Child Abuse Prevention Council (CAPC) Meeting MINUTES
Friday, February 5, 2021, 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 by web:
https://zoom.us/j/97595050422?pwd=UnUvZEFRWEntNhXeTBnQU4wL1NNUT09
Meeting ID: 975 9505 0422; Passcode: 2021
To join meeting by phone: 1-669-900-9128; Meeting ID: 975 9505 0422

1. Call to Order. Welcome, roll call, introductions, team-building activity (Karleen Jakowski, 20 minutes)
   - Meeting called to order at 9am.
   - CAPC members/alternates on the call:
     o Celina Alveraz and Amy Groven (alternate)
     o Mariah Ernst-Collins
     o Tracy Fauver
     o Sara Gavin
     o Rachelle Gayton and Christina Tranfaglia (alternate)
     o Cameron Handley
     o Karleen Jakowski
     o MariaIsabel Mandujano
     o Rob Strange
     o Brian Vaughn
   - Other people on the call: Vanessa Batres (new YCCA CAPC Manager), Jeneba Lahai (YCCA), Robin Frank (YCCA)
   - Members and alternates were asked to share what surprised them when they saw the results of the StrengthsFinder / learned what their strengths are.

2. Action Item: Consider approval of the agenda and approve December 4, 2020, minutes (Karleen Jakowski) (Attachments A, B)

   VOTE: Tracy motioned to approve agenda and 12/4/20 minutes. Sara seconded. All approved via roll call. Chief Strange recused himself from voting on the minutes.

3. Public comment
   Families with kids who have special needs should talk to Alta Regional about getting documentation related to being eligible for the vaccine.
   Migrant Ed. Parents are asking for support.

4. Member announcements (10 minutes)
5. **Action Items (70 minutes total)**
   a. **Discuss CAPC membership** (Karleen Jakowski, 20 minutes)
      - Clarification that there is one open spot.
      - CAPC Members expressed interest in considering ways to increase participation with CAPC in general. For example: reaching out and encouraging all candidates to participate whether they become an official member or not.
      - Member suggestions took the following factors into consideration:
        - Racial diversity; diversity experience
        - Disproportionality of black families in foster care system
        - Someone who works in racial justice, as CWS data indicates a need for this work in child abuse prevention.
        - Cultural diversity experience
        - UCD-child development dept or cultural studies
        - Tribal representation
        - Russian community representation
        - Mandarin speaking community representation (especially in Davis)
      - Names put forth:
        - Tessa Smith, HHSA
        - Eric Sanchez, UCD
        - Tatiana Shevchenko
        - Dr. Jann Murray Garcia
      - **Request** to clarify what bylaws say about whether each agency gets to vote or each member gets to vote
      - **Request** to provide bio information on each candidate for CAPC Members to consider, and then vote at next meeting (April 2nd). The following CAPC Members agreed to put together and provide to the rest of the CAPC pertinent bio information about the following people:
        - Tracy – Tess
        - Rob – Eric
        - Sara – Tatiana
        - Tracy – Dr. Jann Murray Garcia
   b. **Discuss and vote on 2021 Child Abuse Prevention Month activities** (Karleen Jakowski, 20 minutes)
      1. Website and dissemination plan update
         - Natalie finished content and sent to Stacy Rhodes (website designer) in early January. This included the website pages, poster, flyer, email blurbs, survey questions, and pictures. YCCA has contracted with Natalie to work with the website designer until the website is complete.
         - Robin shared that designer sent a link to draft site and it looks fantastic. Stacy is working on building out the site with the content provided.
         - Robin shared the logo for the campaign
3. Dissemination will begin April with the dissemination plan that Natalie prepared including posters, flyers, social media posts, and email to preset lists of providers and other stakeholders.

- YCCA staff will also present at partner meetings and **requests** CAPC Members participate too. These partners will also receive email about the campaign:
  - Maternal Mental Health Collaborative
  - FIMR
  - MCAH
  - CWS
  - Innovative Partnerships
  - CAPC
  - YFSN
  - YCCA staff
  - Resilient Yolo (also post on ACEs Connection site)
  - YES meeting
  - CDRT
  - Health Council

- **CAPC Members request** that social media posts be pushed out to them too and noted to be sure to include school partners in the dissemination.

- CASA shared that the website has much synchronicity with their “Hearts of Yolo” campaign and requested that both promote each other.

2. Discuss and vote to approve resolution (Attachment C)
   - Vanessa will get resolutions on the BOS agenda for April 6th and on the City Council agendas (Woodland, West Sac, Davis) in April. She will let CAPC Members know times and dates so CAPC Members can attend.

   **VOTE:** Rachelle moved to approve resolution as presented. Chief Strange seconded. All approved via roll call.

3. CAPC Members discussed which Board of Supervisors Member to ask to present resolution and decided to work with the BOS Chair to assign someone.

4. CAPC Members discussed which CAPC Member would receive the resolution and decided Maria Isabel and Vanessa would receive the resolution together. They will work on putting together a brief statement for when receiving the resolution.

5. Discuss and vote to approve press release (Attachment D)
   - YCCA staff will send out press release out.

   **VOTE:** Brian moved to approve press release as presented. Rachelle seconded. All approved via roll call.

c. Review draft and discuss content for Board of Supervisors presentation in April (Karleen Jakowski, 15 minutes)
Will highlight new website, new version of reporting document, update on what CAPC did to support child abuse reporting, recommendations related to childcare and early education. Note that watermarks will go away and screen shots will be added.

Feedback: on graph, make it more obvious which line represents which year; include comment about how CAPC as a whole is keeping equity work on the forefront and that the CAPC wholeheartedly supports addressing the racial and ethnic disparity that we see in our county.

VOTE: Chief Strange moved to approve BOS presentation with above comments noted. Tracy seconded. All approved via roll call.

d. Discuss and vote to approve new version of reporting document, *Child Abuse and Neglect: What It Is and What to Do About It* (Karleen Jakowski, 15 minutes) (Attachment E)
   - Robin shared PDF version of the new document. CAPC Members were sent the Word version of the document for content review. Natalie Audage (YCCA), Laura Nielsen (CWS) and Tessa Smith (HHSA) worked together to edit the previous document: *Protecting Children: Reporting Child Abuse and Neglect*.
   - Revision aims to:
     - Reduce subjectivity
     - Address implicit and explicit bias
     - Encourage people to provide supports to families when concerns do not rise to the level of suspicions of abuse and/or neglect.
   - Most of the graphic design work has been done. Once the document is complete, the plan is to have it translated into Spanish and Russian.
   - This is a project in the CAPC Action Plan: 4.A.3: “Support CWS in revising mandated reporting training and informational materials to address explicit and implicit bias.”
   - Feedback: 3rd bullet on 2nd page – Tracy would like to see some expansion or context around what the statement means in terms of when to report. She suggested she will work with Natalie to add a sentence or two.

VOTE: Chief Strange motioned to approve the new version of the reporting document, *Child Abuse and Neglect: What It Is and What to Do About It*, with the small but important update to the 3rd bullet on page 2 that Tracy and Natalie will work on together. Mariah seconded. All approved via roll call.

e. Discuss and vote to approve Natalie Audage presenting the reporting document to CALQIC (which is connected to ACEs Aware), Essentials for Childhood, and OCAP for the purpose of making the document a statewide resource in the future.
   - Gail Kennedy of ACES Connection is supportive of the idea and suggested these three orgs. might be interested
   - Making statewide document would involve changing the local resources to more generic and not specific to Yolo.
   - Yolo CAPC and others involved would keep the authorship line

VOTE: Brian moved to approve. Sara seconded. All approved via roll call.
6. **Informational Items (Karleen Jakowski, 15 minutes)**
   a. Child abuse and neglect reporting data – Karleen will send to Vanessa and Vanessa will share out to CAPC Members

   b. Prevention Planning Team
   - Troy Nichols, our Strategies TA contact for training and TA suggested that the Yolo CAPC could get started reviewing what the CAPC is already doing and then looking how to fill in the gaps but suggested that typically the OCAP orientation would take place prior to doing this. Troy and Elizabeth Johnson, our Point of Contact with OCAP noted that OCAP is still finalizing their Prevention Planning Team orientation and is not yet ready to do that with us.
   - CAPC Membership expressed desire to wait for the OCAP Orientation

7. **Meeting review (Karleen Jakowski, 5 minutes)**
   a. Discuss 3 talking points from meeting
      1. BOS Presentation and Presentation of Resolution on 4/6. Happy to have MariaIsabel and Vanessa accepting the Resolution on behalf of the CAPC.
      2. Proud of the document *Child Abuse and Neglect: What It Is and What to Do About It*, its visionary approach, and the fact that it is being considered for use Statewide.
      3. Opportunity for recruiting new member with an equity and diversity lens

   b. Request for future meeting topics
      1. Expanding attendance at CAPC meetings, specifically including folks who aren’t members. Discuss action steps about how best to go about making this happen.
      2. Suggestions: Wendi Counta from Progress Ranch, Susan Jones and Tessa Smith – who were just appointed co-leads of Resilient Yolo

8. **Adjourn**

**Next CAPC meeting:** 9am-11am on Friday, April 2, 2021, via Zoom.

**All meeting materials are available at** [https://www.yolokids.org/child-abuse-prevention-council](https://www.yolokids.org/child-abuse-prevention-council)