**California Child Welfare Council**

**Child Development and Successful Youth Transitions Committee**

**Agenda February 2018**

**Dial-In:** 1-877-820-7831**; Passcode:** 627396

**Purpose of meeting**

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| * Get to know each other better.
* Debrief on items from the full Council
* Review and approve the model protocol for a multisystem response to runaway youth in the foster care system from the Housing and Runaway/Homeless Work Group
 | * Juvenile Restitution Model Policy discussion
* Review and Update Work plan
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| **Time** | **Topics** | **Facilitators** |
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| 1:00 – 1:30 | **Opening*** Welcome, introductions and warm-up exercise
* Review and approve minutes from June 2017
* Transition from Council meeting – what stood out for you as most relevant for the work of the Council and this Committee
* Review agenda for this meeting
* Communication and heavy lifting
 | Co-Chairs: Gordon Jackson andRochelle Trochtenberg |
| 1:30 – 2:15 | * **Juvenile Restitution Model Policy**
* Presentation from Emily Higgs, MSW, Senior Policy Analyst Data, Evaluation and Strategic Initiatives, Seneca Family Agencies
* Discussion and feedback from committee members
 | Emily Higgs |
| 2:15 –2:45 | **Runaway and Homeless Youth** * Discussion and feedback from Permanency and CDSYT Committee members to work group
* Review and approve proposal for full council dissemination and approval May 2018
* Next Steps
 | Rochelle TrochtenbergAnna JohnsonBob FriendCarroll Schroeder  |
| 2:45 – 3:50 | **Work Plan Update*** Review and update Work Plan
 | Gordon Jackson andRochelle Trochtenberg |
| 3:50-4:00 | **Next Steps/May 2018 Agenda**  |  |