

AGENDA PACKET

March 5, 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

March 5, 2020

1:30 p.m.

1111 San Felipe Rd., Suite 205

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 and February 6, 2020 meeting
- 5. Old Business: (discussion only)
 - a. Update mandated reporter training
 - b. Update on TIC project
 - c. Discuss Kids Art Contest
 - 1. Marketing flyer- send out
 - 2. Prizes? Dates?
 - d. Discuss Update Child Abuse Awareness Month
 - 1. YMCA Healthy Kids- Partnership—food, swag, other
 - e. Joint meeting with healthy mothers, healthy babies in April
- 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 Kids Art contest: supplies (frames and art kits)
 - c. Vote on purchasing child abuse awareness items, food, & tent
 - d. Vote on resignation of Shelly Werfelmann
 - e. Vote on new member Cynthia Marttila, Public Health
 - f. Vote on new member Kathy Cornell, Faith Based Community
 - g. Vote on new member Anthony Aguiar, Public Health
- 8. Member Announcements:
- 9. Adjournment (motion required)