

Meeting Agenda			
Division:	Adult Child and Family Services (ACFS)		
Meeting Title:	Child Abuse Prevention Program Advisory Committee (CAPPAC)		
Facilitator:	Lisa Bender, Prevention Program Manager		
Location:	Meeting Via Zoom: Meeting ID: 816 9591 7843 Passcode: 940989		
Date:	July 31, 2020	Time:	9:00am-10:30am

Meeting Objectives
The primary goal of the Child Abuse Prevention Program Advisory Committee (CAPPAC) is to support the Iowa Child Abuse Prevention Program (ICAPP) in accordance with Iowa Code Chapter 217.3A . This particular meeting will be to review pending applications for new members.

Meeting Participants	
Chairperson: LaTasha DeLoach Vice Chair: Nancy Wells Committee Members: Lisa Bellows Jill Hesse Mark Lyman Kim Scorza	ICAPP Administrators: Greg Bellville Abby Patterson DHS Liaison: Lisa Bender

Agenda Topic	Items
Call to Order	Introductions – Intro Icebreaker – What’s the best trip (traveling wise) you ever had?
Public comment period	Public comments will be taken following introductions
Review/Approval of Minutes	Recap of 3/6/20 meeting and approval of minutes.
Close out of SFY 2020 and SFY 2021 New Service Provision	<ul style="list-style-type: none"> • COVID impacts to service provision • New service contracts July 1, 2020 • Resilient Community Demonstration Kick-off Plan
CAPPAC Application	<ul style="list-style-type: none"> • Review revised timeline for applications and new member orientation. • Discuss possibility of requesting modified charter with the Council on Human Services (if recommending more than 5 new members). • Finalize recommendations to Council.
Wrap-up	Plan for new member orientation and next scheduled meeting (10/20/20).

New Action Items

Item #	Description	Responsible Party	Due Date	Status
1	CAPPAC Applications Due – Released second round due to low response rate	Bender	4/20/20 5/18/20	DONE
2	Touch Base on Application Review	ALL	5/27/20	DONE
3	Current members to blind review all narratives	CAPPAC members	7/1/20	DONE
4	Discuss applications at next meeting	ALL	7/31/20	
5	Present recommendations to HS Council	Bender	Sept (?)	
6	Schedule new member orientation	Bender, Patterson, New members	Fall 2020	
7	Next Full CAPPAC	ALL	10/20/20	