



Regular Meeting Agenda

Thursday, July, 20, 2017

10:00 AM – 12:00 PM

Location: Kings County Human Services Agency
Cedar Conference Room A & B
1400 West Lacey Blvd., Bldg. #8
Hanford, CA 93230

P.O. Box 52
Hanford, CA 93232
Phone 559-587-0411 or
559-582-3211 x2342
Fax: 559-582-7399

2017 Chairperson:
Robert Murrieta

2017 Chairperson Elect:
Julia Patino

CAPCC Prevention Specialist:
Kathy Cruz

Members:
Brooke Dawson
Craig Pedersen
Justin Thomas
Lori Keen
Marla Seykora
Patricia Shubert
Per Westlund
Pat Oliver
Robert Murrieta
Wendi Dibble
Julia Patino
Keri Hardin-Jastrzemski
Vacant

Administrative Subcommittee:
Robert Murrieta
Julia Patino
Pat Oliver
Justin Thomas
Trish Shubert

I. Opening of the Meeting

Call Meeting to Order
Introductions
Review and Approval of Minutes

II. Comments from the Public

Any person may directly approach the Board on any item on the Agenda, or on any other item of interest to the public that is within the subject matter jurisdiction of the Board. Two (2) minutes allowed for each item.

III. Consent Calendar

All items listed under the consent calendar are considered to be routine and will be enacted by one motion if no member of the council or audience wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the council concerning the item before action is taken.

IV. Fiscal Update-Hal Hunter

V. Administrative Update

- CAPCC 4th quarter reviews for April-June 2017 are due
- CAPCC end of the year reports are due. Please submit all end of the year reports to Trish Shubert: Patricia.Shubert@co.kings.ca.us
- Office of Child Abuse and Prevention visited Kings County on 6/13/2017 as part of the SIP stakeholder meeting.
- Justin Thomas as resigned from the board due to relocating
- CAPCC board has two vacancies
- Review of Current Board Member Representation: Council will review current board member representation and will discuss and consider how to recruit new board members



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ACTION ITEM VOTES

CHAIR ACTION ITEM

NEXT BOARD MEETING

**August 17, 2017 at 10:00AM – 12:00 PM: Kings County
Human Services Agency, Cedar Rooms A & B
1400 West Lacey Blvd. Building #8, Hanford, CA**

Adjournment

In compliance with the Americans with Disabilities Act, if you need a modification or accommodation to participate in this meeting, including agenda or other materials in an alternative format, please contact Trish Shubert at (559) 852-2211 (California Relay 711) by 4:00 p.m. on the Tuesday prior to this meeting. Agenda backup information and any public records provided to the Council after the posting of the agenda for this meeting will be available for public review at the Human Services Agency at 1400 West Lacey Boulevard in Hanford, California. Upon a timely request, reasonable efforts will be made to provide such information or records in an alternative format.