

**CALIFORNIA CHILD WELFARE COUNCIL
CHILD DEVELOPMENT AND SUCCESSFUL YOUTH TRANSITIONS COMMITTEE**

Agenda – September 2, 2015 – 1:00 p.m. to 4:00 p.m.

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

Dial-In: 1-877-820-7831; Passcode: 627396#

Purpose of meeting

<ul style="list-style-type: none"> ▪ Get to know each other better ▪ Debrief on items from the full Council ▪ Get update on the new Education Work Group ▪ Learn what the John Burton Foundation is doing to address housing needs of transition age youth and discuss future work together 	<ul style="list-style-type: none"> ▪ Get update and discuss Supporting Healthy Sexual Development of Youth in Foster Care ▪ Learn about how the Local Control Funding Formula, the Katie A Settlement and the Quality Improvement Project compare and contrast with each other ▪ Review and update Work Plan
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Proposed agenda

Time	Topics	Facilitators
1:00 – 1:30	Opening <ul style="list-style-type: none"> ▪ Welcome, introductions and warm-up exercise ▪ Review and approve minutes from 06/03/2015 ▪ Transition from Council meeting – what stood out for you as most relevant for the work of the Council and this Committee ▪ Review agenda for this meeting 	Co-Chairs: Gordon Jackson and Rochelle Trochtenberg
1:30 – 1:40	Education <ul style="list-style-type: none"> ▪ Brief report on status of work plan ▪ Work Group members adjourn to separate meeting space to continue developing the work plan – <u>Room 627, same building</u> 	Gordon Jackson Paige Chan
1:40 – 2:10	Housing <ul style="list-style-type: none"> ▪ Presentation by Amy Lemley on what the John Burton Foundation is doing to provide housing and supportive services to youth enrolled in the Transition Housing Program-Plus or Transition Housing Program+/Foster Care ▪ Discussion on how the Committee/Work Group may partner with JBF to address housing challenges faced by youth enrolled in THP-Plus and THP+/Foster Care 	Rochelle Trochtenberg Vanessa Hernandez Amy Lemley, John Burton Foundation
2:10 – 2:30	Supporting Healthy Sexual Development of Youth in Foster Care <ul style="list-style-type: none"> ▪ Report on meeting with CDSS’s Community Care Licensing and Child and Family Services Division and plan for next steps. ▪ Report on plan to review curricula for foster parent training. ▪ Report on plan to present at the October Foster Parent Conference in Ontario, California ▪ Discussion of progress to date and brainstorm additional steps 	Vanessa Hernandez Rochelle Trochtenberg Andrea Schiavoni
2:30 – 3:00	Over-Medication <ul style="list-style-type: none"> ▪ Review and discussion of document prepared by Anna Johnson that compares and contrasts the provisions of the Local Control Funding Formula (LCFF) , the Katie A Settlement, and the Quality Improvement Project (QIP) 	Anna Johnson
3:00 – 3:40	Work Plan Update <ul style="list-style-type: none"> ▪ Review and update Work Plan 	Rochelle Trochtenberg and Gordon Jackson
3:40 – 4:00	Wrap up <ul style="list-style-type: none"> ▪ Items for December 9, 2015 agenda (Meeting is at Judicial Council in Sacramento) ▪ Concluding remarks 	Rochelle Trochtenberg and Gordon Jackson