



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 June 13, 2018 9:30 a.m. – 12:30 p.m.

California Department of Social Services
744 P Street, Second Floor Auditorium
Sacramento, California 95814

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.	<i>Justice Vance Raye</i> <i>Director Will Lightbourne</i>
9:40	Action Item: Approve Discussion Highlights from February 28 Meeting.	<i>Justice Vance Raye</i>
9:45	Information Item: Child Welfare Digital Services Update and Demonstration.	<i>Will Lightbourne</i> , Director, California Department of Social Services <i>Dan Kalamaras</i> , Director, Office of Systems Integration <i>Becky Stilling</i> , Deputy Director, Office of Systems Integration
10:30	Information Item: Runaway and Homeless Foster Youth.	<i>Rochelle Trochtenberg</i> , Council Member <i>Carroll Schroeder</i> , Council Member
11:00	Information Item: Commercial Sexual Exploitation of Children Harm Reduction.	<i>Judge Stacy Boulware Eurie</i> , Council Member <i>Leslie Heimov</i> , Council Member <i>Greg Rose</i> , Deputy Director, California Department of Social Services
11:30	Information Item: Family Finding and Engagement.	<i>Carroll Schroeder</i> , Council Member <i>Judge Michael Nash</i> , Director, Los Angeles County Office of Child Protection <i>Jennifer Lopez</i> , Regional Administrator, Los Angeles County Department of Children and Family Services

TIME	ITEM	PRESENTERS
12:00	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 ✓ 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 	<i>Kathryn Icenhower, PhD and David Swanson Hollinger</i> <i>Bob Friend and Carroll Schroeder</i> <i>Gordon Jackson and Rochelle Trochtenberg</i> <i>Daniel Webster, PhD and Alicia Sandoval</i> <i>Dana Blackwell and Frank Mecca</i> <i>Jennifer Kent</i> <i>Leslie Heimov and Judge Stacy Boulware Eurie</i>
12:15	Public Comment and Closing	<i>Members of the Public</i>
12:30	Full Council Adjourns	<i>Justice Vance Raye</i> <i>Director Will Lightbourne</i>
12:30	Lunch and Networking	<i>All</i> <i>*Please note that lunch will not be provided.</i>
1:00	Committee Meetings	<i>All</i>
4:00	Committees Adjourn	<i>All</i>

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/CACChildWelfareCouncil.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: 511306

Early Intervention Committee

Toll Free: 1-877-820-7831
Participant Passcode: 517847

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.