

Mono County Child Abuse Prevention Council Agenda

Thursday, July 20, 2023 at 1:00 pm

Mono County Office of Education (MCOE), Conference Room
451 Sierra Park Road, Mammoth Lakes, CA 93546
&
27240 Deertrail Drive
Tehachapi, CA 93561

NOTE: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Council Coordinator at (760) 934-0031 ext. 135 or email klian@monocoe.org. Notification 48 hours prior to the meeting will enable the Council to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 13.102-35.104 ADA Title II).

NOTE: This meeting will be conducted pursuant to the provisions of Assembly Bill 361 which amends certain requirements of the Ralph M. Brown Act. Public comments can be submitted to the Council Coordinator at klian@monocoe.org before and during the meeting.

ZOOM Information

Join from a PC, Mac, iPad, iPhone, or Android device:

Please type in or cut and paste in this URL to join:

https://zoom.us/j/98323207879?pwd=b2FpRTYyQ0pXSjl1TFZPakwxM0VqQT09

Passcode: 123

Or join by phone:

Dial: +1 669 444 9171 or +1 669 900 6833

Meeting ID: 983 2320 7879

Passcode: 123

Public comments can also be given through Zoom by logging in or dialing in and raising your hand.

NOTE: 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.

The Mono County Child Abuse Prevention Council is dedicated to supporting activities, resources and programs that encourage safe, healthy and resilient families.

1. OPENING ITEMS

- 1.1 Call to Order and Roll Call
- <u>2. CONSENT AGENDA</u> All consent agenda items are considered to be routine and will be enacted by one motion unless a board member requests separate action on a specific item. Approval recommended on all items listed:
 - 2.1 Approve Agenda and deviation from the posted Agenda as necessary.
 - 2.2 Approve Minutes of the February 7, 2022 Meeting.
- <u>3. PUBLIC COMMENT</u> This is the time in which members of the public are given the opportunity to address the Council any items not on the agenda, or on items of interest within the jurisdiction of the Council.

4. ACTION ITEMS

- 4.1 Renew Membership for Molly DesBaillets.
- 4.2 Approve Membership for Karen Harrison, Community Services Specialist, Kern Regional Center.
- 4.3 Approve Membership for Jenna Lynne Cruz, Behavioral Health Services Coordinator, Mono County Behavioral Health.
- 4.4 Approve Membership for Rachel Kallemeyn, Family Primary Care Provider, Toiyabe Medical Clinic.
- 4.5 Elect 2023-2024 Council Chair and Vice Chair.
- 4.6 Decide 2023-2034 Council Meeting Calendar.



5. INFORMATIONAL ITEMS

- 5.1 Preliminary Budget Review 2023-2026.
- 5.2 Commercial Sexual Exploitation of Children Prevention & Education.
- 5.3 Council Annual Calendar.

6. REPORTS

- 6.1 Coordinator
- 6.2 System Improvement Plan (SIP)
- 6.3 Resource Family and Foster Youth Services
- **6.4 Council Members Reports and Remarks from the Council.** Share updates on matters relating to programs, child health and safety, and facilities.

7. ADJOURNMENT OF THE MONO COUNTY CHILD ABUSE PREVENTION COUNCIL 7.1 Council Chair Adjourns the Meeting
