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, February 28, 2018
9:30 a.m. – 12:30 p.m.
Judicial Council Offices
455 Golden Gate Avenue, Third Floor

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	*Secretary Diana Dooley* *Justice Vance Raye*
9:40	**Action Item:** Approve Discussion Highlights from December 4, 2017 Meeting	*Justice Vance Raye*
9:45	**Information Item:** Progress Report on Priority Access to Services (PASS) Pilot	*Dana Blackwell*, Council Member *Frank Mecca*, Council Member
10:30	**Information Item:** Issue Brief on Child Welfare Workforce	*Laurie Kappe*, California Child Welfare Co-Investment Partnership
10:45	**Information Item:** Progress Report on Seneca Pilot Project on Effectively Serving Youth with Complex Needs	*Ken Berrick*, Council Member *Emily Higgs*, Seneca Family of Agencies *Alan Vietze*, Consultant
11:15	**Information Item:** Update on Bringing Families Home Program	*Will Lightbourne*, Council Member *Ali Sutton*, California Department of Social Services Housing, Homelessness and Civil Rights Branch
11:45	**Information Item:** Court Companion to the Foster Youth Education Toolkit	*Alaina Moonves,* Alliance for Children's Rights
12:00	**Committee and Task Force Updates** ✓ Prevention and Early Intervention/ Citizen Review Panel ✓ Permanency Committee ✓ Child Development and Successful Youth Transitions Committee ✓ Data Linkage and Information Sharing Committee	*Kathryn Icenhower, PhD and David Swanson Hollinger* *Bob Friend and Carroll Schroeder* *Gordon Jackson and Rochelle Trochtenberg* *Daniel Webster, PhD and Alicia Sandoval*

TIME	ITEM	PRESENTERS
	✓ Priority Access Task Force	*Dana Blackwell and Frank Mecca*
	✓ Out-of-County Mental Health Services Task Force	*Jennifer Kent*
	✓ Ending Commercial Sexual Exploitation of Children Action Team	*Leslie Heimov and Judge Stacy Boulware Eurie*
12:15	Public Comment and Closing	*Members of the Public*
12:30	Full Council Adjourns	*Justice Vance Raye* *Secretary Diana Dooley*
12:30	Lunch and Networking	*All* ***Please note that lunch will not be provided.***
1:00	Committee Meetings	*All*
4:00	Committees Adjourn	*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 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/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:

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](). After registering, you will receive a confirmation email containing information about joining the webinar.