



# CALIFORNIA CHILD WELFARE COUNCIL



EDMUND G. BROWN, JR.  
Governor

DIANA S. DOOLEY  
Secretary, California Health and  
Human Services Agency  
Cochair, 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 June 11, 2014 9:30 a.m. – 12:30 p.m.

California Department of Social Services  
744 P Street, Second Floor Auditorium, Sacramento, California 95814

**PLEASE SEE ATTACHMENT FOR CONFERENCE CALL INFORMATION**

TIME	ITEM	PRESENTERS
9:30	<ul style="list-style-type: none"> <li>▪ Call to order</li> <li>▪ Introductions and announcements</li> <li>▪ Context setting and current priorities of the Council</li> </ul>	Co-Chair Secretary Diana Dooley
9:45	<b>Action Item:</b> Approval of <i>March 12, 2014 Discussion Highlights</i>	Secretary Diana Dooley
9:50	Permanency Committee presentation on Family Finding and Engagement Toolkit	Carroll Schroeder Barrett Johnson
10:15	Prevention and Early Intervention Committee presentation on Citizen Review Panels	Dr. Kathy Icenhower Greg Rose
10:30	Data Integration and Information Sharing presentation on the CWS-New System	Barbara Needell Kevin Gaines Sarah d'Eon
10:50	Child Development and Successful Youth Transitions Committee presentation on new topic area, Foster Youth's Healthy Sexual Development	Rochelle Trochtenberg Gordon Jackson
11:10	Blue Ribbon Commission/Child Welfare Council Joint Membership Task Force presentation on the work going forward	Judge Stacy Boulware Eurie

TIME	ITEM	PRESENTERS
11:25	Prioritization Task Force presentation on the launching of the Priority Access to Services and Supports (PASS) Leadership Team	Frank Mecca Dana Blackwell
11:45	<ul style="list-style-type: none"> <li>▪ Committee and Task Force Updates               <ul style="list-style-type: none"> <li>✓ Prevention/Early Intervention Committee</li> <li>✓ Permanency Committee</li> <li>✓ Child Development and Successful Youth Transitions Committee</li> <li>✓ Data Linkage and Information Sharing Committee</li> <li>✓ Priority Access Task Force</li> <li>✓ Out-of-County Mental Health Services Task Force</li> <li>✓ Blue Ribbon Commission/Child Welfare Council Joint Membership Task Force</li> <li>✓ Ending Commercial Sexual Exploitation of Children Action Team</li> </ul> </li> </ul>	Dr. Kathryn Icenhower Bob Friend and Carroll Schroeder Gordon Jackson and Rochelle Trochtenberg Dr. Barbara Needell and Alicia Sandoval Dana Blackwell and Frank Mecca Dina Kokkos-Gonzalez Judge Stacy Boulware Eurie Secretary Diana Dooley and Judge Stacy Boulware Eurie
12:15	<ul style="list-style-type: none"> <li>▪ Public Comment and Closing</li> </ul>	Members of the Public
12:30	<ul style="list-style-type: none"> <li>▪ Full Council Adjourns</li> </ul>	Secretary Diana Dooley
12:30	<ul style="list-style-type: none"> <li>▪ Lunch and Networking</li> </ul>	All
1:00	<ul style="list-style-type: none"> <li>▪ Committee Meetings</li> </ul>	All
4:00	<ul style="list-style-type: none"> <li>▪ Committees Adjourn</li> </ul>	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: [www.chhs.ca.gov](http://www.chhs.ca.gov) 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 9<sup>th</sup> St., Room 460, Sacramento, CA 95814  
[spizzini@chhs.ca.gov](mailto:spizzini@chhs.ca.gov) or [christine.cleary@jud.ca.gov](mailto: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**

1 (866) 629-7499

Enter Passcode: 8479522#

**CALL IN NUMBERS: Committee meetings from 1:00 PM to 4:00 PM****Data Linkage and Information Sharing Committee**

1 (800) 999-1683

Enter Passcode: 7111152#

**Prevention/ Early Intervention Committee**

1 (800) 999-1683

Enter Passcode: 8334584#

**Permanency Committee**

1 (866) 223-4039

No passcode required

**Child Development and Successful Youth Transitions Committee**

1 (866) 629-7499

Enter Passcode: 8479522#

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

1-866-215-5507

Enter Passcode: 9822789#