

# CALIFORNIA CHILD WELFARE COUNCIL

## MEETING AGENDA

**Wednesday, June 5, 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 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 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 Roll Call  <b>Introduction of new CWC members</b>	<b>Secretary Mark Ghaly, Co-Chair</b> <b>Justice Laurie Earl, Co-Chair</b>  <b>Eileen Cubanski, Interim Executive Director, County Welfare Directors Association</b>  <b>Dr. Yvette Baptiste, Executive Director, Eastern Los Angeles Family Resource Center</b>
9:35	<b>Public Comment</b>	<i>Members of the Public</i>
9:45	<b>Information Item:</b> <i>Building Higher Education Pathways for Secure Treatment Youth in California: A Call to Action</i>	<b>Arnold Chandler, Director, Forward Change</b>
10:10	<b>Information Only / Discussion Item –</b> <b>1) Prevention and Early Intervention Community Pathway Recommendations</b>  <b>2) Mandated Reporting to Community Supporting Task Force Recommendation</b>	<b>Kathryn Icenhower, CEO, SHIELDS for Families</b> <b>David Swanson Hollinger, Deputy Director, Children and Family Services Agency, County of Ventura</b>  <b>Dana Blackwell, Senior Director, Strategic Consulting, Casey Family Services</b> <b>Roger De Leon, Parent Advocate</b>

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11:40	<b>10 Minute Bio-Break</b>	
11:50	<b>Committee and Taskforce Updates</b>	<p><b>Prevention and Early Intervention Committee:</b> <b>Update:</b> <i>Kathryn Icenhower, David Swanson Hollinger</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>
12:15	<b>Final Announcements &amp; Closing</b>	<i>Sect. Ghaly and Justice Earl</i>
12:30	<b>Adjournment</b>	<i>Sect. Ghaly 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 ( acronym 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

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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](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 December 6<sup>th</sup> CWC meeting space in the Clifford 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: June 5, 2024, 01:30 PM Pacific Time (US and Canada)

[Join Zoom Meeting](#)

Meeting ID: 958 1415 5010

Passcode: 992805

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One tap mobile

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+16699009128,,95814155010#,,,,\*992805# US (San Jose)

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## Data Linkage & Information Sharing Committee ZOOM MEETING INFORMATION

Topic: Data Linkage and Information Sharing Committee Meeting

Time: June 5, 2024, 01:30 PM Pacific Time (US and Canada)

[Join Zoom Meeting](#)

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 - Virtual Meeting (Child Welfare Council)

Time: June 5, 2024, 01:30 PM Pacific Time (US and Canada)

[Join Zoom Meeting](#)

Meeting ID: 160 997 9957

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## Behavioral Health Committee ZOOM MEETING INFORMATION

Topic: Child Welfare Council: Behavioral Health Committee Meeting

Date: June 5, 2024, 1:30PM Pacific Time (US and Canada)

[Join Zoom Meeting](#)

Meeting ID: 812 3233 7652

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## Prevention and Early Intervention (acronym PEI) Committee ZOOM MEETING INFORMATION

Topic: PEI Committee Meeting

June 5, 2024, 1:30 PM Pacific Time (US and Canada)

[Join Zoom Meeting](#)

Meeting ID: 879 4501 4252

Passcode: 346599

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

Don't miss out on the upcoming CSEC Action Team meeting happening both in-person and virtually on June 5th at 1:30pm (PDT). This event will explore the role of law enforcement in supporting children and youth experiencing commercial sexual exploitation (CSE). Learn about compassionate, victim-centered approaches forged between community-based organizations and law enforcement agencies. You will gain firsthand insights from a community-based organization and law enforcement agency! Click here to view the meeting agenda and see below for more information about our amazing panelists.

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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

Pre-Meeting Materials are below. Please review in advance of the CSEC Action Team meeting:

1. [Escaping The Blade: KCRA 3 Investigates documentary details dire Sacramento sex trafficking problem](#)
2. [Escaping the Blade](#)

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## Empowerment Committee ZOOM MEETING INFORMATION

When: June 5, 2024 01:30 PM Pacific Time (US and Canada)

Topic: Empowerment Committee Meeting

[Join Zoom Meeting](#)

Meeting ID: 817 2535 2588

Passcode: 998890

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