**Child Abuse Prevention Council (CAPC) Meeting Minutes**

**June 28, 2024 from 9am-11am**

**Yolo CASA 724 Main St, Suite 101,**

**Woodland, CA 95695**

**Call to Order. Welcome, roll call and introductions.** (Rachelle Gayton, 5 minutes)**.**

* Meeting called to order at 9:04 am.
* CAPC Members/alternates present: Celina Alveraz, Rachelle Gayton, Tony Kildare, Cecilia Lopez, Maria Isabel Mandujano, Brian Vaughn, Allison Rodriguez.
* Other attendees: Jeneba Lahai (YCCA), Michelle Mattingly (YCCA), Molly Kholos (HHSA), Mikaela West (DLS), Johnny Rods (BACA), Attendee 1 (BACA), Attendee 2 (BACA), David Marshall (Yolo County DA’s Office), and Gurmeen Kaur (YCCA).

1. **Action Item: Consider approval of the agenda and April 26 ,2024 minutes (Rachelle Gayton**, 5 minutes) (Attachments A, B and C)

* Rachelle asked if everyone took time to review the agenda and minutes.
  + Reminder that attachment A (the agenda) and B (minutes) are printed out if you need a physical copy.
  + No edits were requested as everyone reviewed.
* No public comment.
* **VOTE:** Rachelle Gayton motioned to approve agenda and April 26,2024 minutes. Approved by all members present.

1. **Public comment**

* No Public Comment

1. **Member announcements (10 minutes)**

* Jeneba Lahai (YCCA): Michelle Mattingly will be leading the Summer Back to School Resource Fair which will include the distribution of supplies such as backpacks. Would anyone like to table at the Summer Back to School Resource Fair and or participate at the Family Fun Barn? If so, they may contact Michelle Mattingly. Ensuring that community initiatives continue to occur.

1. **Action Items (5 minutes total)**
2. Tony Kildare and Rachelle Gayton have volunteered to stay chairs for the next fiscal year.

* Open for CAPC members to discuss items.
* No public comment.
* **VOTE**: All in favor. Approved by all members present.

1. **Informational Items (93 minutes total)**

* **Lucy Hernandez** conducted a presentation on the Child Abuse Prevention Council Best Practices.
* Brief introduction from Lucy and then everyone present discussed what sparked their interest to serve in the CAPC.
* The presentation further discussed the CAPC purpose, serving populations, best practices, vision, values, mission, how to support Yolo County, structure, services offered, various roles.
* When to start strategic plan and best manner to implement?

1. **Meeting is adjourned at 11:02 am.**

**Next CAPC meeting:** September 20th, 2024,9am-1pm.

Consultant Training: Strategic Plan

Location: iHouse Davis, CA