

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

**Agenda – September 10, 2014 – 1:00 p.m. to 4:00 p.m.**

**Offices of the Judicial Council – 455 Golden Gate Avenue, Third Floor, San Francisco, California 94102**

**Dial-In: 1 (877) 820-7831; Passcode: 683957#**

**Purpose of meeting**

- Get to know each other better
- Debrief items from the full Council meeting
- Review status of Foster Children’s Healthy Sexual Development Work Group
- Get status reports from Quality Foster Care Work Group
- Learn plans made by Young Children in Foster Care Work Group
- Applaud Partial Credit Work Group
- Discuss next steps for Over Medication Work Group
- Review and update Work Plan
- Identify agenda items for December 10 meeting

**Proposed agenda**

| <b>Time</b> | <b>Topics</b>  | <b>Facilitators</b>  |
|-------------|--|--|
|             | <b>Opening</b> <ul style="list-style-type: none"> <li>▪ Welcome, introductions and warm-up exercise</li> <li>▪ Review and approve minutes from 06/11/2014</li> <li>▪ Transition from Council meeting – what stood out for you as most relevant for the work of the Council and this Committee</li> <li>▪ Review agenda for this meeting</li> </ul> | Co-Chairs Rochelle Trochtenberg and Gordon Jackson                               |
|             | <b>Foster Children’s Healthy Sexual Development</b> <ul style="list-style-type: none"> <li>▪ Update on stakeholder interviews conducted since last meeting</li> <li>▪ Plan for continued stakeholder interviews leading to a mini-convening early in 2015</li> </ul>   | Rochelle Trochtenberg, Wendy Durst Haydee Cuza                                   |
|             | <b>Quality Foster Care Work Group</b> <ul style="list-style-type: none"> <li>▪ Status on activities underway in coordination with the Continuum of Care project</li> </ul>   | Karen Grace-Kaho   |
|             | <b>Young Children in Foster Care</b> <ul style="list-style-type: none"> <li>▪ Status of coordination with the California First 5 media campaign</li> </ul>   | Mary Shepard, Lucie Berger and Cherie Schroeder                                  |
|             | <b>Partial Credit</b> <ul style="list-style-type: none"> <li>▪ Next steps following status report presented to the Council in the morning.</li> </ul>  | Ken Berrick and Wendy Durst  |
|             | <b>Over Medication Work Group</b> <ul style="list-style-type: none"> <li>▪ Next steps following presentation to the Council in the morning.</li> </ul>   | Rochelle Trochtenberg, Anna Johnson, Bill Grimm Carol Brown and Karen Grace-Kaho |
|             | <b>Review of Work Plan Status</b> <ul style="list-style-type: none"> <li>▪ What topics are moving?</li> <li>▪ What topics should be removed?</li> <li>▪ What topics should be added or modified?</li> <li>▪ Confirm Work Group Members</li> </ul>  | Co-Chairs Gordon Jackson and Rochelle Trochtenberg                               |
|             | <b>Wrap up</b>   | Co-Chairs Rochelle Trochtenberg and Gordon Jackson                               |