

CALIFORNIA CHILD WELFARE COUNCIL



EDMUND G. BROWN, JR.
Governor

DIANA S. DOOLEY
Secretary, California Health and
Human Services Agency
Cochair, California Child Welfare Council

TANI G. CANTIL-SAKAUYE Chief Justice of California and Chair of the Judicial Council

VANCE RAYE Administrative Presiding Justice Cochair, California Child Welfare Council

MEETING AGENDA Wednesday March 1, 2017 9:30 a.m. – 12:30 p.m. Orange County Training Facility 1928 S. Grand Avenue, Santa Ana 92705

PLEASE SEE ATTACHMENT FOR CONFERENCE CALL INFORMATION

TIME	Ітем	Presenters
9:30	 Call to order Introductions of Council members and public Announcements Context setting 	Justice Vance Raye and Secretary Diana Dooley
9:40	Action Item: Minutes Approval of September 7, 2016 Discussion Highlights	Secretary Diana Dooley
9:45	Information Item: Education of Zero to Three Year Olds and Updated Education Toolkit	Rochelle Trochtenberg, Council Member Jill Rowland, Alliance for Children's Rights
10:00	Action Item: Priority Employment for Foster Youth and Former Foster Youth	David Ambroz, Council Member Judge Leonard Edwards, Council Member
10:30	Action Item: Framework for Child Welfare Prevention Practice	Kathryn Icenhower, PhD, Council Member David Swanson Hollinger, Ventura County
11:00	Information Item: Updates from CalYOUTH: Predictors of Youth Remaining in Care Past Age 18 and Early Evidence of the Benefits of Remaining in Care	Daniel Webster, PhD, Council Member Mark Courtney, PhD, University of Chicago
12:00	Committee and Task Force Updates ✓ Prevention and Early Intervention/ Citizen Review Panel	Kathryn Icenhower, PhD
	✓ Permanency Committee	Bob Friend and Carroll Schroeder
	 ✓ Child Development and Successful Youth Transitions Committee 	Gordon Jackson and Rochelle Trochtenberg

TIME	Ітем	Presenters
	✓ Data Linkage and Information Sharing Committee	Daniel Webster, PhD and Alicia Sandoval
	✓ Priority Access Task Force	Dana Blackwell and Frank Mecca
	✓ Out-of-County Mental Health Services Task Force	Karen Baylor, PhD
	 ✓ Ending Commercial Sexual Exploitation of Children Action Team 	Leslie Heimov, Judge Stacy Boulware Eurie, and Secretary Diana Dooley
12:20	Public Comment and Closing	Members of the Public
12:30	Full Council Adjourns	Secretary Diana Dooley and Justice Vance Raye
12:30	Lunch and Networking	*Please note that lunch will not be provided.
1:00	Committee Meetings	All
4:00	Committees Adjourn	All

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 Marko Mijic or Christine 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/CAChildWelfareCouncil.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:

Marko Mijic or Christine Cleary Child Welfare Council 1600 9th St., Room 460, Sacramento, CA 95814 marko.mijic@chhs.ca.gov or christine.cleary@jud.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 for the purpose of 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 publically 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: 170662

Early Intervention Committee

Toll Free: 1-877-820-7831 Participant Passcode: 847650

CALL IN NUMBER: CSEC Action Team meeting from 1:00 PM to 4:00 PM

The CSEC Action Team will be utilizing **Go To Meeting** technology in order to create a more interactive experience for remote participants. **Remote participants must register at this** <u>link</u>. It is all **for the meeting using Go To Webinar**. After registering, you will receive a confirmation email containing information about joining the webinar.