

CALIFORNIA CHILD WELFARE COUNCIL

MEETING AGENDA
Wednesday September 2, 2020
9:30 a.m. – 12:30 p.m.

[Zoom Remote Call](#)

PLEASE SEE BELOW FOR ADDITIONAL ZOOM 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 July 21, 2020 Meeting	<i>Justice Vance Raye</i>
9:45	Action Item: CSEC Action Team Survivor Advisory Board Recognition	<i>Ms. Kate Walker Brown</i> <i>Ms. LaToya Gix</i> <i>Ms. Arien Pauls</i>
10:00	Information Item: ACES and the Child Welfare System	<i>Dr. Nadine Burke Harris, California Surgeon General</i>
11:00	Action Item: Approve PEI Committee’s Recommendations on the Development of California’s Prevention Plan for FFPSA	<i>Dr. Kathy Icenhower, Council Member</i> <i>Mr. David Swanson-Hollinger, Council Member</i>
11:20	Information Item: Continued Conversation, the Child Welfare System and Court on Operations During the Pandemic	<i>Justice Vance Raye</i> <i>Judge Stacy Boulware Eurie</i> <i>Judge Douglas Hatchimonji</i> <i>Judge Shawna Schwarz</i>

TIME	ITEM	PRESENTRS
12:05	Prevention and Early Intervention Committee 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>Kathryn Icenhower & David Swanson Hollinger</i> <i>Bob Friend & Judge Leonard Edwards (Ret.)</i> <i>Rochelle Trochtenberg</i> <i>Daniel Webster & Alicia Sandoval</i> <i>Ken Berrick</i> <i>Leslie Heimov & Judge Stacy Boulware Eurie</i>
12:25	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>
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 [website](#) 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.

ZOOM INFORMATION:

Topic: September 2 Child Welfare Council Meeting

[Join Zoom Meeting](#)

Meeting ID: 930 8601 9019

One tap mobile

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+1 346 248 7799 US (Houston)

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+1 312 626 6799 US (Chicago)

Meeting ID: 930 8601 9019

Find your local number: <https://chhsinnovation.zoom.us/j/abnox8pqx>

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

Permanency Committee

Toll Free: 1-877-820-7831

Participant Passcode: 683957

Data Linkage Committee

Toll Free: 1-877-820-7831

Participant Passcode: 202211

Behavioral Health Committee

Toll Free: 1-877-820-7831

Participant Passcode: 769655

Child Development & Successful Youth Transitions Committee

Toll Free: 1-877-820-7831

Participant Passcode: 511306

Prevention and Early Intervention Committee

The Prevention and Early Intervention Committee will be using **Zoom Webinar** technology in order to create a more interactive experience for remote participants.

Join by electronic device

Meeting URL:

<https://casey.zoom.us/j/3417027862>

Meeting ID:

341 702 7862

Join by Telephone

Phone one-tap:

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US: +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 646 876 9923 or +1 301 715 8592 or +1 312 626 6799 or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

CSEC Action Team: Zoom 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 [resiter online](#) for the meeting using Zoom Webinar.** After registering, you will receive a confirmation email containing information about joining the webinar.