



## Innovative Partnerships Meeting

Date: February 15, 2018

Time: 10:30am to 2:30pm

Location: Child Abuse Prevention Council of Sacramento

CAPC Sacramento Delegate: Mike Baldwin Alternate: Jasmine Hill Wilson



## AGENDA

### February 15<sup>th</sup> Meeting Objective:

1.3-Synthesize collected information and begin discussions and decision making on material development for Toolkit. Target Date 2/15/18

2.4- Synthesize collected information and begin discussions/decision making on material development for Toolkit. Target Date 2/15/18

3.1-Synthesize collected information and begin discussions/decision making on material development for Toolkit. Inclusive to diverse methods of delivery among Rural, Urban, and Suburban communities. Target Date 2/15/18

Topic	Presenter	Expected Outcome	Discussion Questions
I. Welcome/Introductions	All attendees	<ul style="list-style-type: none"> <li>Welcome all attendees</li> </ul>	
II. Approval of Meeting Minutes	Committee	<ul style="list-style-type: none"> <li>Discuss and approve Meeting Minutes from 1/18/18</li> </ul>	Any additions? Clarifications?
III. CAPC Survey	Mike Baldwin/ Committee	<ul style="list-style-type: none"> <li>Discuss/approve "Best Practice" survey to be sent to OCAP.</li> </ul>	
IV. Strategic Plan Development	Mike Baldwin/ Committee	<ul style="list-style-type: none"> <li>Discuss the items, presentation, and distribution of the Toolkit.</li> </ul>	What will the web delivery look like? What materials will we be creating? Outreach?
V. CDRT	Jasmine Hill Wilson/ Committee	<ul style="list-style-type: none"> <li>CAPC Sacramento Best Practices</li> </ul>	Discuss and approve survey for submission to OCAP.
VI. Strategies Update	Troy Nichols	<ul style="list-style-type: none"> <li>Trauma Summit</li> <li>Training updates</li> </ul>	
VII. CAP Month	Jasmine Hill Wilson/ Committee	<ul style="list-style-type: none"> <li>Discuss OCAP's "Day at the Capital"</li> <li>Pinwheel updates</li> <li>CAP Month Toolkit updates</li> </ul>	When should we hold the April Meeting?
VIII. Capacity Building Grant	Mike Baldwin/ Committee	<ul style="list-style-type: none"> <li>All CBG Requests due by 3/31/18</li> </ul>	
IX. Recap/Knowledge Sharing	Natalie/Committee	Resource and Information sharing <ul style="list-style-type: none"> <li>Yolo CAP Month Guide</li> <li>World Café</li> </ul>	<a href="https://www.yolokids.org/providers-world-cafes">https://www.yolokids.org/providers-world-cafes</a>
X. Next Meeting/Adjournment	Mike Baldwin	Summary of key points and decisions	<b>Next Meeting: April __, 2018</b>

### April Meeting Objective:

3.2-Identify practical logistics regarding creation, payment, and dispersal of materials (physical vs. digital). Target Date 4/19/18

3.3-Develop a plan for distribution and tracking. As well as planning for on-going Collaborative continuation after Grant year-end. Target Date 6/21/18

