



EDMUND G. BROWN, JR.
Governor

DIANA S. DOOLEY
Secretary, California Health and
Human Services Agency
Cochair, California Child Welfare Council

CALIFORNIA CHILD WELFARE COUNCIL



TANI G. CANTIL-SAKAUYE
Chief Justice of California and
Chair of the Judicial Council

VANCE RAYE
Administrative Presiding Justice
Cochair, California Child Welfare Council

MEETING AGENDA
Wednesday September 7, 2016
9:30 a.m. – 12:30 p.m.
California Judicial Council
455 Golden Gate Avenue, Third Floor, San Francisco, California 94102
PLEASE SEE ATTACHMENT FOR CONFERENCE CALL INFORMATION

TIME	ITEM	PRESENTERS
9:30	Call to order <ul style="list-style-type: none"> ▪ Introductions of Council members and public ▪ Announcements ▪ Context setting 	Co-Chairs, Justice Vance Raye and Secretary Diana Dooley
9:45	Action Item: Minutes <ul style="list-style-type: none"> ▪ Approval of June 1, 2016 Discussion Highlights 	Justice Raye
9:50	Action Item: Annual Report <ul style="list-style-type: none"> ▪ Approval of 2015-16 Annual Report 	Secretary Dooley
10:10	Information Item: Implementing the Katie A Settlement <ul style="list-style-type: none"> ▪ Building shared governance and collaborative mental health services for California’s children in foster care 	Richard Knecht, Transformation Manager for DHCS and CDSS
11:00	Information Item: Implementing Continuum of Care Reform <ul style="list-style-type: none"> ▪ Perspectives of State, county, and consumer representatives on progress made and challenges encountered on the road to achieving the goals of the Continuum of Care Reform initiative. 	Panel: <ul style="list-style-type: none"> ▪ Sara Rogers, CDSS ▪ Karen Baylor, DHCS ▪ Kim Suderman, CBHDA ▪ Terry Rooney, CBHDA ▪ Frank Mecca, CWDA ▪ Jenny Pettet, CWDA ▪ Joy Anderson, CYC
11:50	Information Item: ON BALANCE: Child Welfare and the Courts <ul style="list-style-type: none"> ▪ Newly released report by the California Child Welfare Co-Investment Partnership that examines the role of the Court in Child Welfare 	Laurie Kappe, on behalf of the Child Welfare Co-Investment Partnership

TIME	ITEM	PRESENTERS
12:05	Committee and Task Force Updates <ul style="list-style-type: none"> ✓ Prevention and Early Intervention/ Citizen Review Panel ✓ Permanency Committee ✓ Child Development and Successful Youth Transitions Committee ✓ Data Linkage and Information Sharing Committee ✓ Priority Access Task Force ✓ Out-of-County Mental Health Services Task Force ✓ Ending Commercial Sexual Exploitation of Children Action Team 	Kathryn Icenhower, Ph.D. Bob Friend and Carroll Schroeder Gordon Jackson and Rochelle Trochtenberg Daniel Webster, Ph.D. and Alicia Sandoval Dana Blackwell and Frank Mecca Karen Baylor, Ph.D. Leslie Heimov, Judge Stacy Boulware Eurie, and Secretary Diana Dooley
12:20	<ul style="list-style-type: none"> ▪ Public Comment and Closing 	Members of the Public
12:30	<ul style="list-style-type: none"> ▪ Full Council Adjourns 	Secretary Diana Dooley Justice Vance Raye
12:30	<ul style="list-style-type: none"> ▪ Lunch and Networking 	All
1:00	<ul style="list-style-type: none"> ▪ Committee Meetings 	All
4:00	<ul style="list-style-type: none"> ▪ Committees Adjourn 	All

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 Sylvia Pizzini, 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 our Web site at: <http://www.chhs.ca.gov/Pages/CChildWelfareCouncil.aspx> 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:

Sylvia Pizzini or Christine Cleary
 Child Welfare Council
 1600 9th St., Room 460, Sacramento, CA 95814
sylvia.pizzini@chhs.ca.gov or christine.cleary@jud.ca.gov

PUBLIC NOTICE AND REMOTE ACCESS TO COUNCIL AND COMMITTEE MEETINGS**California Child Welfare Council**

Public notice shall be given for the date, time, location and conference call number of all Council meetings and the meetings must be accessible to the public. If a Council member joins the meeting via conference call, public notice must be given for the location from which the Council member is calling, and the location must be accessible to the public. No public notice or disclosure of location is required for non-Council members to join the meeting via conference call.

Child Welfare Council Committees and Workgroups

Members of Council Committees and Workgroups meet after Council meetings and may meet in between meetings for the purpose of carrying 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 publically 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.

CALL-IN NUMBER: Full Council meeting from 9:30 AM to 12:30 PM

Toll Free: 1-877-820-7831

Participant Passcode: 683957

CALL IN NUMBERS: Committee meetings from 1:00 PM to 4:00 PM**Permanency Committee**

Toll Free: 1-877-820-7831

Participant Passcode: 683957

Child Development Committee

Toll Free: 1-877-820-7831

Participant Passcode 627396

Data Linkage Committee

Toll Free: 1-877-820-7831

Participant Passcode: 511306

Early Intervention Committee

Toll Free: 1-877-820-7831

Participant Passcode: 517847

CALL IN NUMBER: CSEC Action Team meeting from 1:00 PM to 4:00 PM

The CSEC Action Team will be utilizing **Go To Meeting** technology in order to create a more interactive experience for remote participants. **Remote participants must [register](#) for the meeting using Go To Webinar.** After registering, you will receive a confirmation email containing information about joining the webinar.