



CALIFORNIA CHILD WELFARE COUNCIL



MEETING AGENDA
Tuesday, March 3, 2020
9:30 a.m. – 12:30 p.m.

California Department of Social Services
744 P Street, Second Floor Auditorium
Sacramento, California 95814

PLEASE SEE ATTACHMENT FOR CONFERENCE CALL INFORMATION

TIME	ITEM	PRESENTERS
9:30	Call to Order: Introduction of Council Members and Public Attendees; Announcements; and Context Setting	<i>Justice Vance Raye</i> <i>Secretary Mark Ghaly</i>
9:40	Action Item: Approve Discussion Highlights from December 4, 2019 Meeting	<i>Secretary Mark Ghaly</i>
9:45	Action Item: Approve Role of Child Welfare Council Steering Committee	<i>Ms. Dana Blackwell, Councilmember</i> <i>Ms. Vaneshia Reed, Councilmember</i> <i>Ms. Kathryn Icenhower, Councilmember</i> <i>Ms. Chris Stoner-Mertz, Councilmember</i>
10:30	Information Item: Report on Educational Outcome Data of Foster Youth (Data Quest)	<i>Ms. Liberty Van Natten, Education Research and Evaluation Consultant, California Department of Education</i>
11:00	Information Item: Report on HUD Initiative to Prevent and End Homelessness Among Young People Aging Out of Foster Care	<i>Mr. Christopher Patterson, Regional Administrator, Region IX, U.S. Department of Housing & Urban Development</i>
11:30	Information Item: Update on System of Care Implementation (AB 2083)	<i>Ms. Paula Villescaz, Assistant Secretary, CHHS</i>
11:45	Information Item: iFoster Phones for Foster Youth Program	<i>Ms. Serita Cox, President of iFoster</i> <i>Mr. Larry Bolton, President of Foster Youth Education</i>
12:00	Committee and Task Force Updates ✓ Prevention and Early Intervention	<i>Kathryn Icenhower, PhD and David Swanson Hollinger</i>

TIME	ITEM	PRESENTERS
	<ul style="list-style-type: none"> ✓ Permanency Committee ✓ Child Development and Successful Youth Transitions Committee ✓ Data Linkage and Information Sharing Committee ✓ Behavioral Health Committee ✓ Ending Commercial Sexual Exploitation of Children Action Team 	<i>Bob Friend and Chris Stoner-Mertz</i> <i>Rochelle Trochtenberg</i> <i>Daniel Webster & Alicia Sandoval</i> <i>Ken Berrick & Chevon Kothari</i> <i>Leslie Heimov and Judge Stacy Boulware Eurie</i>
12:10	Public Comment and Closing	<i>Members of the Public</i>
12:15	Full Council Adjourns	<i>Secretary Mark Ghaly</i> <i>Justice Vance Raye</i>
12:30	Lunch and Networking	<i>All</i> <i>*Please note that lunch will be provided by an anonymous donor.</i>
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:

Chris Cleary
Paula Villescaz
Marymichael Miatovich
Child Welfare Council
1600 9th St., Room 460, Sacramento, CA 95814
christine.cleary@jud.ca.gov or
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: 511306

Data Linkage Committee

Toll Free: 1-877-820-7831

Participant Passcode: 202211

Early Intervention Committee

Toll Free: 1-877-820-7831

Participant Passcode: 170662

Behavioral Health Committee

Toll Free: 1-877-820-7831

Participant Passcode: 769655

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

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