



# CALIFORNIA CHILD WELFARE COUNCIL



**MEETING AGENDA**  
**Wednesday, September 4<sup>th</sup>, 2019**  
**9:30 a.m. – 12:30 p.m.**

**California Judicial Council**  
**455 Golden Gate Avenue, 3<sup>rd</sup> Floor**  
**San Francisco, CA 94102**

**PLEASE SEE ATTACHMENT FOR CONFERENCE CALL INFORMATION**

<b>TIME</b>	<b>ITEM</b>	<b>PRESENTERS</b>
9:30	<b>Call to Order:</b> Introduction of Council Members and Public Attendees; Announcements; and Context Setting	<i>Secretary Mark Ghaly</i> <i>Justice Vance Raye</i>
9:40	<b>Action Item:</b> Approve Discussion Highlights from June 5 Meeting	<i>Justice Vance Raye</i>
9:45	<b>Introductions:</b> Kris Perry, Deputy Secretary for Early Childhood Development	<i>Secretary Mark Ghaly</i>
10:00	<b>Action Item: Committees</b> <ul style="list-style-type: none"><li>- Establish the Mental Health Committee</li><li>- Establish the Department of Youth and Community Restoration Committee</li></ul>	<i>Justice Vance Raye</i> <i>Secretary Mark Ghaly</i>
10:45	<b>Information Item:</b> PEI & Lifelong Impacts of Child Welfare Involvement	<i>David Swanson Hollinger, Co-Chair PEI &amp; Prevention Cabinet Representative</i>
11:15	<b>Action Item: Resolution Regarding Laptop Donations</b>	<i>Kim Johnson, Director, Department of Social Services</i>
11:20	<b>Discussion Item:</b> CWC Priorities, Committees, and Annual Report	<i>Justice Vance Raye</i>
11:30	<b>Committee and Task Force Updates</b> <ul style="list-style-type: none"><li>✓ Permanency Committee</li></ul>	<i>Bob Friend and Chris Stoner-Mertz</i>

TIME	ITEM	PRESENTERS
	<ul style="list-style-type: none"> <li>✓ Child Development and Successful Youth Transitions Committee</li> <li>✓ Data Linkage and Information Sharing Committee</li> <li>✓ Out-of-County Mental Health Services Task Force</li> <li>✓ Ending Commercial Sexual Exploitation of Children Action Team</li> </ul>	<p><i>Rochelle Trochtenberg</i></p> <p><i>Daniel Webster &amp; Alicia Sandoval</i></p> <p><i>Jennifer Kent</i></p> <p><i>Leslie Heimov and Judge Stacy Boulware Eurie</i></p>
12:15	Public Comment and Closing	<i>Members of the Public</i>
12:30	Full Council Adjourns	<i>Secretary Mark Ghaly</i> <i>Justice Vance Raye</i>
12:30	Lunch and Networking	<i>All</i>  <b><i>*Please note that lunch will not be provided.</i></b>
1:00	Committee Meetings	<i>All</i>
4:00	Committees Adjourn	<i>All</i>

The order in which agenda items are considered may be subject to change. Public comment is taken prior to a vote on any agenda item as well as at the end of the meeting. If you wish to speak, place your name on the sign-in list. Prior to making your comments, please state your name for the record and identify any group or organization you represent. Depending on the number of individuals wishing to address the council, the Co-Chairs may establish specific time limits on presentations.

If presenters intend to provide exhibits or handouts to the council members, copies must be provided to Paula Villescaz or Chris Cleary, whose contact information is listed below, at least ten days prior to the council meeting for distribution to the council members and to the public in attendance at the meeting. Materials available for this meeting are posted on our Web site at: <http://www.chhs.ca.gov/Pages/CACChildWelfareCouncil.aspx> no later than ten days preceding the meeting. Any person who wishes to request this notice or other meeting materials in an alternative format, requires translation services, or needs any disability-related modification or accommodation, including auxiliary aids or services, which would enable that person to participate at the meeting must make that request at least seven days prior to the meeting date to:

Marymichael Smrdeli or  
Paula Villescaz  
Child Welfare Council  
1600 9<sup>th</sup> St., Room 460, Sacramento, CA 95814  
[Marymichael.smrdeli@jud.ca.gov](mailto:Marymichael.smrdeli@jud.ca.gov) or  
[Paula.Villescaz@chhs.ca.gov](mailto:Paula.Villescaz@chhs.ca.gov)

**PUBLIC NOTICE AND REMOTE ACCESS TO COUNCIL AND COMMITTEE MEETINGS**

**California Child Welfare Council**

Public notice shall be given for the date, time, location and conference call number of all Council meetings and the meetings must be accessible to the public. If a Council member joins the meeting via conference call, public notice must be given for the location from which the Council member is calling, and the location must be accessible to the public. No public notice or disclosure of location is required for non-Council members to join the meeting via conference call.

**Child Welfare Council Committees and Workgroups**

Members of Council Committees and Workgroups meet after Council meetings and may meet in between meetings to carrying out approved Council work plans. Meetings and conference calls are convened by the respective chairs of these groups and do not need to be noticed publicly if membership on the group is less than a quorum of the full Council. If membership on the group constitutes a quorum of the full Council or more, then public notice must be given for the date, time location and conference call number of the meeting and the meeting must be accessible to the public.

**CALL-IN NUMBER: Full Council meeting from 9:30 AM to 12:30 PM**

Toll Free: 1-877-820-7831  
Participant Passcode: 683957

**CALL IN NUMBERS: Committee meetings from 1:00 PM to 4:00 PM**

**Permanency Committee**

Toll Free: 1-877-820-7831  
Participant Passcode: 683957

**Child Development Committee**

Toll Free: 1-877-820-7831  
Participant Passcode 627396

**Data Linkage Committee**

Toll Free: 1-877-820-7831  
Participant Passcode: 202211

**Early Intervention Committee**

Toll Free: 1-877-820-7831  
Participant Passcode: 170662

**PARTICIPATION INFORMATION: CSEC Action Team meeting from 1:00 PM to 4:00 PM**

The CSEC Action Team will be utilizing **Zoom** technology to create a more interactive experience for remote participants. **Remote participants must register at [this link](#)**. It is all **for the meeting using Go To Webinar**. After registering, you will receive a confirmation email containing information about joining the webinar.