



AGENDA PACKET

August 5, 2021 at 1:30 PM
829 San Benito St., Ste. 200
Hollister, CA 95023
OR

Join Zoom Meeting

<https://zoom.us/j/99553510275?pwd=cTBLY1E4M2FhRnYxVi9rR0NKSDZuUT09>

Meeting ID: 995 5351 0275
Passcode: 947899

Documents related to agenda items that are distributed to the San Benito County CAPC less than 72 hours prior to the meeting shall be available for public inspection at 1111 San Felipe Road, Suite 205, Hollister, CA 95023. Documents distributed to the CAPC at the meeting will be available at the meeting or after the meeting.

Child Abuse Prevention Council of San Benito County

August 5, 2021

1:30 p.m.

829 San Benito St., Ste. 200

Hollister, Ca 95023



Erica Elliot, *Chair*

Eric Taylor, *2nd Chair*

Esther Curtice,
Secretary

Kendra Bobsin

Thomas Breen

Krystal Lomanto

Lynn Mello

Ashlyn Canez

Veronica Gallacher

Maria Vaca

Cynthia Marttila

Anthony Aguiar

Joshua Mercier

Tracey Belton

- 1. Call to Order & Roll Call**
- 2. Acknowledge Posting of Agenda**
- 3. Public Comment** – This item is reserved for persons wishing to address the CAPC on any matter not on the regular agenda. Persons wishing to address a particular agenda item should speak during that agenda item. Public comment is limited to five minutes per guest unless the Council determines that more time is needed.
- 4. Approval of Minutes of the June 3, 2021 Meeting and July 8, 2021.**
- 5. Old Business: (discussion only)**
- 6. New Business: (discussion only)**
 - (1) New Strategic Plan development and Consultant Quotes (continued)
 - (2) Joshua to connect with HHSA fiscal regarding the CAPC Balance Report to provide data at the August CAPC Meeting
 - (3) Discuss creation a Child Abuse and Neglect pamphlet
 - (4) Discuss next steps
- 7. Action Items: (motion required)**
 - (1) Remove Veronica Gallacher from membership (no longer with the County).
- 8. Member Announcements:**
- 9. Adjournment: (motion required)**