Innovative Partnerships Meeting Date: December 15th, 2016

Time: 10:30am to 2:30pm

Location: Child Abuse Prevention Council of Sacramento

CAPC Sacramento Delegate: Mike Baldwin Alternate: Jasmine Hill Wilson

AGENDA

	Topic	Presenter	Expected Outcome	Discussion Questions
l.	Welcome/Introductions	All attendees	Welcome all attendees. Disperse updated roster.	Roster changes?
II.	Introduction to OCAP	Maryam Saad	Office of Child Abuse Prevention Updates.	
III.	Approval of Meeting Minutes	Mike Baldwin	Discuss and approve Meeting Minutes from 10/20/16	
IV.	Needs Assessment Update	Jasmine Hill Wilson	Review of Data. Kidsdata tutorial on ACE's information.	How will you be using the new data provided?
V.	Partnership Agreement	Mike Baldwin/ Committee	Review and discuss any changes that need to be made. Set a date for finalization.	Review and approval of content.
VI.	Strategies Update	Troy Nichols/ Rebecca Green	Training Update. TA facilitated talk. Update on Learning Communities.	How can Strategies TA benefit the Sierra-Sacramento Innovative Partnership?
VII.	CAP Month	Committee	3-4 things that everyone can do, across counties.	What can you offer? What do you need?
VIII.	Capacity Building Grants	Mike Baldwin	Discuss grant fund distribution and discuss criteria for use.	What are your plans for use?
IX.	Recap/Knowledge Sharing	Committee	Resource and Information sharing between all counties.	What resources are you most in need of?
Х.	Next Meeting/Adjournment	Mike Baldwin	Summary of key points and decisions	

Next Meeting: FEBRUARY 16th, 2017





NOTES:		



