



# CALIFORNIA CHILD WELFARE COUNCIL



EDMUND G. BROWN, JR.  
Governor

DIANA S. DOOLEY  
Secretary, California Health and  
Human Services Agency  
Cochair, California Child Welfare Council

TANI G. CANTIL-SAKAUYE  
Chief Justice of California and  
Chair of the Judicial Council

VANCE RAYE  
Administrative Presiding Justice  
Cochair, California Child Welfare Council

## MEETING AGENDA Wednesday September 10, 2014 9:30 a.m. – 12:30 p.m.

Judicial Council of California  
350 McAllister Street, San Francisco, California 94102

**PLEASE SEE ATTACHMENT FOR CONFERENCE CALL INFORMATION**

| TIME  | ITEM  | PRESENTERS   |
|-------|---|--|
| 9:30  | <ul style="list-style-type: none"> <li>▪ Call to order</li> <li>▪ Introductions and announcements</li> <li>▪ Context setting and current priorities of the Council</li> </ul> | Co-Chairs:<br>Justice Vance Raye<br>Secretary Diana Dooley   |
| 9:45  | <b>Action Item:</b> Approval of <i>March 12, 2014 Discussion Highlights</i>   | Justice Vance Raye   |
| 9:50  | Foster Children’s Use of Psychotropic Medications   | Harry Hendrix<br>Karen Gunderson<br>Anna Johnson<br>Rochelle Trochtenberg  |
| 10:30 | Priority Access to Services and Supports (PASS) update  | Frank Mecca<br>Dana Blackwell<br>Karen Baylor<br>Alice Gleghorn<br>Lisa Bates<br>Millicent Tidwell<br>Phil Kader<br>Tim Rainey |
| 11:10 | Dependency Drug Courts  | Bob Friend<br>Judge Elizabeth Lee, San Mateo County<br>Phil Breitenbucher  |
| 11:50 | <b>Action Item:</b> Approval of California Child Welfare Council Annual Report: 2013-14   | Secretary Diana Dooley   |

| TIME  | ITEM  | PRESENTERS  |
|-------|---|---|
| 11:55 | <b>Action Item:</b> Approve relevant recommendations of the California Blue Ribbon Commission on Children in Foster Care (BRC) for the Permanency Committee and Data Integration and Information Sharing Committee to carry on designated areas of work   | Judge Stacy Boulware Eurie  |
| 12:05 | Partial Credits update  | Paige Fern  |
| 12:10 | <ul style="list-style-type: none"> <li>▪ Committee and Task Force Updates <ul style="list-style-type: none"> <li>✓ Prevention/Early Intervention Committee</li> <li>✓ Permanency Committee</li> <li>✓ Child Development and Successful Youth Transitions Committee</li> <li>✓ Data Linkage and Information Sharing Committee</li> <li>✓ Priority Access Task Force</li> <li>✓ Out-of-County Mental Health Services Task Force</li> <li>✓ Blue Ribbon Commission/Child Welfare Council Joint Membership Task Force</li> <li>✓ Ending Commercial Sexual Exploitation of Children Action Team</li> </ul> </li> </ul> | Dr. Kathryn Icenhower<br>Bob Friend and Carroll Schroeder<br>Gordon Jackson and Rochelle Trochtenberg<br>Dr. Barbara Needell and Alicia Sandoval<br>Dana Blackwell and Frank Mecca<br>Dina Kokkos-Gonzalez<br>Judge Stacy Boulware Eurie<br>Secretary Diana Dooley and Judge Stacy Boulware Eurie |
| 12:25 | <ul style="list-style-type: none"> <li>▪ Public Comment and Closing</li> </ul>  | Members of the Public   |
| 12:30 | <ul style="list-style-type: none"> <li>▪ Full Council Adjourns</li> </ul>   | Secretary Diana Dooley  |
| 12:30 | <ul style="list-style-type: none"> <li>▪ Lunch and Networking</li> </ul>  | All   |
| 1:00  | <ul style="list-style-type: none"> <li>▪ Committee Meetings</li> </ul>  | All   |
| 4:00  | <ul style="list-style-type: none"> <li>▪ Committees Adjourn</li> </ul>  | 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 Sylvia Pizzini, 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 Web site at: [www.chhs.ca.gov](http://www.chhs.ca.gov) 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:

Sylvia Pizzini or Christine Cleary  
Child Welfare Council  
1600 9<sup>th</sup> St., Room 460, Sacramento, CA 95814  
[spizzini@chhs.ca.gov](mailto:spizzini@chhs.ca.gov) or [christine.cleary@jud.ca.gov](mailto:christine.cleary@jud.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.

**Optional call-in location available to public: LA County Department of Children and Family Services  
425 Shatto Place, Director's Conference Room 600, Los Angeles, CA 90020.**

**Child Welfare Council Committees and Workgroups**

Members of Council Committees and Workgroups meet after Council meetings and may meet in between meetings for the purpose of 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 publically 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.

**CALL-IN NUMBER: Full Council meeting from 9:30 AM to 12:30 PM**

1-877-820-7831 toll free

Participant Passcode: 683957

**CALL IN NUMBERS: Committee meetings from 1:00 PM to 4:00 PM****Permanency Subcommittee – Golden Gate Room**

1-877-820-7831 toll free

Participant Passcode: 683957

**Child Development Subcommittee – Redwood Room**

1-877-820-7831 toll free

Participant passcode: 627396

**Data Linkage Subcommittee – Catalina Room**

1-877-820-7831 toll free

Participant Passcode: 170662

**Early Intervention Subcommittee – Board Room**

1-877-820-7831 toll free

Participant Passcode: 511306

**CALL IN NUMBER: CSEC Action Team meeting from 1:00 PM to 4:00 PM****CSEC Action Team meeting – Yosemite Room**

1-877-820-7831 toll free

Participant Passcode: 299013