



# 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 March 4, 2015 9:30 a.m. – 12:30 p.m.

Judicial Council Offices

455 Golden Gate Avenue, Third Floor, San Francisco, California 94102

**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-Chairs: Justice Vance Raye Secretary Diana Dooley
9:40	<b>Action Item:</b> Approval of <i>December 10, 2014 Discussion Highlights</i>	Secretary Diana Dooley
9:45	Quality Improvement Project: Psychotropic Medications	Pete Cervinka, Harry Hendrix, Anna Johnson
10:05	Out-of-County Mental Health Services	Karen Baylor, Pete Cervinka, Dina Kokkos-Gonzalez
10:15	Foster Youth Education Tool Kit	Gordon Jackson, Jill Rowland Foster Youth
10:45	Priority Access to Services and Supports (PASS) Task Force Update	Frank Mecca and Dana Blackwell, with Karen Baylor, Tim Rainey, Lisa Bates, Phil Kader
11:25	Commercially Sexually Exploited Children (CSEC) Action Team – Update	Pete Cervinka Leslie Heimov
11:40	Supporting Healthy Sexual Development of Foster Youth	Rochelle Trochtenberg, Gordon Jackson, Vanessa Hernandez
11:55	<b>Action Item:</b> Approval of role, time commitment and selection of Council members to serve on the Steering Committee	Justice Vance Raye

TIME	ITEM	PRESENTERS
12:00	Committee and Task Force Updates <ul style="list-style-type: none"> <li>✓ Prevention and Early Intervention/Citizen Review Panel</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>✓ Ending Commercial Sexual Exploitation of Children Action Team</li> </ul>	Dr. Kathryn Icenhower  Bob Friend and Carroll Schroeder  Gordon Jackson and Rochelle Trochtenberg  Dr. Daniel Webster and Alicia Sandoval  Dana Blackwell and Frank Mecca  Dina Kokkos-Gonzalez  Secretary Diana Dooley and Leslie Heimov
12:20	<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 Justice Vance Raye
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: <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:

Sylvia Pizzini or Christine Cleary  
 Child Welfare Council  
 1600 9<sup>th</sup> St., Room 460, Sacramento, CA 95814  
[sylvia.pizzini@chhs.ca.gov](mailto:sylvia.pizzini@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**

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: 641067

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

Toll Free: 1 (877) 820-7831

Participant Passcode: 170662