share the draft with the CAPC before the document moves on to graphic design and translation.

d. **Period of PURPLE Crying distribution** (Natalie Audage)

- Natalie ordered and delivered about 1800 apps/booklets for Sutter and Woodland Dignity for the year. This roughly represents the number of babies that are born in Yolo each year.

8. **Meeting review (Karleen Jakowski, 5 minutes)**

a. Discuss 3 talking points from meeting

- The CAPC is exploring expanding our membership.

- The CAPC has a strong list of child care and early education recommendations to present to the Board of Supervisors in April.

- The CAPC has created a new ad hoc committee focusing on Safe, Stable, Nurturing Relationships and positive parenting.

b. Request for future meeting topics

- None.

9. **Adjourned at 11:00am**

**Next CAPC meeting:** 9am-11am on Friday, February 5, 2020, via Zoom.