

CALIFORNIA CHILD WELFARE COUNCIL

MEETING AGENDA

Wednesday, December 4, 2024

9:30 a.m. – 12:30 p.m.

Committee meetings to follow at 1:30pm

In-Person Information:

California Health and Human Services Agency

[1215 O Street, Sacramento, CA 95814](#) California Room 110A

Parking Garage (CASH ONLY): [1517 13th Street, Sacramento, CA 95814](#)

Virtual Participant Information

[VIRTUAL PARTICIPANT REGISTRATION](#)

Any person who wishes to request this agenda or other meeting materials in alternative format, requires translation services, or 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 (5) business days prior to the meeting date to: nathaniel.mitchell@chhs.ca.gov

TIME	ITEM	PRESENTERS
9:30	Call to Order: Welcome and Opening Remarks Introduce new CWC Members: 1. Jen Troia , Director, CA Department of Social Services 2. Dr. Erika Torres , Deputy Superintendent, CA Department of Education 3. Thomisha Wallace , Executive Director, Youth Empowerment Commission of CA 4. Pete Cervinka , Acting Director, CA Department of Developmental Services 5. Carlos Marquez III , Executive Director, County Welfare Directors Association of CA	Secretary Kim Johnson , Co-Chair Justice Laurie Earl , Co-Chair

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9:35	Public Comment	<i>Members of the Public</i>
9:45	Information Item: <i>Judicial Council Report Tool - CA Children and Youth in Child Welfare</i>	Safia Belayadi , Senior Analyst <i>Judicial Council of California, Center for Families, Children & the Courts</i>
10:30	Information Item: <i>Update on the MRCS recommendation implementation</i>	Jen Troia , Director, CA Department of Social Services Kathryn Icenhower , CEO, SHIELDS for Families David Swanson Hollinger , Integrated Human Services Group
10:45	15 Minute Break	
11:00	Discussion and Vote Item: <i>Behavioral Health Outcome Recommendations</i>	Chris Stoner Mertz , CEO, California Alliance of Children and Family Services Karen Larsen , LMFT, CEO, Steinberg Institute
11:30	Committee and Taskforce Updates	<p>Prevention and Early Intervention Committee: Update: <i>Kathryn Icenhower, David Swanson Hollinger</i></p> <p>Permanency Committee: <i>Bob Friend & Hon. Leonard Edwards (Ret.)</i></p> <p>Data Linkage and Information Sharing Committee: <i>Dr. Daniel Webster</i></p> <p>Youth Justice Committee: <i>Hon. Katherine Lucero (Ret.)</i></p> <p>Behavioral Health Committee: <i>Karen Larsen & Chris Stoner-Mertz</i></p> <p>CSEC Action Team: <i>Leslie Heimov & Kate Walker Brown</i></p> <p>Empowerment Committee: <i>Jevon Wilkes</i></p>
12:00	Final Announcements & Closing	<i>Secretary Johnson and Justice Earl</i>
12:15	Adjournment	<i>Secretary Johnson and Justice Earl</i>

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PLEASE READ **IN ADVANCE** OF MEETING:

COVID-19 – In-Person Protocols:

Consistent with guidance from the California Department of Public Health (CDPH), members of the Council and the public are requested not to attend the meeting in person if they [have become sick with COVID-19 symptoms](#), [test positive for COVID-19](#), or [have been exposed](#) to someone with symptoms or someone suspected or confirmed to have COVID-19. CDPH [recommends](#) that all persons wear masks in indoor public settings.

The order in which agenda items are considered may be subject to change. 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 Nate Mitchell, Assistant Secretary, 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 [CalHHS 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:

Nathaniel Mitchell, Assistant Secretary

Nathaniel.Mitchell@chhs.ca.gov

California Health & Human Services Agency

Child Welfare Council Committees and Workgroups

Members of Council Committees and Workgroups meet after Council meetings and may meet in between meetings to carry 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. For the December 4th CWC meeting space in the Cliff Allenby Building (1215 O Street, Sacramento, CA) will be provided in the following meeting rooms for Committee meetings beginning at 1:30 pm PST. All rooms will have the capacity for virtual participants to join the Committee meetings, and Committee Co-Chairs will provide related virtual connection information.

CALIFORNIA CHILD WELFARE COUNCIL

In-Person Room Locations for Committees:

Room 110A: *TBD*

Room 110B: *TBD*

Sacramento Conference Room (11th Floor): *TBD*

Los Angeles Conference Room (11th Floor): *TBD*

San Francisco Conference Room (11th Floor): *TBD*

Permanency Committee ZOOM MEETING INFORMATION

Topic: CWC Permanency Committee Meeting

Topic: CWC Permanency Committee

Time: December 4, 2024 - 01:30 PM Pacific Time (US and Canada)

[Join Zoom Meeting](#)

Meeting ID: 912 8614 1847

Passcode: 485470

One tap mobile

+16699009128,,91286141847#,,,,*485470# US (San Jose)

+16694449171,,91286141847#,,,,*485470# US

Data Linkage & Information Sharing Committee ZOOM MEETING INFORMATION

Topic: Data Linkages and Information Sharing Committee

Time: December 4, 2024 01:30 PM Pacific Time (US and Canada)

[Join Zoom Meeting](#)

One tap mobile

+16699006833,,7502420926# US (San Jose)

• 888 788 0099 US Toll-free

Meeting ID: 750 242 0926

CALIFORNIA CHILD WELFARE COUNCIL

Youth Justice Committee ZOOM MEETING INFORMATION

Topic: Youth Justice Committee

Time: December 4, 2024 @ 01:30 PM Pacific Time (US and Canada)

[Join Zoom Meeting](#)

In-Person Meeting Location: 925 L Street, Suite 1275, Sacramento, CA 95814

Behavioral Health Committee ZOOM MEETING INFORMATION

Topic: Child Welfare Council: Behavioral Health Committee Meeting

Date: December 4, 2024 1:30PM Pacific Time (US and Canada)

[Join Zoom Meeting](#)

Prevention and Early Intervention Committee ZOOM MEETING INFORMATION

Topic: PEI Committee Meeting

December 4, 2024 1:30 PM Pacific Time (US and Canada)

[Join Zoom Meeting](#)

Meeting ID: 864 1815 7433

Passcode: 193748

One tap mobile

+16699009128,,86418157433# US (San Jose)

+16694449171,,86418157433# US

CALIFORNIA CHILD WELFARE COUNCIL

CSEC Action Team ZOOM MEETING INFORMATION

Topic: CSEC Action Team

December 4, 2024 1:30pm Pacific Time (US and Canada)

[Join Zoom Meeting](#)

Empowerment Committee ZOOM MEETING INFORMATION

No Empowerment Committee Meeting on December 4, 2024.