

CHILD ABUSE PREVENTION COUNCIL

General Meeting Minutes

Wednesday, October 5, 2022

12:00 – 2:00 p.m.

Meeting held via Zoom Virtual




PRESENT:




Neely McElroy, Dr. Shandi Fuller, Tammy DeWitt, Gene Ibe, Alex Winston, Candy Pierce, Nicola Parr, Cheryl Countee, Juan Cisneros, Guadalupe Lopez, Kerry Ahearn, Tracy Lacey, Troy Nichols, Sonya Wright, Akon Walker, Martha Suarez, Christina Sinohui, Cindy Bradford, Chasity Swartzel, Ashely De Alba, Amber T, and Danette Mercado

STAFF:

Zoila Perez-Sanchez, Ronda Kogler

MINUTES:

AGENDA ITEM	DISCUSSION
Call to Order	The meeting was called to order at 12:10 pm
I. Introductions and Announcements	<ul style="list-style-type: none"> ○ Candy Pierce announced that CASA will be having their Gala on October 29th. See attached invite for more information.  Invitation.pdf ○ Troy Nichols, announced that CALTRIN will be having a webinar on Utilizing Logic Models on October 20, 2022, followed up by a Logic Model Development Support Workshop on November 3, 2022. Link to register for webinar and workshop is: https://www.caltrin.org ○ Akon Walker thanked everyone for helping to get the word out for the pilot program Counseling & Cuts for youth ages 13-21 years old. The first cohort has 30 students registered and has a waitlist of over 100 plus students who are interested in the program. ○ Tammy DeWitt announced that the probation department has been going through staffing changes which includes retirements and promotions. Current staffing has been reduced due to the small number of kids that are currently being served. ○ Guadalupe Lopez announced that Northbay Regional Center will be having their quarterly community meeting in person and via zoom. English and Spanish flyers were shared with the group.  NB Community_Convers  NB-Spanish Conversacion_Comu ○ Gene Ibe announced that First 5 Solano has started the recruitment process to fill in the Deputy Director vacant position and is accepting applications and will follow up with interviews soon. ○ Christina Sinohui announced the Lori Frank Memorial Health Fair scheduled on Sat. Oct. 15th on the Annex Lawn, located at the corner of Texas and Jefferson in Fairfield. See attached flyer

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II. CAPC Governance	<p>Welcome Candy Pierce welcomed everyone and thanked them for attending.</p> <p>CAPC governance and structure updates</p> <ul style="list-style-type: none"> ○ Membership update – Candy announced that Dr. Zoe had to resign from her role as Vice President and the CAPC. According to the bylaws the Executive Committee can nominate a member to fill the Vice President vacancy. The Executive Committee reached out to Nicola Parr, and she accepted the nomination. Candy opened the floor to accept Nicola Parr’s nomination as Vice President. Juan Cisneros moved to approve Nicole Parr as Vice President; Guadalupe Lopez seconds the motion. The members voted and the majority accepts the nomination as the new Vice President. There is still a vacancy in the criminal justice category, please reach out to Zoila with any recommendations to fill in vacancy.
III. Presentations	<ul style="list-style-type: none"> ● School Wellness Center Services. Chas Swartzel, LCSW, Clinical Services Supervisor, Solano County Office of Education Presentation about school wellness center services provided in Solano County. <div style="text-align: center;">  <p>Presentation Wellness Centers.pc</p> </div>
IV. Theory of Change Conversation	<div style="text-align: center;">   </div> <p>Theory of Change vs Logic Model DRA CAPC Theory of Change Conversatio</p> <ul style="list-style-type: none"> ○ Presentation was led by CAPC staff and technical assistance from Troy Nichols, TA Strategies.
V. Future meetings	<p>Future Meetings:</p> <ul style="list-style-type: none"> ○ November – CAPC Annual Report ○ December – Comprehensive Prevention Planning
VI. Adjournment	<p>The meeting was adjourned at 2:00 PM</p>