

Child Abuse Prevention Council of San Benito County

1111 San Felipe Road, Suite 205 Hollister, CA 95023

> September 3, 2021 Meeting Minutes

Present: Esther Curtice, , Ashlyn Canez, Anthony Aguiar, Cynthia Martilla, Lynn Mello, Erica Elliot, Thomas Breen, Krystal Lomanto, and Maria Vaca.

Absent: Eric Taylor, Kendra Bobsin, Tracey Belton, Joshua Mercier

Guest present: None

Public Present: None

1. Call Meeting to Order & Roll Call: Erica Elliot called the meeting to order at 1:38pm. Introductions of attendees.

2. Acknowledge Posting of Agenda: Ms. Elliot stated the agenda was posted at the County's Bulletin Board, the County Library and on the County website.

3. Public Comment: No public comment.

4. Approval of Minutes: Motion was made by Thomas Breen to approve the minutes from August 2021, seconded by Ashlyn Canez, motion approved.

5. Old Business (Discussion Only):

Member Notice Letter: Ashlyn will reach out to Eric about sending a replacement- not to remove Eric just yet and Lynn will be reaching out to Tracey.

6. New Business (discussion only):

1. New Strategic Plan Development; The two possible facilitators that Lynn and Esther had are no longer an option. Members will continue to look for possible facilitators for one more month. Community Foundation of San Benito County's website has a list of possible consultants. Triny to contact them and provide an update next meeting.

2.Child Abuse & Neglect Pamphlet: Krystal recommended Daniel Tallent, Graphic Designer to design a pocket size brochure that outlines important information about Child Abuse such as: What's a child abuse report, how to report, what happens after a report, who can be a trusted resource/person, etc. Members also talked about logos for available resources. The message that this topic bring will be "It Takes a Village".

Members to come up with different ideas next month, on how to put this message out. Krystal will reach out Graphic Designer Daniel and will provide an update next meeting. Deadline for this project is April 22, 2022.

3. Member Notice Letter Update: Esther shared that Mr. Taylor is currently looking for someone to replace his role as CAPC 2ND Chairperson and Lynn will provide an update from Tracey Belton in our next meeting.

7. Action Items:

- 1. Maria T. to email potential consultants listed on the SBC Community Foundation website for our 2022-2025 Strategic Plan facilitation.
- 2. For our next meeting, CAPC members to bring data for the last three years on child abuse prevention in San Benito County.

8. Member Announcements: None

9. Adjournment:

Ms. Elliot adjourned the meeting at 2:30pm.

Next Meeting: Our next meeting will be hybrid mode as well. You can meet us at the Community Foundation for San Benito County, located at 829 San Benito St., Ste. 200 or via Zoom on October 7th, 2021 at 1:30 pm.

Respectfully Submitted by Maria T. Vaca