



EDMUND G. BROWN, JR.
Governor

DIANA S. DOOLEY
Secretary, California Health and
Human Services Agency
Cochair, California Child Welfare Council

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 Monday, December 4, 2017 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: Introductions of Council Members and Public Attendees.	<i>Justice Vance Raye</i> <i>Secretary Diana Dooley</i>
9:40	Action Item: Approve Discussion Highlights from September 6 Meeting.	<i>Secretary Diana Dooley</i>
9:45	Action Item: Approve Foster Youth Priority Employment Model Policy Framework.	<i>Rochelle Trochtenberg, Council Member</i> <i>Gordon Jackson, Council Member</i> <i>David Ambroz, Council Member</i> <i>Judge Leonard Edwards, Council Member</i>
10:15	Information Item: Child Welfare Digital Services Project.	<i>Peter Kelly, Chief Deputy Director, Office of Systems Integration</i> <i>Tony Fortenberry, Child Welfare Digital Services Project Director</i>
10:45	Information Item: Dual-Status Youth Data Standards Workgroup Update.	<i>Peter Kelly, Chief Deputy Director, Office of Systems Integration</i> <i>Kevin Gains, CWDS Digital Services Director</i> <i>Larry Bolton, Attorney, Office of Systems Integration</i>
11:15	Information Item: Presentation on FosterMore.org.	<i>David Ambroz, Council Member</i>
11:45	Committee and Task Force Updates <ul style="list-style-type: none"> ✓ Prevention and Early Intervention/ Citizen Review Panel ✓ Permanency Committee 	<i>Kathryn Icenhower, PhD and David Swanson Hollinger</i> <i>Bob Friend and Carroll Schroeder</i>

TIME	ITEM	PRESENTERS
	<ul style="list-style-type: none"> ✓ 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>Gordon Jackson and Rochelle Trochtenberg</i> <i>Daniel Webster, PhD and Alicia Sandoval</i> <i>Dana Blackwell and Frank Mecca</i> <i>Karen Baylor, PhD</i> <i>Leslie Heimov, Judge Stacy Boulware Eurie, and Secretary Diana Dooley</i>
12:15	Public Comment and Closing	Members of the Public
12:30	Full Council Adjourns	<i>Secretary Diana Dooley and Justice Vance Raye</i>
12:30	Lunch and Networking	All <i>*Please note that lunch will be provided by the Casey Family Programs.</i>
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: 627396

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.