### **MEETING AGENDA**

Wednesday, June 4, 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 <u>1215 O Street, Sacramento, CA 95814</u> California Room 110A Parking Garage (CASH ONLY): <u>1517 13<sup>th</sup> Street, Sacramento, CA 95814</u>

### 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: <a href="mailto:nathaniel.mitchell@chhs.ca.gov">nathaniel.mitchell@chhs.ca.gov</a>

TIME	ITEM	PRESENTERS
9:30	<b>Call to Order:</b> Welcome and Roll Call	Justice Laurie Earl, Co-Chair
9:35	Public Comment	Members of the Public
9:45	<b>Information Item:</b> <i>CWC members visits to juvenile courts and possible future presentations by judges</i>	Justice Laurie Earl, Co-Chair Judge Craig Arthur, Orange County Superior Court Judge Denine Guy, Santa Cruz County Superior Court Judge Tilisha Martin, San Diego County Superior Court Judge Shawna Schwarz, Santa Clara County Superior Court
10:15	Information Item: Children and Youth Behavioral Health Initiative (CYBHI) Update	Dr. Sohil Sud, CYBHI Director Brittney Blake, CYBHI Project Manager
10:45	15 Minute Break	
11:00	Information Item: May Revise Budget and Federal Update	Secretary Kim Johnson, Co-Chair

n nem: wanaatea keporting A	dvisory Angie Schwartz, Deputy Director, California Department
e (MRAC) Update	of Social Services
	Dana Blackwell, Senior Director, Casey Family Programs
	Kathryn Icenhower, CEO, SHIELDS for Families
e and Taskforce Updates	Prevention and Early Intervention Committee:
	Update:
	Kathryn Icenhower
	Permanency Committee: Bob Friend & Hon. Leonard
	Edwards (Ret.)
	Data Linkage and Information Sharing
	Committee: Dr. Daniel Webster
	Youth Justice Committee:
	Hon. Katherine Lucero (Ret.)
	Behavioral Health Committee:
	Karen Larsen & Chris Stoner-Mertz
	CSEC Action Team:
	Leslie Heimov & Kate Walker Brown
	Empowerment Committee:
	Jevon Wilkes
ouncements & Closing	Secretary Kim Johnson, Co-Chair
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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 <u>have become sick with COVID-19</u> <u>symptoms</u>, <u>test positive for COVID-19</u>, or <u>have been exposed</u> to someone with symptoms or someone suspected or confirmed to have COVID-19. CDPH <u>recommends</u> 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. 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 six 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 <u>Nathaniel.Mitchell@chhs.ca.gov</u> 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 June 4<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

Permanency Committee ZOOM MEETING INFORMATION

Topic: Child Welfare Council (acronym CWC) Permanency Committee Meeting

Topic: CWC Permanency Committee Time: June 4, 2025 - 01:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

Meeting ID: 984 3370 8761 Passcode: 636500

One tap mobile +16699009128,,98433708761#,,,,\*636500# US (San Jose) +16694449171,,98433708761#,,,,\*636500# US

### Data Linkage & Information Sharing Committee ZOOM MEETING INFORMATION

Topic: Data Linkages & Information Sharing Committee Time: Jun 4, 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

### Youth Justice Committee ZOOM MEETING INFORMATION

Topic: Youth Justice Committee Time: June 4, 2025 @ 01:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

Meeting ID: 161 645 9440 Passcode: 168393

Dial by your location

• +1 669 254 5252 US (San Jose)

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

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: June 4, 2025, 1:30PM Pacific Time (US and Canada)

Join Zoom Meeting

Meeting ID: 858 5451 9346

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

Topic: PEI Committee Meeting June 4, 2025, 1:30 PM Pacific Time (US and Canada)

Join Zoom Meeting (hyperlink not active, login manually)

Meeting ID: 879 4501 4252 Passcode: 346599

### Commercial Sexual Exploitation of Children (acronym CSEC) Action Team ZOOM MEETING INFORMATION

Don't miss out on the upcoming CSEC Action Team meeting happening virtually on June 4<sup>th</sup> at 1:30pm (PDT).

#### Register to participate VIRTUALLY:

VIRTUAL REGISTRATION

Virtual meeting will take place over Zoom.

#### **Empowerment Committee ZOOM MEETING INFORMATION**

When: June 4<sup>th</sup> 01:30 PM Pacific Time (US and Canada) Topic: Empowerment Committee Meeting

Join Zoom Meeting

One tap mobile +16694449171,,84469776066#,,,,\*485597# US +16699006833,,84469776066#,,,,\*485597# US (San Jose)

Meeting ID: 844 6977 6066 Passcode: 485597