

Mono County Child Abuse Prevention Council

Mammoth Lakes Library – Ellie Randol Reading Room

400 Sierra Park Road, Mammoth Lakes, CA 93546

June 5, 2019 1:30-3:00 PM

AGENDA

In accordance with the law, the public and Council are hereby given notice that a tape recording of today's meeting is being made. This recording is to assist in the completion of the minutes. It is NOT a transcript of the meeting and may be disposed of in 30 days. The official transcript of this meeting will continue to be the adopted minutes.

1. **Call to Order:** Chair - Sal Montanez
2. **Introductions**
3. **Public Comment:** Members of the public have the opportunity to address the Council on items of interest within the jurisdiction of the Council.
4. **Membership Update:** CAPC members will vote to update CAPC membership.
 - a. Vote to accept Queenie Barnard's letter of resignation **(Action)**
 - b. Vote to accept Wild Iris's membership updates to include Ginnie Bird's letter of resignation and Matthew O'Connor's request to become a CAPC member. **(Action)**
5. **Approval of March 6, 2019 Meeting Minutes:** CAPC members will review and approve March 6, 2019 Meeting Minutes. **(Action)**
6. **CAP Month Review and Suggestions for next year:** CAPC members will hear an overview of CAP Month Activities and will discuss thoughts for next year. **(Informational)**
7. **System Improvement Plan (SIP):** CAPC members will hear an update on Child Welfare and Probation SIP process. **(Informational)**
8. **Resource Family Recruitment and Foster Youth Services Coordinating Program (FYSCP) Update:** CAPC members will hear an update on Resource Family recruitment, FYSC Program and survey. **(Informational)**
9. **Meeting Schedule for 2019-20:** CAPC members will vote on the meeting schedule for 2019-20. First Wednesday of each quarter starting (September 4th, December 4th, March 4th, June 3rd) **(Action)**
10. **CAPC Chair and Vice-Chair for 2019-20:** CAPC members will nominate and elect CAPC Chair and Vice-Chair for FY 2019-20. **(Action)**
11. **CAPC Program and Member Updates:** CAPC members and staff have the option to share information related to the mission of the CAPC. **(Informational)**
12. **Meeting Adjourned**

Note: If you need disability modification or accommodation in order to participate in this meeting, please contact the Mono County Office of Education at (760) 934-0031 at least 48 hours prior to the start of the meeting. Government Code Section 54954.2(a).