

**Santa Clara County Child Abuse Council
Allocations Committee Meeting
333 West Julian Street, Treasury Room, 2nd Floor
San Jose, CA 95110
Thursday, March 15, 2012 @12:00pm-1:30pm**

MINUTES

1. Call to Order/Roll Call: Meeting was called to order by Member Rzepka on behalf of Chair Blake at 12:20 pm.
Members Present: Ramon Pena, Christine Hagion Rzepka, Nora, Ann, Tonya,
Members Absent: Penny Blake, Salvador Chavarin, Steven Dick, Dennis Wyatt
Staffs: Kathleen Dong (Coordinator), Alfredo Nevius (SSA)
2. Public Comment -None
3. Approve Minutes for Jan 19, 2012
M/S/A: Nora/Pena/All
4. Approve Committee Business on the following:
 - A. Complete action from last month on Pathways and vote on whether to fund extension of Pathway's contract.
Alfredo Nevius provided the Mid-year Monitoring Results for Q1 & Q2 and Pathway's letter.

In the letter, Pathway indicated they achieved 100% goal and 214 participants for component 1, 24 participants for component 2. Goal was to have 108 participants for component 1, 30 participants for component 2. There were some discrepancies and conflicts in their report.

Component 1: total of 220 participants. 92.27% for engagement outcome; 69.55% for short-term outcome; 56.36% for intermediate outcome.

Component 2: total of 24 participants. 87.50% for engagement outcome; 29.17% for short-term outcome; 20.83% for intermediate outcome

Micha Kauert and Michael Pritchard from Pathway attended February meeting. They recognized the difficulty of meeting the goal even if they were funded the remaining portion.

Motion not to extend the funding for Pathway for FY11-12 by Member Whyte. Seconded by Member Manchester.

Christine suggested institutionalizing some policy or addendum with respect to the grantees to the Standard Operational Manual.

B. Receive report from SSA on request to join with them to review report to the State of California and possible action on their plan regarding Prevention funds. (Kinnear): Deferred.

C. Discuss draft copy of SSA's 2011 Self Assessment report to the State: Deferred.

D. Receive report by SSA on present grantee contract compliance and progress on new contract negotiations.

Alfredo Nevius reported that one agency did not submit the monthly report and he contacted the agency and expecting to receive soon. Only Alum Rock has slightly below outcome for the component 2 (Community access to primary parents and family counseling). He will do the site visits. Catholic Charities Friends outside has slightly low outcome. Girl Scouts has an outcome of over 200%. Girl Scouts recently presented at CAC meeting. Family and Children's Services' outcome of component 2 is increased to 120%. Negotiations are completed. Notice of award and letter of intent will be sent out soon. Goal was 5036 but current outcome is 5432.

Member Pena suggested recognizing agencies that achieve more than the initial goals.

Motion to award annual certificate to outstanding performers who exceeded their goals to be presented at the June CAC meeting by Member Robertson. Seconded by Member Manchester. Member Rzepka suggested adding the press release prior to recognition. Committee unanimously approved the motion as amended.

Motion to bring this to the Executive Committee by Member Manchester. Seconded by Member Whyte. Committee unanimously approved the motion.

E. Discuss and complete in-kind contribution form

Alfredo Nevius and Kathleen Dong explained about the in-kind contribution form and committee members discussed about filling out the form and deadline for submission.

Adjourn to April 19, 2012: Meeting was adjourned at 1:28pm.

Respected submitted on 03/16/12 by Kathleen Dong (CAC Coordinator)