CALIFORNIA CHILD WELFARE COUNCIL

MEETING AGENDA Tuesday, December 1, 2020 9:30 a.m. – 12:30 p.m.

Zoom Remote Call

PLEASE SEE BELOW FOR ADDITIONAL ZOOM CALL INFORMATION

ΤιΜΕ	Ітем	PRESENTERS
9:30	Call to Order: Introduction of Council Members and Public Attendees; Announcements; and Context Setting	Justice Vance Raye Secretary Mark Ghaly
9:40	Action Item: Approve Discussion Highlights from September 2, 2020 Meeting	Justice Vance Raye
9:45	Action Item: Office of Youth and Community Restoration Committee	Secretary Mark Ghaly
10:15	Information Item: Update on CalYouth Study	Dr. Mark Courtney, University of Chicago
11:15	Information Item: Behavioral Health Committee Presenting Working Paper of Recommendations for Feedback	Ken Berrick, Council Member
12:00	Information Item: Permanency Committee Presents Bench Cards Produced with Judicial Council	Bob Friend, Permanency Committee Co-Chair Judge Leonard Edwards (Ret.), Permanency Committee Co-Chair Gail Johnson Vaughan
12:10	Information Item: Update on DOJ- CHHS Joint Guidance	Sarah Belton, Supervising Deputy Attorney General, Attorney General's Office, Bureau of Children's Justice

Тіме	Ітем	Presenters
12:15	 Prevention and Early Intervention Committee 	Kathryn Icenhower & David Swanson Hollinger
	 Permanency Committee 	Bob Friend & Judge Leonard Edwards (Ret.)
	 ✓ Child Development and Successful Youth Transitions Committee 	Vacant
	 ✓ Data Linkage and Information Sharing Committee 	Daniel Webster & Alicia Sandoval
	✓ Behavioral Health Committee	Ken Berrick
	 ✓ Ending Commercial Sexual Exploitation of Children Action Team 	Leslie Heimov & Judge Stacy Boulware Eurie
12:30	Public Comment and Closing	Members of the Public
12:35	Full Council Adjourns	Secretary Mark Ghaly
		Justice Vance Raye
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 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 the California Health and Human Services website. 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 <u>christine.cleary@jud.ca.gov</u> or <u>Paula.Villescaz@chhs.ca.gov</u>

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:

December Child Welfare Council Meeting

Join Zoom Meeting

Meeting ID: 966 7981 6276 One tap mobile +16699006833,,96679816276# US (San Jose) +12532158782,,96679816276# US (Tacoma)

Dial by your location +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 929 436 2866 US (New York) +1 301 715 8592 US (Washington D.C) +1 312 626 6799 US (Chicago) Meeting ID: 966 7981 6276 <u>Find your local number</u>

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

Permanency Committee Join Zoom Meeting

Meeting ID: 955 1574 4371 Passcode: 797205 One tap mobile +16699009128,,95515744371#,,,,,0#,,797205# US (San Jose) +13462487799,,95515744371#,,,,,0#,,797205# US (Houston)

Dial by your location +1 669 900 9128 US (San Jose) +1 346 248 7799 US (Houston) +1 253 215 8782 US (Tacoma) +1 301 715 8592 US (Washington D.C) +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) Meeting ID: 955 1574 4371 Passcode: 797205 Find your local number:

Data Linkages and Information Sharing Committee

<u>Join Zoom Meeting</u> Meeting ID: 750 242 0926 Audio: Use computer audio or call (888) 788-0099

Behavioral Health Committee

Join Zoom Meeting

Meeting ID: 953 2806 0648 Passcode: 621753 One tap mobile +16699009128,,95328060648#,,,,,0#,,621753# US (San Jose) +12532158782,,95328060648#,,,,,0#,,621753# US (Tacoma)

Dial by your location +1 669 900 9128 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 301 715 8592 US (Washington D.C) +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) Meeting ID: 953 2806 0648 Passcode: 621753 <u>Find your local number</u> Join by Skype for Business

Child Development & Successful Youth Transitions Committee

There will be no December meeting of the Child Development & Successful Youth Transitions Committee.

Prevention and Early Intervention Committee

Meeting URL Meeting ID: 341 702 7862

Join by Telephone Phone one-tap: +14086380968,,3417027862# or +16699006833,,3417027862#

CSEC Action Team

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* <u>online</u>. It is all **for the meeting using Zoom Webinar**. After registering, you will receive a confirmation email containing information about joining the webinar.