**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 |

| **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 and  Rochelle 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 Trochtenberg  Anna Johnson  Bob Friend  Carroll Schroeder |
| 2:45 – 3:50 | **Work Plan Update**   * Review and update Work Plan | Gordon Jackson and  Rochelle Trochtenberg |
| 3:50-4:00 | **Next Steps/May 2018 Agenda** |  |