



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 6, 2017 9:30 a.m. – 12:30 p.m.

Judicial Council Offices
455 Golden Gate Avenue, Third Floor
San Francisco, California

PLEASE SEE ATTACHMENT FOR CONFERENCE CALL INFORMATION

TIME	ITEM	PRESENTERS
9:30	Call to Order: Introduction of Council Members and Public Attendees; Announcements; and Context Setting.	Secretary Diana Dooley Justice Vance Raye
9:40	Action Item: Approve Discussion Highlights from June 7 Meeting.	Justice Vance Raye
9:45	Action Item: Approve 2016-2017 Child Welfare Council Annual Report.	Secretary Diana Dooley
10:00	Action Item: Approve Foster Youth Priority Employment Model Policy Framework.	David Ambroz, Council Member Judge Leonard Edwards, Council Member
10:20	Information Item: Update and Discussion on Implementation of the Continuum of Care Reform Initiative.	Will Lightbourne, Director, California Department of Social Services Sarah Rogers, Project Director, California Department of Social Services
11:05	Information Item: Resource Family Centers Vehicles for Change Volume II: "The Evolving Field".	Sheila Boxley, Council Member Angela Ponivas, Bureau Chief, Office of Child Abuse Prevention
11:35	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 	Kathryn Icenhower, PhD and David Swanson Hollinger Bob Friend and Carroll Schroeder Gordon Jackson and Rochelle Trochtenberg

TIME	ITEM	PRESENTERS
	<ul style="list-style-type: none"> ✓ 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 	Daniel Webster, PhD and Alicia Sandoval Dana Blackwell and Frank Mecca Karen Baylor, PhD Leslie Heimov and Judge Stacy Boulware Eurie
12:15	Public Comment and Closing	Members of the Public
12:30	Full Council Adjourns	Justice Vance Raye Secretary Diana Dooley
12:30	Lunch and Networking	All <i>*Please note that lunch will not be provided.</i>
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 Marko Mijic or Christine Cleary, 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/CAChildWelfareCouncil.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:

Marko Mijic or Christine Cleary
 Child Welfare Council
 1600 9th St., Room 460, Sacramento, CA 95814
marko.mijic@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: 170662

Early Intervention Committee

Toll Free: 1-877-820-7831
Participant Passcode: 847650

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 at this [link](#).** It is all for the meeting using **Go To Webinar**. After registering, you will receive a confirmation email containing information about joining the webinar.