



**PREVENT CHILD ABUSE COUNCIL CALAVERAS (PCACC)
MEETING
and CITIZENS' REVIEW PANEL (CRP) MEETING**

Meeting Location: First 5 Calaveras, 16 B North Main Street, San Andreas, CA
Meeting Date: Thursday, August 21, 2008

MINUTES

Item 1 Call to Order & Introductions of PCAC Council Members

Robin Bunch called the meeting to order at 11:10 a.m.

Roll Call: (✓) Indicates Present

✓	Robin Bunch, PHN, Council Chairperson, Calaveras County Public Health
✓	Tina Marler, Council Vice Chairperson Bikers Against Child Abuse
✓	Mike Carll, Council Member, Calaveras County Behavioral Health Services
✓	Katherine Eustis, Council Member, Calaveras County Youth Mentoring
✓	Jennifer Goerlitz, Council Member, Calaveras 4H Program
✓	Mikey Habbestad, Council Member, Calaveras Works & Human Services
✓	Lisa Steffes, Council Member, Calaveras County Sheriff Department
✓	Marti Crane, Alternate, Calaveras Community Member
Absent	Arleen Garland, Alternate, HRC Child Care Resources
✓	Karen Pekarcik, Executive Director, First 5 Calaveras, Council Coordination

VISITORS PRESENT:

Bear Marler, Mother Lode Chapter - Bikers Against Child Abuse (BACA)

Item 2 Public Comments/Announcements

Council members thanked Tina and Bear Marler for hosting lunch today.

M. Crane shared correspondence from the Valley Springs Optimists Club thanking individuals involved with PCACC for support and sponsorship of activities at the June 2008 Valley Springs Kids Day in the Park event. The Optimists Creed was attached and shared with the council.

M. Crane shared that the Valley Springs Youth Center is now open following renovations and staff changes. Rebecca McLoughlin is the new youth center leader.

T. Marler shared plans for an upcoming BACA Toy Run in Calaveras County. Requests for toy donations will begin in October. The Toy Run is tentatively scheduled for Saturday, December 6, 2008. BACA's priority for toy distribution will be

Prevent Child Abuse Calaveras Council

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	<p>for children in foster care. Requests were made to coordinate the toy run with Calaveras WORKS, Calaveras Youth Mentoring and to consider coordinating the event around the Christmas tree display PCACC sponsors at Calaveras WORKS.</p> <p>K. Pekarcik shared an updated council roster.</p>
Item 3	<p>Review & Approve PCAC/CRP Agenda</p> <p>Motion to Approve the PCAC/CRP Agenda: K Eustis, second, L. Steffes</p> <p>Ayes: 7; Noes: 0; Abstain: 0; Recused : 0; Absent: 0</p>
Item 4	<p>Approval of PCAC Minutes</p> <p>a. July 17, 2008 Meeting Minutes</p> <p>Motion to accept minutes as written: T. Marler; second M. Carll</p> <p>Ayes: 4; Noes: 0; Abstain: 3; Recused : 0; Absent: 0</p>
Item 5	<p>Review of OCAC-PCAC Strategic Plan</p> <p>a. Council received a draft revised Strategic Plan. Sub-committee members M. Habbestad, M. Carll, Teri Hall and Robin Bunch met to develop the plan. K. Pekarcik provided the sub-committee with the prior plan and a sample from Placer County for their review. The PCACC Strategic Plan must align with the County's System Improvement Plan, CAPIT, CBCAP and PSSF plans. In addition, K. Pekarcik gave each council member a binder of information to familiarize themselves with the national Strengthening Families Initiative. Information about the initiative and electronic copies of all materials in the binder can be found at www.strengtheningfamilies.net. The initiative is an evidence based strategy for reducing reports of child abuse by providing families of young children in childcare with specific supports and access to services. The draft Strategic Plan references the initiative as a possible means for promoting prevention strategies.</p> <p>Following the council's review and discussion, K. Pekarcik will email a revised draft strategic plan to council members for their input and revision recommendations prior to the September council meeting. Council members agreed to further review the plan and come to the September meeting prepared to make final revisions and possibly approve the plan for submittal to OCAP.</p> <p>No action was taken at this time.</p>
Item 6	<p>PCAC Fiscal Report</p> <p>a. K. Pekarcik shared the final Calaveras County Auditor-Controller's report for 2007-08 PCAC funding for council members' review.</p> <p>b. K. Pekarcik presented a preliminary budget for 2008-09. K. Pekarcik noted that the budget represents very conservative, lowered revenue projections, and limited expenditures. She shared that this is a preliminary budget, based on speculation of staff time and related costs. Actual costs could increase once the new staff member was working with the council. Discussion was held among council members regarding whether or not to increase expenditures, and use more of the council funds this year to support outreach and community engagement activity. Council members agreed to table discussion of revision and review the budget after the new Coordinator is hired, and the Strategic Plan has been adopted. These events may lead to a more focused discussion of budget allocations.</p> <p>K. Pekarcik also shared a copy of the tax statement insert which will be distributed with all Calaveras County property tax notices in October.</p>

Item 7	<p>First 5 Calaveras Advisory Committee</p> <p>Council members discussed the possibility of serving as an advisory committee for First 5 Calaveras. K. Pekarcik explained that First 5 Calaveras items such as strategic plan, funding priorities, grant proposals could be presented to the council for review and advisory input to the commission as First 5 Calaveras considers action items. The council's concerns for increased prevention strategies could be shared with First 5. With the highest population of abuse reports in Calaveras occurring among children ages 0-5, this could be an advantageous relationship for both PCAC and First 5 Calaveras.</p> <p>Motion to have PCACC serve as an advisory council to First 5 Calaveras: K. Eustis; second: T. Marler</p> <p>Ayes: 7; Noes: 0; Abstain: 0; Recused : 0; Absent: 0</p>
Item 8	<p>Adjourn PCAC Council and Re-Convene as CRP Panel</p> <p>Due to the lack of meeting time remaining available, council members agreed to adjourn the PCAC and CRP meeting at 1:00. The council meeting agenda for September will begin with CRP items.</p>
<p>Next meetings will be September 18, 2008.</p> <p>Black Oak Room at Cal Works, 509 Mountain Ranch Rd, San Andreas</p> <p>L. Steffes has offered to host lunch in September.</p>	
<p>ADJOURNMENT – 1:00 p.m.</p>	

Motion made to accept Minutes: _____

As Written

With Changes Noted: _____

Motion Second by: _____

Recusal(s): _____

Votes: _____ AYES _____ NOES _____ ABSTAIN: _____

MOTION CARRIED

MOTION DENIED

Action Effective Date: _____