

**DRAFT 08-16-2016**

**CALIFORNIA CHILD WELFARE COUNCIL  
CHILD DEVELOPMENT AND SUCCESSFUL YOUTH TRANSITIONS COMMITTEE**

**Proposed Agenda – September 7, 2016 – 1:00 p.m. to 4:00 p.m.**

**Judicial Council Offices – 455 Golden Gate Avenue, Third Floor, San Francisco 94102**

**Dial-In: 1-877-820-7831; Passcode: 627396#**

**Purpose of meeting**

<ul style="list-style-type: none"> <li>▪ Get to know each other better.</li> <li>▪ Debrief on items from the full Council</li> <li>▪ In a joint session with the Permanency Committee, review and discuss a proposal from the Housing and Runaway/Homeless Work Group to develop a model protocol for a multisystem response to runaway youth in the foster care system.</li> <li>▪ Review and discuss a proposal from the Priority Employment Work Group regarding a proposed model policy.</li> </ul>	<ul style="list-style-type: none"> <li>▪ Receive an update on progress made in implementing new policies related to use of psychotropic medications by youth in foster care.</li> <li>▪ Receive an update on efforts to develop guidance and model policies for Education Rights Holders.</li> <li>▪ Learn about how the work group on Supporting Healthy Sexual Development of Youth in Foster Care is giving input to the CDSS work group.</li> </ul>
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**Proposed agenda**

Time	Topics	Facilitators
1:00 – 1:30	<b>Opening</b> <ul style="list-style-type: none"> <li>▪ Welcome, introductions and warm-up exercise</li> <li>▪ Review and approve minutes from 06/01/2016</li> <li>▪ Transition from Council meeting – what stood out for you as most relevant for the work of the Council and this Committee</li> <li>▪ Review agenda for this meeting</li> </ul>	Co-Chairs: Gordon Jackson and Rochelle Trochtenberg
1:30 – 2:00	<b>Runaway and Homeless Youth</b> <ul style="list-style-type: none"> <li>▪ Joint meeting with the Permanency Committee to review draft model policy</li> <li>▪ Discussion and feedback from Permanency and CDSYT Committee members to work group.</li> <li>▪ Decide next steps</li> </ul>	Paul Curtis
2:00 – 2:20	<b>Priority Employment</b> <ul style="list-style-type: none"> <li>▪ Review updated proposed model policy</li> <li>▪ Discussion and feedback to work group</li> <li>▪ Decide next steps.</li> </ul>	Rochelle Trochtenberg
2:20 – 2:30	<b>*** BREAK ***</b>	
2:30 – 3:00	<b>Psychotropic Medications</b> <ul style="list-style-type: none"> <li>▪ Findings from the State Auditor’s Report regarding state and county oversight of psychotropic medication prescriptions for youth in foster care</li> </ul>	Anna Johnson
3:00 – 3:10	<b>Education</b> <ul style="list-style-type: none"> <li>▪ Update on work plan to develop guidance and model policies related to Education Rights Holders</li> </ul>	Paige Chan
3:10 – 3:30	<b>Supporting Healthy Sexual Development of Youth in Foster Care</b> <ul style="list-style-type: none"> <li>▪ Report on progress made by the CDSS work group on this topic with input from the CDSYT work group</li> </ul>	Vanessa Hernandez Joy Anderson
3:30 – 4:00	<b>Work Plan Update</b> <ul style="list-style-type: none"> <li>▪ Review and update Work Plan</li> </ul>	Gordon Jackson and Rochelle Trochtenberg