**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

<table>
<thead>
<tr>
<th>TIME</th>
<th>ITEM</th>
<th>PRESENTERS</th>
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| 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  
Office of Youth and Community Restoration  
Data Linkage and Information Sharing Committee  
Behavioral Health Committee  
Ending CSEC Action Team | Kathryn Icenhower & David Swanson Hollinger  
Bob Friend & Judge Leonard Edwards (Ret.)  
Rochelle Trochtenberg  
Daniel Webster & Alicia Sandoval  
Ken Berrick |
<table>
<thead>
<tr>
<th>TIME</th>
<th>ITEM</th>
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<tbody>
<tr>
<td>12:30</td>
<td>Public Comment and Closing</td>
<td>Members of the Public</td>
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<tr>
<td>12:40</td>
<td>Full Council Adjourns</td>
<td>Secretary Mark Ghaly</td>
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<td></td>
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<td>Justice Vance Raye</td>
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<tr>
<td>1:00</td>
<td>Committee Meetings</td>
<td>All</td>
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<tr>
<td>4:00</td>
<td>Committees Adjourn</td>
<td>All</td>
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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  
[christine.cleary@jud.ca.gov](mailto:christine.cleary@jud.ca.gov) or  
[chelsea.rau@chhs.ca.gov](mailto:chelsea.rau@chhs.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 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)

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
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

Meeting ID: 953 2806 0648
Passcode: 621753
One tap mobile
+16699009128,,95328060648#,,,,,0#,621753# US (San Jose)
+12532158782,,95328060648#,,,,,0#,621753# US (Tacoma)

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

Meeting URL
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 online. It is all for the meeting using Zoom Webinar. After registering, you will receive a confirmation email containing information about joining the webinar.