

CALIFORNIA CHILD WELFARE COUNCIL

MEETING AGENDA

Wednesday, September 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 Roll Call	Secretary Mark Ghaly, Co-Chair Justice Laurie Earl, Co-Chair
9:35	Public Comment	<i>Members of the Public</i>
9:45	Information Item: “Stepping Home”: Care in Secure Youth Track Facilities and Transitions to Less Restrictive Programs.	Judge Katherine Lucero (Ret), Director, OYCR Dr. Laura Abrams, Professor of Social Welfare, UCLA Dr. Elizabeth Barnert, Associate Professor of Pediatrics, UCLA Kassandra Angel, Luskin School of Public Affairs, UCLA
10:45	15 Minute Break	
11:00	Discussion and Vote Items – 1) <i>Mandated Reporting to Community Supporting (MRCS) Task Force Recommendations Review and vote to Accept the Recommendations (Roll Call Vote)</i>	Kathryn Icenhower, CEO, SHIELDS for Families David Swanson Hollinger, Integrated Human Services Group Dana Blackwell, Senior Director, Strategic Consulting, Casey Family Services Roger De Leon, Parent Advocate

CALIFORNIA CHILD WELFARE COUNCIL

	<p>2) <i>Mandated Reporting to Community Supporting Task Force Report Review and Vote to Approve the Report (Roll Call Vote)</i></p>	
12:00	<p>Committee and Taskforce Updates</p>	<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>
12:25	<p>Final Announcements & Closing</p> <p>1. <i>Announce quarterly meeting dates for 2025:</i></p> <p><i>March 5, 2025</i> <i>June 4, 2025</i> <i>September 10, 2025</i> <i>December 3, 2025</i></p> <p>2. <i>Reminder: Committee Co-chairs to submit their 2023-24 reports for the 2023-24 CWC Annual Report by Oct. 4, 2024</i></p>	<p><i>Sect. Ghaly and Justice Earl</i></p>
12:30	<p>Adjournment</p>	<p><i>Sect. Ghaly and Justice Earl</i></p>

CALIFORNIA CHILD WELFARE COUNCIL

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. 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 6th 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: September 4, 2024 - 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 and Information Sharing Committee

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

[Join Zoom Meeting](#)

Meeting ID 750 242 0926

One tap mobile

+16699006833,,7502420926#

888 788 0099 US Toll-free

CALIFORNIA CHILD WELFARE COUNCIL

Youth Justice Committee ZOOM MEETING INFORMATION

Topic: Youth Justice Committee

Time: September 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

Child Welfare Council Behavioral Health Committee

When: Wednesday, September 4, 2024, 1:00 PM-3:00 PM PST (US and Canada)

[Join Zoom Meeting](#)

Meeting ID: 842 5230 3615

One tap mobile

+16699006833,,84252303615# US (San Jose)

16694449171,,84252303615# US

Prevention and Early Intervention Committee ZOOM MEETING INFORMATION

Topic: PEI Committee Meeting

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

Join Zoom Meeting – LINK UPDATE PENDING

Meeting ID: 879 4501 4252

Passcode: 346599

CALIFORNIA CHILD WELFARE COUNCIL

CSEC Action Team ZOOM MEETING INFORMATION

Don't miss out on the upcoming CSEC Action Team meeting happening both in-person and virtually on September 4th at 1:30pm (PDT).

Register to participate IN-PERSON:

IN-PERSON REGISTRATION

In-Person Meeting Address: 744 P St.,
Sacramento, CA 95814 (Room 205)

Register to participate VIRTUALLY:

VIRTUAL REGISTRATION

Virtual meeting will take place over Zoom

Empowerment Committee ZOOM MEETING INFORMATION

When: September 4th 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