



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 4, 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	<ul style="list-style-type: none"> ▪ Call to order ▪ Introductions and announcements ▪ Context setting and current priorities of the Council 	Co-Chairs Justice Vance Raye Secretary Diana Dooley
9:40	<ul style="list-style-type: none"> ▪ Action Item: Approval of June 5, 2013 Discussion Highlights 	Justice Raye
9:45	<ul style="list-style-type: none"> ▪ Action Item: Approval of 2012-13 Annual Report 	Secretary Dooley
9:50	<ul style="list-style-type: none"> ▪ Action Item: Approval of Permanency Committee Recommendations regarding Family Reunification 	Bob Friend Carroll Schroeder Leah Davis Dave Shuster – Parent Mentor Marcie Daniluke – Parent Mentor
10:35	<ul style="list-style-type: none"> ▪ Action Item: Approval of Child Development and Successful Youth Transitions Committee/Partial Credit Subcommittee Recommendations 	Gordon Jackson David Ambroz Paige Fern – Advocacy Attorney Andrea Ball – CA School Boards Sarah – Current Foster Youth Jacqueline Levy – Educator Patricia Armani – Child Welfare
11:20	<ul style="list-style-type: none"> ▪ Child Development and Successful Youth Transitions Committee/ Young Children in Foster Care Work Group – Informational Presentation 	Rochelle Trochtenberg Cheryl Treadwell, CDSS Dr. Penny Knapp, DHCS
11:40	<ul style="list-style-type: none"> ▪ Prevention and Early Intervention Committee/Federal Child Welfare Finance Reform 	Dr. Kathy Icenhower Don Pickens
11:50	<ul style="list-style-type: none"> ▪ Action Item: Approval of Council’s co-sponsorship of “Keeping Kids in School and Out-of-Court” Summit 	Judge Boulware Eurie Gordon Jackson

TIME	ITEM	PRESENTERS
12:00	<ul style="list-style-type: none"> ▪ Committee and Task Force Updates <ul style="list-style-type: none"> ✓ 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 Icenhower Bob Friend and Carroll Schroeder Gordon Jackson and Rochelle Trochtenberg Dr. Barbara Needell Lori Clarke Dina Kokkos-Gonzalez Justice Vance Raye Secretary Diana Dooley and Leslie Heimov
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: 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

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.

TELECONFERENCE SITES AND CALL-IN NUMBERS: Full Council meeting from 9:30 AM to 12:30 PM

Call-in # 1 (866) 629-7499

Passcode: 8479522#

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

Call-in #: 1 (866) 740-1260

Passcode: 2906334

Early Intervention/Prevention Committee

Call-in #: 1 (866) 231-3596

Passcode: 7282345#

Permanency Committee

Call-in #: 1-866-223-4039

Passcode: No passcode required

Child Development and Successful Youth Transitions Committee

Call-in #: 1 (866) 629-7499

Passcode: 8479522#