

AGENDA PACKET

April 4, 2024 at 4:00 PM

IN PERSON at the EPICENTER

440 San Benito St, Hollister, CA 95023

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

April 4, 2024

4:00 p.m. to 5:00 PM

In Person at the EPICENTER 440 San Benito St, Hollister, CA 95023



Erica Elliot, Chair

Nancy Barocio

Kendra Bobsin

Thomas Breen

Ashlyn Canez

Krystal Lomanto

Isabel Littlejohn

Joshua Mercier

Olivia Tauvinkl

- 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. Review minutes from March 7, 2024 meeting
- 5. Old Business: (discussion only)
 - (1) Next steps for Coordination
 - (2) Professional training tabled until after April
- **6.** New Business: (discussion only)
 - (1) Child Abuse Awareness Month:
 - a. Unsung Hero awards
 - i. MC talking Points
 - ii. Timeline how do want to announce winners
 - iii. Confirm Vets Hall booking
 - 1. Decorating in AM balloons/picture area
 - 2. Final set up 2:00 PM?
 - iv. Tabling in front from HHSA?
 - v. All food and drinks provided on site by Vet's Hall
 - b. Healthy Kids Day with YMCA
 - i. Family Gym Membership waiting on final invoice
 - 1. \$61/month and we'd be happy to waive the \$100 joiner fee for these families. → 10 families @ 6 months = \$3660
 - ii. Food Need \rightarrow 3 bids for food for about 400
 - 1. Ivans potato guy no response
 - 2. Hapa Bros no response
 - 3. Andy's Fruit = fruit cocktail, yogurt, granola x 400 = \$2000
- 7. Action Items: (motion required)
 - a. Vote on payment for Andy's Fruit = fruit cocktail, yogurt, granola x 400 = \$2000
 - **8. Member Announcements:**
 - **9. Adjournment:** (motion required)



Child Abuse Prevention Council of San Benito County

Epicenter 440 San Benito St. Hollister, CA 95023

March 7, 2024 Meeting Minutes

Present: Olivia Tauvinkl, Nancy Barocio, Ashlyn Canez, Erica Elliot, Gwen Baquiran, Shannon Gomez,

Thomas Breen

Absent: Krystal Lomanto, Kendra Bobsin, Isabel Littlejohn, , Joshua Mercier,

Guest present: None Public present: None

1. **Call Meeting to Order & Roll Call:** Erica called the meeting to order at 4:08pm.

- 2. **Acknowledge Posting of Agenda:** Rosy posted the agenda at the County's Bulletin Board and Joshua posted onto the County's website.
- 3. Public Comment: No public comment.
- **4. Approval of Minutes:** No quorum/minutes to approve.
- 5. Old Business (Discussion Only): No old business to discuss.
- 6. New Business (discussion only):
 - 1. 2024 Unsung Hero Awards
 - a. Review 20 agencies currently confirmed, extending deadline to Monday, March 4th at 5pm. Gwen, Tom and Ashlyn to follow up with remaining agencies.
 - b. Veterans Hall confirmed, booking catering through the Hall, all agree on menu and cost overview
 - c. Decorations/Pocket Guides review, all agree
 - d. Review Keynote Speaker LatinX Parenting, \$2,500 45 minute keynote speech with opportunity to book them again in the future, all agree
 - 2. Healthy Kids Day
 - a. YMCA Gym Membership for 10 families @ \$3,600
 - b. Need to look at quotes for food (fruit, potato guy, tacos)

7. Action Items:

- 1. Voting on payments; Erica nominate, Ashlyn seconded to vote
 - Vets Hall for Unsung Hero for ~\$4,000. Ashlyn motioned; Thomas second, all in favor.
 - Keynote Speaker for Unsung Hero ~\$2,500. Thomas motioned; Ashlyn second, all in favor.
 - Decorations for Unsung Hero ~\$400. Ashlyn motioned, Thomas second, all in favor.

- Awards for Unsung Hero ~\$2,000. Ashlyn motioned, Thomas second, all in favor.
- Healthy Kids Day No quote yet
- YCA Gym Membership Giveaway ~\$3,600. Olivia motioned, Ashlyn second, all in favor.
- Pocket Guides @1,000 ~\$1,300. Shannon motioned, Olivia second, all in favor.
- **8. Member Announcements:** None.
- **9. Adjournment:** Erica adjourned the meeting at 5:05 pm.

Next meeting: January 4th in the Epicenter Board Room from 4-5pm.



Andys All About Fruit 193 MC CRAY St suite 302 Hollister, CA 93635 andyshollister@gmail.com (831) 638 9585

QTY Unit price Total

400 Fruit Cocktails \$5.00 \$2,000.00

banana strawberry apple cantaloupe honey dew mango grapes with yogurt topped with granola kiwi and blueberries.

Thank you