CALIFORNIA CHILD WELFARE COUNCIL CHILD DEVELOPMENT AND SUCCESSFUL YOUTH TRANSITIONS COMMITTEE Meeting Notes – December 2017 1:00 p.m. to 4:00 p.m.

**Opening**

Rochelle Trochtenberg, Co-Chair, welcomed members and members introduced themselves.

*September 2017 Minutes approved as written*

Transition from Council Meeting: Members discussed highlights from the full council meeting:

* Vanessa: Quality foster homes- how is the system attracting quality foster parents? CYC platform will be bigger and broader. What is the system doing to attract good people?
* Committee partnering with FosterMore do continue the work – David Ambroz suggested inviting them to come and present.
* Members would be interested in a report on the program for resource families to get child care. Kim Johnson to present on this issue.

**Continuum of Care Reform Initiative and STRTP’s**

Sara Rogers, Project Director, California Department of Social Services provided a presentation on the Continuum of Care Reform Initiative and STRTP’s.

* There are 18 facilities that have been licensed and there are 1000 beds. At this time there are several that are currently in the queue.
* There has been a review on all past programs and rigorous template on detailed programmatic change has been done.
* There will be a follow up with these 18 providers.
* Extensions to act as a Group Home will run out at the need of this year. For those requesting an extension we are asking how long they will take to transition to an STRTP and what their plan is. The state is working closely with the county on these cases.

**SB 484 and Psychotropic Medications**

Marisa Sanchez provided an update on AB 484

* The second round of inspections has begun
* CCL is working closely with a stakeholder workgroups: one is an expert panel convened as needed and the other is a QIP team and psych med workgroup
* An interview guide for licensing analysts has been created and the work group provided feedback and the guides were finalized.
* Survey monkey is used to gather information on number of instances.
* Inspections should begin any day as well as biweekly calls with staff statewide.
* There are plans to begin joint inspections with the Children and Family Services Division.
* QPI email box is as follows: (qipsychotropic@dss.ca.gov)
* There needs to be a focus on complaints regarding FFAs and group facilities: 75% are taking CCL 6 months or longer to complete. There is currently no mandate on the time limit. This needs to be addressed
* Rochelle: It would be worthwhile for this group to look at the interview questions. Marisa will send to staff who will disseminate.

Summary of Follow-Up Items

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| Item | Action Steps | Point Person |
| Foster Youth Who Runaway Workgroup | Update Proposal Draft based on committee comments and feedback  | Anna Johnson Staff |
| *Action: Workgroup meeting follow up call TBA*  | Staff  |
| Possible presentation by Mark Courtney at full council  | Staff  |
| Psychotropic Medications  | Follow up with Marisa Sanchez regarding interview questions | Staff  |
| Next Agenda  | 1. Review and update Committee Work plan
2. Review and approve Youth Who Runaway Protocol
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**Participants**

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| Rochelle Trochtenberg, Co-Chair | Emily Higgs  |
| Cherie Schroeder | Jackie Wong  |
| Davis Ambroz | Kevin McAllister  |
| Lily Colby  | Carol Brown  |
| Bill Grimm | Andrea Ferrero |
| Alan Vietze | Alli Ware  |
| Marisa Sanchez | Michael Olenick  |
| Vincent Bartle  | Anna Johnson  |
| Steve Kempster | Liz Lee  |
| Valerie Early  | Denise Barajas |