



AGENDA PACKET

February 6, 2020 at 1:30 PM
1111 San Felipe Road, Suite 205
Hollister, CA 95023

Documents related to agenda items that are distributed to the San Benito County CAPC less than 72 hours prior to the meeting shall be available for public inspection at 1111 San Felipe Road, Suite 205, Hollister, CA 95023. Documents distributed to the CAPC at the meeting will be available at the meeting or after the meeting.



Erica Elliot, *Chair*

Eric Taylor, *2nd Chair*

Esther Curtice, *Secretary*

Kendra Bobsin

Thomas Breen

Tracey Belton

Krystal Lomanto

Lynn Mello

Shelly Werfelmann

Ashlyn Canez

Veronica Gallacher

Maria Vaca

Child Abuse Prevention Council of San Benito County

1111 San Felipe Road, Suite 205

Hollister, CA 95023

February 6, 2020

1:30 p.m.

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MEETING AGENDA

1. Call to Order & Roll Call
2. Acknowledge Posting of Agenda
3. Public Comment – This item is reserved for persons wishing to address the CAPC on any matter not on the regular agenda. Persons wishing to address a particular agenda item should speak during that agenda item. Public comment is limited to five minutes per guest unless the Council determines that more time is needed.
4. Approval of Minutes of the January 9, 2020 meeting
5. Old Business: (discussion only)
 - a. Update mandated reporter training
 - b. Update on TIC project
 - c. Discuss Kids Art Contest
 1. Review flyer
 2. Prizes? Dates?
 - c. Discuss Update Community Education Night Project
 1. SBHS auditorium April 1st
 2. Any contact with Dee Hankins
6. New Business: (discussion only)
 - a. Present to City Hall group this afternoon at 4:30 PM
 - b. Request to send members to North State ACEs Summit
7. Action Items: (motion required)
 - a. Vote on ACE Summit costs
 - b. Vote on food costs for April Event
 - c. Vote on resignation of Shelly Werfelmann
 - d. Vote on new member Cynthia Marttila, Public Health
 - e. Vote on new member Kathy Cornell, Faith Based Community
 - f. Vote on CAPC members to be present at the Wellness Coalition meeting in March.

Member Announcements:
8. Adjournment (motion required)