CSN Agenda
3563 Empleo Street, San Luis Obispo CA
October 2, 2019
1:15 – 3:00 p.m.

General:
- Introductions
- Announcements and Board "Round Table"
- Additions to the Agenda
- Public Comment

Action Items:
- Approval of July 23, 2019 Minutes
- Motion:
- Second:

Information/Discussion items:
- Child Abuse Prevention Plan Update – Lisa Fraser
- Scheduling sub-committee for bylaws – Devin Drake

Standing Agenda Items:
- Priority: Homeless Services for Children and Families – Laurel Weir
- SLO County CSEC Collaborative – Julie DeFranco
- Child Advocacy System of SLO County – Lisa Fraser

Reminder:
- CSN’s quarterly meeting dates will change in 2020. The meetings will take place in February, May, August and November.

Future Agenda Items:

Next Meeting:

February 5, 2020
DSS Empleo
3563 Empleo St.
San Luis Obispo
1:15 – 3:00 p.m.
Introductions, Announcements, Critical Issues and Additions to the Agenda:
Vice Chair Jim Roberts, facilitating on behalf of Chair Dan Dow, called the meeting to order at 1:15 P.M.

Announcements:
Jim Salio announced their In-Custody Treatment Program, Coastal Valley Academy, has been awarded the CSAC Merit Award, which was the first ever awarded to San Luis Obispo County.

Jill Bolster-White announced that Transitions Mental Health Association (TMHS) has received their short-term residential treatment status, which increases their rate, allowing medication and an on-site medical provider. TMHA is also moving people into the Bishop Street Studios, with an open house to be held in November.

Bruce Gibson is working on a program called “Help Me Grow”, serving children up to the age of 5 yrs. old solve behavioral problems.

Additions:
Further discussion of White Paper – Jim Roberts
The White Paper was sent out to the CSN group, asking for feedback regarding securing facilities for the mentally ill juveniles. Jim is currently updating the feedback and numbers, working on a final draft. Once complete, Jim will send the final copy to all members, including Wade Horton. A CSN Ad Hoc meeting should then be set with a few members, in order to discuss legislation, the space available to convert at Juvenile Hall, how to pilot the program and present to the State.

Public Comments: None

Action Items:
1. Approval of CSN July 23, 2019 minutes.
   
   Motion: Jim Salio
   
   Second: Devin Drake
   
   Motion Passed

Information/Discussion Items: Child Abuse Prevention Plan Update – Lisa Fraser
In January of 2019, a group of 10 went to San Diego to form a Child Prevention Team. This team is one of 22 counties awarded the opportunity to represent their region. Their primary goal is to understand what prevention looks like in SLO, by framing the scope of understanding of the programs which already exist in this county, and how it might connect at the primary, secondary and tertiary levels of prevention. The next team meeting is planned for November 8th, 2019 to discuss systemizing prevention to connect, exchange and determine how the programs fit together, then how to make it a part of CSN. Jim Salio suggested creating a map of how families might access programs and prevention services outside of Government agencies, building it with the customers perspective at the forefront, including marketing and messaging, starting with the end user in mind.

**Information/Discussion Items:** Scheduling sub-committee for bylaws – Devin Drake
Several members expressed their interest in attending the sub-committee for bylaws, however, scheduling has proven difficult. Devin’s secretary will send out a Doodle-poll to members with a variety dates from which to choose. Please choose the date(s) which work best for your schedule and we’ll organize the meeting date to accommodate the majority.

**Standing Agenda Item:** Priority: Homeless Services for Children and Families – Devin Drake for Laurel Weir
Homeless Services is currently moving forward with the HEAP grant, which has allowed the 5 Cities Homeless Coalition to purchase a property dedicated to building 50 housing units. The units will be located on 4th St. in Pismo Beach, with a total of 24 units falling under the HEAP grant, while the remaining 26 units will be low-income units. Under the HEAP grant, 10 of the 24 units will go toward youth housing, for those aged 18-25 years.

The next round of funding, known as HAP, is coming out soon and will allow a better timeframe for proposals. This will give the community more time to respond, rather than a 2-week turnaround.

**Standing Agenda Item:** SLO County CSEC Collaborative – Linda Belch for Julie DeFranco
In August, CSEC had 3 female youth referrals who were reportedly exploited by a female relative, which appears to be a new trend. In addition, CSEC currently has 3 youths placed out of State, all within the CSEC “In-care” program. Two are doing very well and are hoping to transition home within the next few months. The third is a recent addition, who is working towards stability and correcting behavioral issues. CSEC 101 and 102 training classes are in the process of being scheduled. CSEC is also working with the Human Trafficking Task Force to identify gaps and how to develop awareness within the community.

**Standing Agenda Item:** Child Advocacy System of SLO County – Lisa Fraser
The Child Advocacy System will once again be known as the Child Advocacy Center. This change is based on extensive research, ending with a steering team dedicated to continuing the process of establishing a Center that meets the accreditation standards put forth by the grant.

In addition, the Child Advocacy Center is currently working towards creating an interview cross-reference exchange between CAIT (Child Abuse Interview Team), SART (Suspected Abuse Response Team) and CWS (Child Welfare Services), focusing on the needs of families. This exchange will require participation on a National level for data sharing, in order to create a shared Child Advocacy protocol, and will be funded by the Victims of Crime Act. Moving forward, the CAC will be looking into how to follow-up with treatment.

**Future Agenda Items:** None stated.

**Adjournment:** 2:31 P.M.