MINUTES

1. The meeting was called to order at 8:30 a.m. by Executive Committee Chair, Steve Dick. A quorum was present. Committee members in attendance were: Steve Baron, Peggy Cathcart, Andrew Cain, Steve Dick, Preeti Mishra, James Gibbons-Shapiro, and Johanna Thai Van Dat. Also present: Anthony Pham, Julie McKellar, Hong Thai, and Chad Keele.

2. Public Comments -
   A. James Gibbons-Shapiro announced that on January 28, 2020, Gilroy Strong Resiliency Center will open at the Neon Exchange. The grand opening will be at 2:30 p.m. at the Neon Exchange. It will initially be open two nights per week. Overseen by the DA Victim Services Unit, partners/service providers include Behavioral Services, Community Solutions, Rebekkah’s.
   B. Andrew Cain reported that Wendy Kinnear-Rausch reached out to him to see if ICC/CAPC and the JCC would like to participate in the interview process for DFCS Director and SSPM 3 positions. Andrew will clarify if that is two invitations (CAPC and JCC) or one and will connect Steve Dick to Wendy.

3. The Minutes from December’s Executive Committee Meeting were approved. (Motion- Steve Baron; Second-James Gibbons-Shapiro; Approved- All)

4. Discuss and Approve Executive Committee Business
   A. Child Advocacy Center (CAC) Next Steps- James Gibbons-Shapiro reported that Fleets and Facilities is working with an architect to create a draft floor plan. James met with the Space Committee and asked that renovation be complete for a December 2020 opening. On February 3, 2020 there is a meeting with SCC and CBO agencies to look at modifications to the plans to then go to the BOS with plans and cost estimate.
   B. RAIC Update- Steve Dick reported that SSA closed Enborg as a RAIC. Keiki is now operating as the only RAIC. A space in the new Julian St. building will be used in unique circumstances as a waiting place. Steve is meeting with Dan Little soon to discuss. Andrew Cain requested clarification of the parameters for the use of the Julian St. building.
   C. Future of Child Sexual Abuse Ad Hoc Committee- The CSA Ad Hoc agreed with the Executive Committee’s recommendation to continue its work until December 31, 2020. A motion will be placed on the next CAPC agenda to extend the CSA.
   D. The 2020 CAPC Work Plan
      i. Timeline- Committee work plans must be submitted by the next Executive Committee meeting for approval. In light of CAPC retreat discussion, it is suggested committees include something about primary or secondary prevention in work plans.
      ii. Budget Discussion-
         1. Hong Thai and Chad Keele identified additional funds in the Children’s Trust Fund (CTF) to allocate for this year’s CAPC budget which could then be available to include in committee budgets. The County is working on its annual budget right now which includes CTF funds. When CAPC budget goes to the Board, decisions will have already been made by the county about CTF funds. CAPC Reserves are high right now. Suggested increase is approx. $60k.
2. Steve Dick discussed adding $2k to the Executive Committee budget to obtain an updated CAPC laptop. The CAPC Coordinator was excused briefly for Executive Committee discussion. (Discussion held.) Steve Dick asked if there are parameters for contributing to the Child Death Review Team?

iii. Executive Committee Work Plan. Steve Dick will put a tentative plan together and bring it to the next Exec. meeting.

E. Debrief Annual CAPC Retreat - Overall feedback was positive. The space worked. The food was fine but did not meet some diet needs. It was good to have the state representative present. There was a request to avoid having the retreat on the same day as a DV Council meeting. Steve Dick proposed having a joint retreat with the DV Council.

F. Nominations Committee- Preeti Mishra made a motion to create a Nominations Committee. The motion was seconded by Steve Baron and was approved by all.

G. Consider CAPC Letter of Support for SCC Board of Supervisor Pilot Project to Provide a Basic Income to Foster Youth- Andrew Cain provided some background. There are current discussions about the parameters of the pilot project in terms of what age range will receive income and the amount to be received. The matter might come for a vote in June. Peggy Cathcart moved that the Executive Committee support the concept of providing a living wage to foster youth by preparing a letter to distribute to all Supervisors and the County Executive’s Office. The motion was seconded by Johanna Thai Van Dat and was approved by all. Steve Baron will create a draft for Executive Committee review.

5. Report of Chair - Today Steve Dick will have met with every CAPC committee. He is meeting with DFCS and Stacy Castle tomorrow about prevention work.

6. Report of Vice Chair for Administration- Nothing to report.

7. Report of Vice Chair for Programs- At February CAPC there will be a presentation by Safe, Secure and Loved Resiliency Program (DFCS/Sacred Heart/Santa Clara University). The program works with young mothers and uses mentoring.


9. Report from Social Services Agency- Chad Keele reported that December was a quiet month. He is starting to receive Q2 reports which will be presented to the Allocations Committee. Notices were sent to vendors to schedule on-site monitoring. There is a service agreement in place with the YWCA to begin services under the Sexual Abuse Education RFP.

10. Committee Announcements:

A. Allocations- Deferred.

B. Interagency Collaboration- Andrew Cain reported that during the last ICC meeting Wendy Kinnear-Rausch presented at length about the RAIC and DFCS management transitions. Wendy was asked to track the medical exams of children placed into p.c. Stacy Castle volunteered to spearhead the Youth Work Plan developed by the ICC.

C. Membership- Preeti Mishra reported that Sup. Cortese appointed a new voting member, Linda Hiol. Stacy Castle is in the process of meeting with her and going over CAPC information. There are four membership applications pending and three seat vacancies.

D. Symposium- James Gibbons-Shapiro reported that the save the date went out last week. He is looking at formatting the day as there are several speakers that the whole group will want to hear. Foster parents and first responders will be honored.

E. Disproportionality - Peggy Cathcart reported that Gilroy High School will be the site for the May 30th Festival of Resilience. There will be programming in English and Spanish. Save the date coming soon.
F. Public Awareness- Last week Johanna Thai Van Dat, Steve Baron, Andrew Cain and Julie McKellar met with SCCOE, First5, and YMCA Project Cornerstone to talk about the Healthy Relationships campaign. There were great ideas for collaboration. SCCOE and First5 will each give $10k for the April Healthy Relationships Campaign. This fund will expand messaging to shopping malls- Oakridge and Valley Fair. Other Ideas- Healthy Relationships Poster contests; getting messaging out to pre-schools; Potter the Otter Healthy Relationships book (in progress). Another meeting will be set to lay out a three year plan.

G. School Based Approach Ad Hoc- Email from chair, Nina Iyengar, read: “Unfortunately due to the holidays, SBA has not had a quorum at the last couple meetings so the new standing meeting date has yet to be confirmed. It will likely be 12:15-1:15 on a Thursday TBD at the Child Advocates’ Office at Court. SBA’s next meeting is currently scheduled for 2/21/20 at 12:15 at the Child Advocates’ Court Office (4th Flr, Rm 412) at the Family Justice Center Courthouse: 201 N. 1st Street, 4th Flr Room 412, San Jose, CA 95113. SBA is currently conducting a needs assessment regarding K-3 child abuse prevention programs regarding both students and school staff in five school districts. The goal is to produce a comprehensive report for CAPC by the end of June with recommendations, that if approved, will be implemented in the 2020-2021 school year.”

11. Discuss Items for Future Council or Executive Committee Agendas- James Gibbons-Shapiro suggested a presentation from CEO Office of LGBTQ Affairs on the high rate of suicide/suicide attempts in the community, what is being done and how CAPC can partner. Contact: Maribel Martinez.

12. Announcements- Thursday, January 30, 2020, is the Korematsu Day event at the court. Johanna Thai Van Dat will send information to circulate to the CAPC.