

Child Abuse Prevention Coordinating Council of Humboldt County

Board Meeting Minutes

March 24, 2017 12:15 – 1:30 pm

Wellness Center, 908 7th Street, Eureka, CA 95501

Board Members present: Karen Diers, Ruthanne DeMirjyn, Tom Anthony, Anna Owings-Hedrick, Dora Saso, Dore Haws, Sara Faught and Cindy Sutcliffe

Coordinator: Judi Andersen

Guests: Chad Olson and Nica Meggerson

1. **Call to order:** The meeting was called to order at 12:17 by Karen Diers.
2. **Introductions and Announcements:** Introductions and announcements were made.
3. **Conference Evaluations:** Judi will email the summary of responses received at the conference to the Board for discussion/action at the June meeting.

April Activities: Cindy will be the media contact at the flag raising. Ruthanne made a motion to accept the slate of nominees for the awards luncheon; Beth Heavilin, Aimee Dube and Nichelle Kershner. Dore provided a second and the motion passed. The board then reviewed the annual report and the proclamation. Anna made a motion to accept the annual report with changes and the proclamation as presented. Dora provided a second and the motion passed.
4. **Minutes:** Dora made a motion to accept the February minutes and Dore provided a second. The motion passed.
5. **Treasurer's Report:** Ruthanne made a motion to donate \$100 to BACA. Dore provided a second and the motion passed. Cindy made a motion to adopt the 2016-2017 budget. Sara provided a second and the motion passed.
6. **OCAP call update:** Judi, Ruthanne and Karen provided the update.
7. **Outreach & Committee Reports:** The board is invited to attend the 0-8 Mental Health Collaborative leadership meeting to be held on May 8th, 3:30 at HCOE. Jess Pettitt of Good Enough Now will be at our next meeting on May 26th.
8. **Adjourn:** Karen adjourned the meeting at 1:30pm.

Next meeting: **May 26, 2017 12:15pm at the Community Wellness Center**

Respectfully submitted by Cindy Sutcliffe, Secretary CAPCC