CALIFORNIA CHILD WELFARE COUNCIL

MEETING AGENDA Wednesday, March 3, 2021 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	Justice Vance Raye
	Council Members and Public Attendees; Announcements; and	Secretary Mark Ghaly
	Context Setting	
9:35	Action Item: Approve Discussion	Secretary Mark Ghaly
	Highlights from December 1, 2020 Meeting	
9:40	Special Item: Honoring Chief Judge &	Justice Vance Raye
	Councilmember Claudette White	
9:45	Information Item: CDSS Office of Equity and	Kim Johnson, Councilmember
	Its Connection to Child Welfare	Director, Department of Social Services
		Marcela Ruiz
		Director, Department of Social Services Office of Equity
10:15	Information Item: Family Finding Efforts	Bob Friend, Permanency Committee Member
11:00	Action Item: Behavioral Health	Ken Berrick, Council Member
	Committee Recommendations and	
	Implementation Guide	
11:30	Information Item: Office of Youth	Honorable Stacy Boulware Eurie,
	and Community Restoration Update	Superior Court, County of Sacramento
		Heather Bowlds, Psy. D, Director (A),
		Division of Juvenile Justice
		Stephanie Welch, Deputy Secretary of
		Behavioral Health, California Health and Human Services Agency
		numum services Agency

Тіме	Ітем	Presenters
12:00	Committee Updates: Prevention and Early Intervention Committee Permanency Committee	Kathryn Icenhower & David Swanson Hollinger Bob Friend & Judge Leonard Edwards (Ret.)
	Data Linkage and Information Sharing Committee	Daniel Webster & Alicia Sandoval
	Child Development and Successful Youth Transitions Committee	Vacant
	Behavioral Health Committee	Ken Berrick
	Ending Commercial Sexual Exploitation of Children Action Team	Leslie Heimov & Judge Stacy Boulware Eurie
	Office of Youth and Community Restoration Committee	Honorable Stacy Boulware Eurie & Heather Bowlds, Psy. D, Director (A), Division of Juvenile Justice
12:15	Public Comment and Closing	Members of the Public
12:30	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 CHHS 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 <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:

March Child Welfare Council Meeting

Join Zoom Meeting

Meeting ID: 968 0576 3288 Passcode: 901068 One tap mobile +16699006833,,96805763288#,,,,*901068# US (San Jose) +12532158782,,96805763288#,,,,*901068# 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) +1 312 626 6799 US (Chicago) +1 929 436 2866 US (New York) +1 301 715 8592 US (Washington DC) Meeting ID: 968 0576 3288 Passcode: 901068 Find your local number

Permanency Committee

Join Zoom Meeting

Or call in 1-669-900-9128 Meeting ID: 945 2853 2761 Passcode: 236955

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 Find your local number

Join by Skype for Business

Child Development & Successful Youth Transitions Committee

Toll Free: 1-877-820-7831 Participant Passcode: 511306

Prevention and Early Intervention Committee Join by electronic device Meeting URL

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 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.

Data Linkage and Information Sharing (DLIS) Committee

Meeting URL Meeting ID: 750 242 0926 Audio: Use computer audio or call (888) 788-0099