



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 December 10, 2014 9:30 a.m. – 12:30 p.m.

Judicial Council of California
2860 Gateway Oaks Drive, Suite 400, Sacramento, 95833

PLEASE SEE ATTACHMENT FOR CONFERENCE CALL INFORMATION

TIME	ITEM	PRESENTERS
9:30	<ul style="list-style-type: none"> ▪ Call to order ▪ Introductions and announcements ▪ Context setting and current priorities of the Council 	Co-Chairs: Justice Vance Raye Secretary Diana Dooley
9:40	Action Item: Approval of <i>September 10, 2014 Discussion Highlights</i>	Secretary Diana Dooley
9:45	Priority Access to Services and Supports (PASS)	Frank Mecca Dana Blackwell
9:55	Foster Children’s Use of Psychotropic Medications	Pete Cervinka <i>CA Department of Social Services</i> Harry Hendrix <i>CA Department of Health Care Services</i>
10:05	CALYouth Project: Results from research regarding school suspensions and expulsions, mental health status, and health status of 800 randomly selected 17 1/2 year olds in the child welfare system	Mark Courtney, Ph.D. <i>Professor, University of Chicago School of Social Service Administration</i>
11:00	Commercially Sexually Exploited Children (CSEC): Status report	Leslie Heimov Kate Walker
11:15	New Laws in 2015: Review of newly enacted child welfare legislation	Alan Herzfeld <i>CA Judicial Council</i>
11:35	Child Welfare Services New System: Status report	John Boule Amy Tong <i>CA CHHS Office of Systems Integration</i>

TIME	ITEM	PRESENTERS
11:45	Young Children in Foster Care: Demonstration of planned additions to the First 5 California web-based media campaign for foster caregivers	Camille Maben <i>First 5 California</i> Mary Sheppard <i>CA Department of Social Services</i>
12:00	Action Item: Approval of Revised Child Welfare Council Operations Manual	Justice Vance Raye
12:05	<ul style="list-style-type: none"> ▪ Committee and Task Force Updates <ul style="list-style-type: none"> ✓ Prevention/Early Intervention Committee ✓ Permanency Committee ✓ Child Development and Successful Youth Transitions Committee ✓ Data Linkage and Information Sharing Committee ✓ Priority Access Task Force ✓ Out-of-County Mental Health Services Task Force ✓ Ending Commercial Sexual Exploitation of Children Action Team 	Dr. Kathryn Icenhower Bob Friend and Carroll Schroeder Gordon Jackson and Rochelle Trochtenberg Dr. Barbara Needell and Alicia Sandoval Dana Blackwell and Frank Mecca Dina Kokkos-Gonzalez Secretary Diana Dooley and Leslie Heimov
12:20	<ul style="list-style-type: none"> ▪ Public Comment and Closing 	Members of the Public
12:30	<ul style="list-style-type: none"> ▪ Full Council Adjourns 	Justice Vance Raye Secretary Diana Dooley
12:30	<ul style="list-style-type: none"> ▪ Lunch and Networking 	All
1:00	<ul style="list-style-type: none"> ▪ Committee Meetings 	All
4:00	<ul style="list-style-type: none"> ▪ 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 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: <http://www.chhs.ca.gov/Pages/CACChildWelfareCouncil.aspx> 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 9th St., Room 460, Sacramento, CA 95814
spizzini@chhs.ca.gov or 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.

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**

1-877-820-7831 toll free
Participant Passcode: 683957

Child Development Subcommittee

1-877-820-7831 toll free
Participant passcode: 627396

Data Linkage Subcommittee

1-877-820-7831 toll free
Participant Passcode: 170662

Early Intervention Subcommittee

1-877-820-7831 toll free
Participant Passcode: 299013

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

1-877-820-7831 toll free
Participant Passcode: 317865