

**Meeting Agenda**

**Wednesday December 11, 2013**

**9:30 a.m. – 12:30 p.m.**

**Administrative Office of the Courts**

**2860 Gateway Oaks Drive, Suite 400, Sacramento, California 95833**

**Please see attachment for conference call information**

| **Time** | **Item** | **Presenters** |
| --- | --- | --- |
| 9:30 | * Call to order
* Introductions and announcements
* Context setting and current priorities of the Council
 | Co-Chairs Secretary Diana Dooley Justice Vance Raye |
| 9:40 | * **Action Item:** Approval of *September 4, 2013 Discussion Highlight*s
 | Secretary Dooley  |
| 9:45 | * **Action Item:** Approval of Child Development and Successful Youth Transitions Committee/ Young Children in Foster Care Work Group Recommendations
 | Cheryl Treadwell – CDSS Tahra Goraya – ZERO TO THREETrisha Gonzalez – Fresno County |
| 10:30 | * Report on proceedings at the *Keeping Kids in School and Out of Court Summit* held December 3 – 4 in Orange County
 | Judge Stacy Boulware Eurie |
| 10:45 | * Permanency Committee – Informational presentation on the California Partners in Permanency Project (CAPP)
 | Carroll SchroederBob FriendKaren Gunderson – CDSS  |
| 11:05 | * Data Integration and Information Sharing Committee – Informational presentation on *California’s Most Vulnerable Parents: A Population-Based Examination of Youth Involved with Child Protective Services*
 | Dr. Barbara NeedellJeannine Balfour – Hilton FoundationDr. Emily Putnam-Hornstein – USC  |
| 11:30 | * Prevention and Early Intervention Committee – Informational Presentation on Federal Child Welfare Finance Reform
 | Dana Blackwell Dr. Kathy Icenhower |
| 11:50 | * Committee and Task Force Updates
* Prevention/Early Intervention Committee
* Permanency Committee
* Child Development and Successful Youth Transitions Committee
* Data Linkage and Information Sharing Committee
* Prioritization Task Force
* Out-of-County Mental Health Services Task Force
* Blue Ribbon Commission/Child Welfare Council Joint Membership Task Force
* Ending Commercially Sexually Exploited Children Action Team
 | Dr. Kathryn IcenhowerBob Friend and Carroll SchroederRochelle TrochtenbergDr. Barbara Needell and Sarah TysonDana Blackwell and Frank MeccaDina Kokkos-GonzalezJustice Vance RayeSecretary Diana Dooley and Leslie Heimov |
| 12:20 | * Public Comment and Closing
 | Members of the Public |
| 12:30 | * Full Council Adjourns
 | Justice Vance Raye andSecretary Diana Dooley |
| 12:30 | * Lunch and Networking
 | All |
| 1:00 | * Committee Meetings
 | All |
| 4:00 | * 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: [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 9th St., Room 460, Sacramento, CA 95814

spizzini@chhs.ca.gov or christine.cleary@jud.ca.gov

**Attachment**

**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**

Call in #: 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**

Call in #: 1 (800) 999-1683

Enter Passcode: 7111152#

**Early Intervention/Prevention Committee**

Call in #: 1 (800) 999-1683

Enter Passcode: 8334584#

**Permanency Committee**

Call in #: 1 (866) 223-4039

No passcode required

**Child Development and Successful Youth Transitions Committee**

Call in #: 1 (866) 629-7499

Enter Passcode: 8479522#

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

Call in #: 1 (866) 231-3596

Enter Passcode: 7282345#