



El Dorado County Child Abuse Prevention Council

Agenda

Thursday, December 2, 2021 4-5:00pm

Zoom: <https://edcoe.zoom.us/j/87345352821?pwd=cUs5dC83TnB3SCsyUC9Tbzhs0NQUt09>

Meeting ID: 873 4535 2821 Passcode: 656628

+1 669 900 6833 US (San Jose)

Item #	Item	Description
1.0	Call to Order	Welcome and Introductions – Shirleen Hernandez, Chair
2.0	Action Item	<p>Brown Act Compliance – SB 361 – Resolution to remain Virtual – (Attachment 1)</p> <p>The council will determine if current condition require ongoing Virtual Meeting, discuss the impacts of the SB 361 and the Governor’s executive order on virtual attendance on Brown Act Compliance and vote on resolution to remain virtual.</p> <p>Recommendation: Approve Resolution to Conduct Virtual Meetings and set another Special Meeting for January 3, 2022</p>
3.0	Action Item	<p>Approval of October 7th 2021 Agenda Approval of Minutes of October 7th 2021 (Attachment 2) Approval of Minutes of Special Meeting November 4, 2021 9 (Attachment 3) Fiscal Report (Attachment 4) -</p>
4.0	Information Item	Mission Statement –The mission of the El Dorado County Child Abuse Prevention Council is to increase awareness and respect for the rights of children to be free of abuse and neglect.
5.0	Action items	<p>Membership –</p> <p>4.1 Accept Resignation of Patrick Adams (ask the council for a motion to accept the resignation of Patrick Adams</p> <p>4.2 Review applications for membership from Melissa Mutzig – Law Enforcement Sector (Attachment 5)</p> <p>Open positions: 1 open positions in Community Representative, Civic, Religious and 1 openings for Public CWS, Criminal Justice, Law Enforcement, DA Courts</p>
6.0	Information and Discussion	<p>Report of Countywide Child Abuse Prevention Planning - (Attachment 6)</p> <p>The Council will receive and discuss the report of the Countywide Prevention Planning Process.</p>
7.0	Action	<p>Child Abuse Prevention Month - Review of 2021 CAP Month Feedback, Capacity Building Grant (Attachment 7)</p> <p>Recommendation: Coordinator will apply for Capacity Building Grant to support purchases and expense for CAPC month activities</p>



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8.0	Information Item	Community Hub Report – Elizabeth Blakemore (Attachment 8)
9.0		Member Reports –
10		Public Comment –
10.0	Action	Meeting adjourn

Next meeting: February 3, 2021

Notice: If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. The coordinator will call you by the last three digits of your phone number when it is your turn to speak. Speakers will be limited to 3 minutes.

There are two options for those individuals who wish to submit a public comment in writing 1.) During the meeting, comments can be sent through the Zoom meeting chat feature, or 2.) Prior to, or during the meeting, comments may be sent to the coordinator at eblakemore@edcoe.org. Please indicate "Public Comment for County Board Meeting" in the subject line. A moderator for the meeting will read your comments for the record.