



Regular Meeting Agenda  
Thursday, July 9, 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:**  
Brooke Dawson  
Catherine Kemp  
Craig Pedersen  
Justin Thomas  
Lori Keen  
Marla Seykora  
Nicole Leal  
Per Westlund  
Pat Oliver  
Robert Murrieta  
Shelly Verboon  
Shirley Garretson  
Wendi Dibble

**Administrative Subcommittee:**  
Justin Thomas  
Marla Seykora  
Shelly Veboon  
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. Shelly has submitted her resignation effective today. Trish Shubert will be taking over the CAPCC administrative position.
- B. There are now 2 positions open on the Board. The vacancies will be posted in accordance with the Brown Act.
- C. The FY 2014-15 has ended. Please submit your final quarterly report to Patricia Shubert.  
[Patricia.Shubert@co.kings.ca.us](mailto:Patricia.Shubert@co.kings.ca.us).
- D. The Service Goals & Outcomes Summary will be emailed to all contracted service providers for the FY14-15. They are due to Trish by September 1, 2015.

## **V. Prevention Specialist - Kathy Cruz**

## **VI. Parent Leadership Project Update - Kathy Cruz**



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VII. **Presentation by KC Tobacco Control Program**

**ACTION ITEM VOTES**

1. To accept the resignation of Shelly Verboon.

**CHAIR ACTION ITEM**

2. Appointment of new administrative subcommittee to fill Shelly's vacant position.

**NEXT BOARD MEETING**

**August 13, 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.*