

## **Innovative Partnerships Meeting**

**Date:** August 16, 2018 **Time:** 10:30am to 2:30pm

**Location:** Child Abuse Prevention Center

CAPC Sacramento Delegate: Mike Baldwin Alternate: Jasmine Hill Wilson



## **AGENDA**

	Topic	Presenter	<b>Expected Outcome</b>	<b>Discussion Questions</b>
I.	Welcome/Introductions	All attendees	Welcome all attendees	
II.	Approval of Meeting Minutes	Committee	<ul> <li>Discuss and approve Meeting Minutes from 6/21/18</li> </ul>	<ul><li>Any additions?</li><li>Clarifications?</li></ul>
III.	Strategic Plan Continuation	Mike Baldwin/ Committee	<ul> <li>Discuss the items, presentation, and distribution of the Toolkit</li> </ul>	
IV.	Strategies Update	Troy Nichols	Training updates	
V.	Home Visitation Grant Presentation (11am-11:30am)	Jamie Mauhay	<ul> <li>Introduction to new funding for HV programs statewide.</li> </ul>	
VI.	Meeting Calendar for 2018/2019	Jasmine Hill Wilson/Committee	Review/Add new locations	
VII.	Report Reviews	Mike Baldwin/ Committee	<ul> <li>CAP Month Report</li> <li>MCART Survey</li> <li>End of Year Report (IPP/OCAP)</li> </ul>	
VIII.	Kids Plates Update	Jasmine Hill Wilson	<ul><li>Helmets/ Life Jackets</li><li>Car/Booster Seats</li></ul>	
IX.	Partnership Agreement Amendment	Jasmine Hill Wilson	<ul> <li>Amendment for viewing</li> <li>Will be sent out electronically to those who signed the Partnership Agreement</li> </ul>	Any questions?
X.	Recap/Knowledge Sharing	Mike Baldwin/ Committee	Resource and Information sharing	
XI.	Next Meeting/Adjournment	Mike Baldwin	Summary of key points and decisions	Next Meeting: September 20, 2018 @ CAPC



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NOTES:		