

Child Abuse Prevention Council of San Benito County

1111 San Felipe Road, Suite 205 Hollister, CA 95023

August 5, 2021 Meeting Minutes

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

Absent: Eric Taylor, Kendra Bobsin, Tracey Belton

Guest present: None

Public Present: None

- **1. Call Meeting to Order & Roll Call:** Erica Elliot called the meeting to order at 1:35pm. 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 June 2021, seconded by Josh Mercier, motion approved with the following edits: "July Minutes" to be changed to "Notes from July".
- 5. Old Business (Discussion Only):
- a) Joshua provided a CAPC balance report.

6. New Business (discussion only):

- 1. New Strategic Plan Development; Lynn and Esther to check with two possible facilitators for the new strategic plan, they will provide updates on our next CAPC meeting. Members agreed to include Youth Mental Health as part of our new Strategic Plan. September will be the due month to find a facilitator for the new strategic plan. However, if there is no facilitator by this month, CAPC members will possibly step in and do it.
- 2.Child Abuse & Neglect Pamphlet: Members discussed the importance of Child Abuse & Neglect to be part of a community resource pamphlet and possibly to

be included in our current community resource packet which is under the MCAH scope of work and distributed by Public Health. Members also discussed how essential it is to have the County's Behavioral Health Agency be part of this conversation.

3. Member Notice letter to be send out to Tracey Belton and Eric Taylor. Maria to provide an update on their response on our next CAPC meeting.

7. Action Items:

1. Veronica Gallacher was voted out as she is no longer part of San Benito County, motion approved by Thomas Breen, seconded by Esther Curtis, all others on favor, motion was approved.

8. Member Announcements:

- 1. Lynn shared a brief report on COVID-19 for our County
- 2.Thom will be a great-great grandfather
- 3. SBHS is having an Open House this Saturday Aug. 7th from 10-12:30pm
- 4.Stuff the Bus, United Way of San Benito County from now until August 7th

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 September 2nd,2021 at 1:30 pm.

Respectfully Submitted by Maria T. Vaca