



Regular Meeting Agenda
Thursday, April 16, 2015
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

2015 Chairperson:
Justin Thomas

2015 Chairperson Elect:
Marla Seykora

CAPCC Prevention Specialist:
Kathy Cruz

Members:
Pat Oliver
Robert Murrieta
Lori Keen
Craig Peterson
Marla Seykora
Shelly Verboon
Shirley Garretson
Catherine Kemp
Per Westlund
Justin Thomas
Wendi Dibble
Brooke Dawson

Administrative Subcommittee:
Justin Thomas
Shelly Veboon
Marla Seykora
Pat Oliver

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. Fiscal Update – Hal Hunter

IV. Reports

Administrative Update: - Justin Thomas and Shelly Verboon

- A. Peer Reviews are due to Shelly no later than next month.
- B. The Bidders Conference was held on 4/8/15. Application deadline is April 22 at 4 pm. We have \$152,000 for grantees.
- C. The administrative sub-committee interviewed applicant Nicole Neal from KCAO on 4/9 for the CAPCC vacant position.
- D. New CAPCC Board member, Craig Peterson has conflicting meeting on the third Thursday of each month. He would like to attend CAPCC meetings and has asked if the members would be willing to change the date to the third Wednesday of each month.
- E. Kids Day was again a success this year. In past years we have given the Mall a token of appreciation for the use of the mall. Any suggestions for this year?

V. Prevention Specialist-Kathy Cruz

Committee discussion on “Kids Day” in April 2015.

VI. Parent Leadership Project Update-Kathy Cruz



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ACTION ITEM VOTES

1. The appointment of Nicole Leal to the CAPCC Board.
2. To change the CAPCC meeting date to the third Wednesday of each month.
3. Approval of recommendation for appreciation of the Kings Mall for hosting the Kids Day event.

CHAIR ACTION ITEM

NEXT BOARD MEETING

**May 20/21, 2015, 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 special assistance to participate in this meeting, please contact Shelly Verboon at (559) 852-2342 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.