

# CALIFORNIA CHILD WELFARE COUNCIL

## MEETING AGENDA

Wednesday, June 14, 2023

9:30 a.m. – 12:25 p.m.

*Committee meetings follow*

### 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:

Link: [Zoom](#)

Meeting ID: 160 707 6761

Passcode: 233807

One tap mobile

+16692545252,,1607076761# US (San Jose)

+16692161590,,1607076761# US (San Jose)

### Join by SIP:

[1607076761@sip.zoomgov.com](mailto:1607076761@sip.zoomgov.com)

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 (7) business days prior to the meeting date to: [cwc@chhs.ca.gov](mailto:cwc@chhs.ca.gov)

TIME	ITEM	PRESENTERS
9:30	<b>Call to Order:</b> Welcome and Announcements	<i>Justice Laurie Earl, CWC Co-Chair</i>
9:40	<b>Public Comment</b>	<i>Members of the Public</i>
9:45	<b>Action Item:</b> Name Change Request from Child Development and Successful Youth Transitions Committee to Youth Empowerment Committee	<i>Jevon Wilkes, Executive Director, California Coalition for Youth</i>
9:55	<b>Information Item:</b> Family Resource Center Role in the Community Pathway	<i>Kathryn Icenhower, Chief Executive Officer, SHIELDS for Families</i> <i>Hillary Konrad, Bureau Chief, Office of Child Abuse Prevention</i> <i>Sheila Boxley, President and CEO, Prevent Child Abuse California</i> <i>Jordan Katti, Applied Survey Research Sacramento</i>

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		<p><i>Michael Williams, Policy Director, California Family Resource Association</i></p> <ul style="list-style-type: none"> <li>○ <i>Yoland Trevino, Pasadena Altadena Coalition</i></li> <li>○ <i>Madelaine Sanderson, Parent Center for Family Strengthening</i></li> <li>○ <i>Odalis Munoz-Gonzalez, Parent</i></li> </ul>
10:55	<p><b>Information Item:</b> The California Emergency Child Care Bridge Program</p>	<p><i>Michael Olenick, President and CEO, Child Care Resource Center</i> <i>Donna Sheeringer, Child Care Resource Center</i> <i>Susan Savage, Child Care Resource Center</i></p>
11:20	<p><b>Information Item:</b> System alignment to generate system change. Highlighting work in Santa Cruz County</p>	<p><i>Bob Friend, Director, National Institute for Permanent Family Connectedness, Seneca Family of Agencies</i> <i>Judge Denine Guy, Superior Court of California, Santa Cruz County</i> <b>Additional Speakers TBD</b></p>
11:50	<p><b>Committee and Taskforce Updates</b></p>	<p><b>Prevention and Early Intervention Committee:</b> <b>Update:</b> Community Pathways Recommendations <i>Kathryn Icenhower &amp; David Swanson Hollinger</i></p> <p><b>Permanency Committee:</b> <b>Update:</b> Center for Excellence in Family Finding, Engagement and Support Recommendations <i>Bob Friend &amp; Hon. Leonard Edwards (Ret.)</i></p> <p><b>Data Linkage and Information Sharing Committee:</b> <i>Alicia Sandoval &amp; Wendy Weigmann</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>Child Development/Successful Youth Transitions Committee:</b> <i>Jevon Wilkes &amp; Janay Eustace</i></p>
12:20	<p><b>Final Announcements &amp; Closing</b></p>	<p><i>Justice Earl, CWC Co-Chair</i></p>
12:25	<p><b>Adjournment</b></p>	<p><i>Justice Earl, CWC Co-Chair</i></p>

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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. 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 Nick Picinich, 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:

Nick Picinich, Assistant Secretary  
California Health & Human Services Agency  
[nick.picinich@chhs.ca.gov](mailto:nick.picinich@chhs.ca.gov)

## **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 June 1<sup>st</sup> Committee meetings, meeting space in the California Judicial Council Office will be provided in the following meeting rooms for Committee meetings beginning at 1 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 - Sacramento: Youth Justice Committee  
Room - San Francisco: Permanency Committee  
Room - Los Angeles: CSEC

# CALIFORNIA CHILD WELFARE COUNCIL

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## Permanency Committee

Topic: CWC Permanency Committee Meeting  
Time: June 14, 2023 01:00 PM Pacific Time (US and Canada)

[Join Zoom Meeting](#)

Meeting ID: 917 2153 2405

Passcode: 694885

One tap mobile

+16699009128,,91721532405#,,,,\*694885# US (San Jose)

+16694449171,,91721532405#,,,,\*694885# US

Join by SIP

[91721532405@zoomcrc.com](mailto:91721532405@zoomcrc.com)

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## Data Linkage & Information Sharing Committee

[WEB LOGIN](#)

Meeting ID: 947-6265-6060

Audio: Use computer audio or call (877) 853-5247

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## Youth Justice Committee

Topic: Youth Justice Committee - Virtual Meeting (Child Welfare Council)

Time: June 14, 2023 01:00 PM Pacific Time (US and Canada)

[Join ZoomGov Meeting](#)

Meeting ID: 160 763 7412

Passcode: 175390

One tap mobile

+16692545252,,1607637412# US (San Jose)

+14154494000,,1607637412# US (US Spanish Line)

[Find your local number](#)

Join by SIP

[1607637412@sip.zoomgov.com](mailto:1607637412@sip.zoomgov.com)

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## Behavioral Health Committee

Topic: Child Welfare Council: Behavioral Health Committee Meeting 6/14/23

Time: June 14, 2023 01:00 PM Pacific Time (US and Canada)

[Join Zoom Meeting](#)

Meeting ID: 863 5877 0762

Passcode: 247766

One tap mobile

+16694449171,,86358770762# US

+16699006833,,86358770762# US (San Jose)

[Find your local number](#)

# CALIFORNIA CHILD WELFARE COUNCIL

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## Prevention and Early Intervention Committee

Topic: PEI Committee Meeting

Time: June 14, 2023 01:00 PM Pacific Time (US and Canada)

[Join Zoom Meeting](#)

Meeting ID: 845 7259 3752

Passcode: 180764

One tap mobile

+16694449171,,84572593752# US

+16699009128,,84572593752# US (San Jose)

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## CSEC Action Team: Zoom meeting from 1:30 PM to 4:00 PM

The CSEC Action Team will be using **Zoom** technology in order to create a more interactive experience for remote participants. **Participants must register in advance** online. [Please register](#). After registering, you will receive a confirmation email containing information about joining the meeting.

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