

# CALIFORNIA CHILD WELFARE COUNCIL

## MEETING AGENDA

**Wednesday, March 5, 2025**

**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 13<sup>th</sup> 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](mailto:nathaniel.mitchell@chhs.ca.gov)

TIME	ITEM	PRESENTERS
9:30	<b>Call to Order:</b> Welcome	<b>Secretary Kim Johnson, Co-Chair</b> <b>Justice Laurie Earl, Co-Chair</b>
9:35	<b>Public Comment</b>	<i>Members of the Public</i>
9:45	<b>Discussion and Roll-Call Vote Item:</b> <i>Stepping Home Model Presentation</i>	<b>Katherine Lucero, Director, Office of Youth and Community Restoration</b>
10:30	<b>Information Item:</b> <i>Mandated Reporting to Community Supporting Update + Mandated Reporting Advisory Committee Update</i>	<b>Jennifer Troia, Director, CA Department of Social Services</b> <b>Dana Blackwell, Senior Director, Casey Family Programs</b>
10:45	<b>15 Minute Break</b>	
11:00	<b>Information Item:</b> <i>California Court Appointed Special Advocates for Children (CASA) Presentation</i>	<b>Sharon Lawrence, CEO, California CASA Association</b> <b>Hon. Craig Arthur, Presiding Judge of the Juvenile Court, Orange County Superior Court</b> <b>Jeana Marie Pecha, Executive Chef and Owner of Omakase Por Favor, former foster youth</b> <b>Lisa Addy-Peat, CASA volunteer</b>

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12:00	<b>Committee and Taskforce Updates</b>	<p><b>Prevention and Early Intervention Committee:</b> <b>Update:</b> <i>Kathryn Icenhower, Dana Blackwell</i></p> <p><b>Permanency Committee:</b> <i>Bob Friend &amp; Hon. Leonard Edwards (Ret.)</i></p> <p><b>Data Linkage and Information Sharing Committee:</b> <i>Dr. Daniel Webster</i></p> <p><b>Youth Justice Committee:</b> <i>Hon. Katherine Lucero (Ret.)</i></p> <p><b>Behavioral Health Committee:</b> <i>Karen Larsen &amp; Chris Stoner-Mertz</i></p> <p><b>CSEC Action Team:</b> <i>Leslie Heimov &amp; Kate Walker Brown</i></p> <p><b>Empowerment Committee:</b> <i>Jevon Wilkes</i></p>
12:25	<b>Final Announcements &amp; Closing</b>	<i>Sect. Johnson and Justice Earl</i>
12:30	<b>Adjournment</b>	<i>Sect. Johnson and Justice Earl</i>

**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.

# CALIFORNIA CHILD WELFARE COUNCIL

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](mailto: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 March 5<sup>th</sup> 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.

## **In-Person Room Locations for Committees:**

Room 110A: *TBD*

Room 110B: *TBD*

Sacramento Conference Room (11<sup>th</sup> Floor): *TBD*

Los Angeles Conference Room (11<sup>th</sup> Floor): *TBD*

San Francisco Conference Room (11<sup>th</sup> Floor): *TBD*

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## **Permanency Committee ZOOM MEETING INFORMATION**

Topic: CWC Permanency Committee Meeting

Topic: CWC Permanency Committee

Time: March 5, 2025 - 01:30 PM Pacific Time (US and Canada)

# CALIFORNIA CHILD WELFARE COUNCIL

[Join Zoom Meeting](#)

Meeting ID: 998 4973 8990

Passcode: 043696

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One tap mobile

+16694449171,,99849738990#,,,,\*043696# US

+16699009128,,99849738990#,,,,\*043696# US (San Jose)

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## Data Linkage & Information Sharing Committee ZOOM MEETING INFORMATION

Topic: Data Linkages and Information Sharing Committee

Time: March 5, 2025, 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

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## Youth Justice Committee ZOOM MEETING INFORMATION

Topic: Youth Justice Committee

Time: March 5, 2025, 01:30 PM Pacific Time (US and Canada)

[Join Zoom Meeting](#)

Meeting ID: 161 357 8846

Passcode: 105098

Dial by your location

- +1 669 254 5252 US (San Jose)

# CALIFORNIA CHILD WELFARE COUNCIL

- +1 415 449 4000 US (US Spanish Line)

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

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## **Behavioral Health Committee ZOOM MEETING INFORMATION**

Topic: Child Welfare Council: Behavioral Health Committee Meeting

Date: March 5, 2025, 1:30PM Pacific Time (US and Canada)

[Join Zoom Meeting](#)

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## **Prevention and Early Intervention Committee ZOOM MEETING INFORMATION**

Topic: PEI Committee Meeting

March 5, 2025, 1:30 PM Pacific Time (US and Canada)

[Join Zoom Meeting](#)

Meeting ID: 811 2921 1616

Passcode: 477420

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# CALIFORNIA CHILD WELFARE COUNCIL

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## CSEC Action Team ZOOM MEETING INFORMATION

When: March 5, 2025, at 1:30 PM Pacific Time (US and Canada)

Topic: CSEC Action Team Meeting (Zoom)

[Join Zoom Meeting](#)

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## Empowerment Committee ZOOM MEETING INFORMATION

When: March 5, 2025 at 01:30 PM Pacific Time (US and Canada)

Topic: Empowerment Committee Meeting

[Join Zoom Meeting](#)

Meeting ID: 836 0209 5405

Passcode: 614806

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