CALIFORNIA CHILD WELFARE COUNCIL

MEETING AGENDA Wednesday, June 2, 2021 9:30 a.m. – 12:30 p.m.

Zoom Remote Call

PLEASE SEE BELOW FOR ADDITIONAL ZOOM CALL INFORMATION

TIME	ITEM	PRESENTERS
9:30	Call to Order: Introduction of Council Members and Public Attendees; Announcements; and Context Setting	Justice Vance Raye Secretary Mark Ghaly
9:40	Action Item: Approve Discussion Highlights from December 1, 2020 Meeting	Justice Vance Raye
9:45	Information Item: May Revise Budget	Councilmember Kim Johnson Stephanie Welch, Deputy Secretary of Behavioral Health, CHHS
10:30	Information Item: California County Work to Improve Child Welfare/Justice Systems for Families with Opioid and/or Methamphetamine Usage	Councilmember Judge Leonard Edwards, Ret. Bren Manaugh, Principal Health Management Association
10:45	Information Item: Incorporating Youth Voice into Council Meetings and Work	Councilmember Janay Eustace, Director, California Youth Connections & Youth Participants
11:30	Information Item: Proposed Council Priorities for Fiscal Year 2021-22	Secretary Mark Ghaly Councilmember Jevon Wilkes Permanency Committee Co-Chair Bob Friend
12:15	Prevention and Early Intervention Committee Permanency Committee	Kathryn Icenhower & David Swanson Hollinger Bob Friend & Judge Leonard Edwards (Ret.)
	Office of Youth and Community Restoration	Rochelle Trochtenberg
	Data Linkage and Information Sharing Committee	Daniel Webster & Alicia Sandoval
	Behavioral Health Committee Ending CSEC Action Team	Ken Berrick

TIME	ITEM	PRESENTERS
		Leslie Heimov & Judge Stacy Boulware
		Eurie
12:30	Public Comment and Closing	Members of the Public
12:40	Full Council Adjourns	Secretary Mark Ghaly
		Justice Vance Raye
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 Chelsea Rau or Chris 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 the CHHS website 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:

Chris Cleary Marymichael Miatovich Chelsea Rau Child Welfare Council 1600 9th St., Room 460, Sacramento, CA 95814 <u>christine.cleary@jud.ca.gov</u> or <u>chelsea.rau@chhs.ca.gov</u>

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 to 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 publicly 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.

ZOOM INFORMATION:

June 2021 Child Welfare Council Meeting

Join Zoom Meeting

Meeting ID: 938 4712 9655 Passcode: 321547 One tap mobile +16699006833,,93847129655#,,,,*321547# US (San Jose) +13462487799,,93847129655#,,,,*321547# US (Houston)

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Dial by your location
+1 669 900 6833 US (San Jose)
+1 346 248 7799 US (Houston)
+1 253 215 8782 US (Tacoma)
+1 312 626 6799 US (Chicago)
+1 929 436 2866 US (New York)
+1 301 715 8592 US (Washington DC)
Meeting ID: 938 4712 9655
Passcode: 321547
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CALL IN NUMBERS: Committee meetings from 1:00 PM to

4:00 PM

Permanency Committee

Join Zoom Meeting

Meeting ID: 955 1574 4371 Passcode: 797205 One tap mobile +16699009128,,95515744371#,,,,,0#,,797205# US (San Jose) +13462487799,,95515744371#,,,,,0#,,797205# US (Houston)

Dial by your location +1 669 900 9128 US (San Jose) +1 346 248 7799 US (Houston) +1 253 215 8782 US (Tacoma) +1 301 715 8592 US (Washington D.C) +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) Meeting ID: 955 1574 4371 Passcode: 797205 Find your local number

Data Linkage Committee

Toll Free: 1-877-820-7831 Participant Passcode: 202211

Behavioral Health Committee

Join Zoom Meeting

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Meeting ID: 953 2806 0648
Passcode: 621753
One tap mobile
+16699009128,,95328060648#,,,,,0#,,621753# US (San Jose)
+12532158782,,95328060648#,,,,,0#,,621753# US (Tacoma)
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Dial by your location +1 669 900 9128 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 301 715 8592 US (Washington D.C) +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) Meeting ID: 953 2806 0648 Passcode: 621753

Find your local number

Join by Skype for Business

Prevention and Early Intervention Committee

Join by electronic device <u>Meeting URL</u> Meeting ID: 341 702 7862

Join by Telephone Phone one-tap: +14086380968,,3417027862# or +16699006833,,3417027862#

Dial:

US: +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 646 876 9923 or +1 301 715 8592 or +1 312 626 6799 or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

CSEC Action Team: Zoom meeting from 1:00 PM to 4:00 PM

The CSEC Action Team will be using **Zoom Webinar** technology in order to create a more interactive experience for remote participants. **Remote participants** *must register* <u>online</u>. It is all **for the meeting using Zoom Webinar**. After registering, you will receive a confirmation email containing information about joining the webinar.