



Child Abuse Prevention Coordinating Council
of Kings County

PO 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
Nicole Leal
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 Verboon
Lori Keen
Pat Oliver

Regular Meeting Agenda
Thursday, May 21, 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

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

CBCAP allocation that requires a budget adjustment.

IV. Reports

Administrative Update: - Justin Thomas and Shelly Verboon

- A. The CAPCC Board Chairperson will present a plaque to the Kings Mall in appreciation of their support on Kids Day.
- B. Third quarter reports for January-March are past due. Please get them emailed to Shelly.
- C. Peer Reviews are due to Shelly now.
- D. New CAPCC board member, Craig Peterson has a 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. We are looking at 2nd Thursday of the month beginning in June. This change will need to be posted prior to the change.
- E. Report from the Administrative Sub- Committee on the CAPCC Budget for FY15/16.

V. Prevention Specialist – Kathy Cruz



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VI. Parent Leadership Project Update – Kathy Cruz

VII. Grant Review Committee Report

- A. Discussion by 2015/16 Grant Review
Committee members: Robert Murrieta, Catherine Kemp, Pat
Oliver and Anne Shedd (fiscal).

ACTION ITEM VOTES

1. To change the CAPCC meeting date to the 2nd Thursday of the month beginning in June.
2. Approval of the CBCAP allocation that requires a budget adjustment.
3. CAPCC Budget for FY15/16.
4. Continue Prevention Specialist Position- Kathy Cruz
4. FY 2015/16 Grant Awards.

CHAIR ACTION ITEM

NEXT BOARD MEETING

**June 18, 2015, 10:00 AM – 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.



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