

MINUTES AUGUST 7, 2025

Present:

- Linda Barr, Valley Mountain Regional Center
- Julie Falkenstein, Health Services Agency
- Nancy Fisher, Community Partner
- Jorge Garcia, Community Services Agency
- Sandra Genova, Aspiranet
- · Christine Huber, Community Services Agency, co-chair
- Jim Johnson, Stanislaus County Interfaith Council & Diocese of Stockton
- Margot Roen, Stanislaus County District Attorney
- Lori Schumacher, Center for Human Services; co-chair

Absent: Eric Anderson, Community Services Agency; Kaylee Brown, Center for Human Services; Violeta Cuevas, Stanislaus County Office of Education; Karina Franco, Sierra Vista Child and Family Services; Chelsea Izzo, Children's Crisis Center; John Palombi, Parent Representative; Brandy Spenser, HAVEN

Guests: Mais Alhamdani, Stanislaus County Office of Education; Susan Beasley, Parent Resource Center; Mia Chatman-James, Aspiranet; Adriana Duran, Stanislaus County Office of Education; Robert Housden, Behavioral Health and Recovery Services; Margie Johnson; Rigoberto Lomas-Velazco, United Way Stanislaus; Vivan Lopez; Julie Rice, Health Services Agency; Judi Sherman, Consultant; Kristin Wolfley, Aspiranet

I. Welcome, Introductions, Meeting Plan

II. CAPC Business

a. June minutes approval -

Motion: Christine Huber made the motion that the June 5, 2025 meeting minutes be approved with the correction of the spelling of Rigo's last name.

Second: Linda Barr Abstain: None Motion: Passed

- b. Shaken Baby Syndrome Program There have been no new instances to report since last month.
- c. Safely Surrendered Baby Program There was one instance of a safely surrendered baby for the month of July. A little bit of history of the program was discussed. Fire stations in this county are not a safely surrendered site.

The core team will have further discussion about the report out of this information at the council meetings.

- d. Membership Keri Magee resigned from the council. Robert Housden has submitted an application for the seat which will be reviewed for a vote at the next meeting. Eric Anderson has been promoted to a different position within Adult, Child and Family Services and will resign as a member of the council in the near future. Eventually his role on the council will be replaced.
- e. Parent Advisory Group update -
 - ✓ a small planning group of Eric, Lori, Susan and Judi met July 10th about the next steps for the group. Lori went over some of the highlights from the notes listed below:
 - Two three parents attended the April Gathering
 - One parent attended the June 5 CAPC meeting (Amanda Morales)
 - In the past year, the parents in the Parent Advisory Group (PAG) have established a strong foundation in the Protective Factors and have several regular members

What's next:

- Orientation to CAPC
- Clarify goals for the PAG with CAPC
- Invite parents to complete a brief application
- Establish a CAPC member as a liaison to the PAG

PAG July 21 meeting:

- Educate on format of CAPC meeting
- Formality of a public meeting including agenda, quorum, voting, business

PAG August 18 meeting

- Eric and Lori will attend from CAPC
- Formalize orientation and share with parents
- Agree on one goal to start
- Using CAPC Pathway to Change, make a plan to meet goals, including activities and a role for ongoing CAPC liaison

At September CAPC meeting

- Share plan with Core Team and then with CAPC members
- Determine CAPC liaison (representation at PAG)

CAPC Application

Eric to email application to Susan

- Susan will draft an application (include the CAPC mission) for the Parent Advisory Group and include basic personal information and two questions:
 - What do you hope to gain from participating in the PAG?
 - o What can you contribute?

Ongoing engagement

- Parents participate in plan design and implementation
- CAPC members come to their meetings and they come to CAPC meetings as able
- Clear goals
- Satisfaction survey every 6 months

Lori said further discussion involved who could be a liaison and for them and how to move forward to immerse the parents into CAPC. They meet the third Monday of the month and there is an alternate time for others to participate.

- ✓ Susan gave an update on the July 21st parent advisory meeting. It focused on introducing the CAPC group and how it is structured. The meeting was held via Zoom and five parents attended. Parents were informed about the agenda, meeting structure, voting and other similar activities for CAPC. Discussion included how the CAPC meeting was similar to a school board meeting. One of the parents has already attended a CAPC meeting. The group was very open to attending CAPC and having visitors at the next parent advisory meeting which is scheduled for the third Monday in August.
- f. Budget Review Closed out the fiscal year. Jorge reviewed the revenue and expenditures. There was \$193,736 budgeted for the year but we received less than expected. For the April gathering, Community Services Agency was able to cover costs through other funding. Linda asked about the Hutton House budgeted amount. It was decreased at a previous meeting so it should be reflected in our spending plan.
- g. Website review snapshots of the changes to the website were reviewed as the changes are not yet live. Julie explained which of the areas were links to other information. The Information Technology staff at Community Services Agency has been helping Julie, Eric and Jorge with the development of the site. The council will need to create a system and structure for keeping the website up to date. It will go back to the core team for final overview and agreement. There was discussion about adding a child care link, findchildcare.org as well as an edit to the quick link about Strengthening Families at the bottom. It was also requested that the parent advisory group look at the site once it is published. They will be advised of the request at the next meeting on August 18th.

III. Pathway to Change: Revision to Pathway Conditions

- a. Members join Pathway Goal Groups last month we worked in pathway goal groups to think about what is next and came up with more actions. Today the plan is to utilize the pathway and look at conditions in groups following the questions below to discuss and analyze, with the goal of increasing and expanding perspectives.
- b. Focus on Conditions
 - a. What conditions have been achieved?
 - b. Which conditions are in progress?
 - c. Are there conditions that don't belong anymore?
 - d. Are there conditions to add?
- Each group presents to full Council for input/feedback all groups reported out.
- d. Plan next steps: large or small groups depending on results of discussion

IV. CAPC Statewide Network

- a. Invitation to participate Sandra participated one time at a regional group. Through various changes it has become a statewide network that has been working to help build capacity for CAPC. It is intended to help them to develop and be a resource to share information between CAPCs, develop goals and move their goals forward. In many ways we have done this work through Judi's support and have not tapped into the statewide network. Their recent ask is to formalize the network and bring people into it. Judi and Sandra did the survey they requested.
- b. Value to our CAPC; interest in participating (need one or two representatives)- One of the things to be required with this initiative would be representatives from this CAPC to participate. Judi asked if anyone is interested in learning more about this and participating to bring information back to the group. There is an in person convening September 17th and 18th in Sacramento and Sandra shared the various components of what the group is trying to achieve. Judi will bring some more information she has about it to the next meeting.

V. Announcements and Next Steps

- a) Meeting: September 4, 2025
- b) Announcements Susan Beasley announced that there are many changes at Family Resource Centers and they have a calendar for classes and services. She will send it to Jessica to share out.

NEXT MEETING:

September 4, 2025

Respectfully submitted by Jessica Holly

Agenda Topics for Upcoming Meeting September 4, 2025

- Statewide network
- Pathway to change