

CALIFORNIA CHILD WELFARE COUNCIL

MEETING AGENDA
Wednesday, December 1, 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 | <i>Justice Vance Raye Secretary Mark Ghaly</i> |
| 9:40 | Information Item: Approve Discussion Highlights from September 8, 2021 Meeting | <i>Justice Vance Raye</i> |
| 9:45 | Information Item: Best Practice Guide for Developing a District System to Improve Education Outcomes for Youth in Foster Care | <i>Alaina Moonves-Leb, Senior Staff Attorney, Alliance for Children’s Rights Mark Rodgers, Senior Director of Student Services, Bonita Unified School District</i> |
| 10:00 | Information Item: Family First Prevention Services Act implementation – Part IV: Follow up discussion from September meeting | <i>Angie Schwartz, Deputy Director, Child and Family Services, Department of Social Services</i> |
| 10:30 | Information Item: Family First Prevention Services Act- Part I | <i>Angie Schwartz, Deputy Director, Child and Family Services, Department of Social Services</i> |
| 11:10 | Information Item: Presentation and Adoption of Prevention and Early Intervention Committee’s FFPSA Implementation Recommendations – Part I | <i>Kathryn Icenhower, Chief Executive Office, Shields for Families David SwansonHollinger, Senior Program Manager, Ventura County</i> |
| 11:40 | Information Item: Presentation and Adoption of Behavioral Health Committee Universal Service Array | <i>Karen Larsen, Director, Yolo County Health & Human Services Ken Berrick, CEO Emeritus, Seneca Family of Agencies</i> |
| 12:15 | Prevention and Early Intervention Committee | <i>Kathryn Icenhower & David Swanson Hollinger</i> |
| | Permanency Committee | <i>Bob Friend & Judge Leonard Edwards (Ret.)</i> |

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|-------|--|---|
| | Office of Youth and Community Restoration | <i>Heather Bowlds</i> |
| | Data Linkage and Information Sharing Committee | <i>Daniel Webster & Alicia Sandoval</i> |
| | Behavioral Health Committee | <i>Ken Berrick and Karen Larsen</i> |
| | CSEC Action Team | <i>Leslie Heimov & Judge Stacy Boulware Eurie</i> |
| | Child Development Successful Youth Transitions Committee | <i>Jevon Wilkes & Janay Eustace</i> |
| 12:30 | Public Comment and Closing | <i>Members of the Public</i> |
| 12:40 | Full Council Adjourns | <i>Secretary Mark Ghaly Justice Vance Raye</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.

Alternative timelines for the following items will be accommodated due to the delayed posting of materials. If presenters intend to provide exhibits or handouts to the council members, copies must be provided to Nick Picinich or Marymichael Smrdeli, 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 [CalHHS 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:

Nick Picinich
Marymichael Smrdeli
Child Welfare Council
1600 9th St., Room 460, Sacramento, CA 95814
nick.picinich@chhs.ca.gov or
Marymichael.smrdeli@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 to carry 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:

December 2021 Child Welfare Council

Meeting [Join Zoom Meeting](#)

Meeting ID: 938 4712 9655

Passcode: 321547

One tap mobile

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Dial by your location

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+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

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Data Linkage Committee

WEB LOGIN – <https://berkeley.zoom.us/j/7502420926>

Meeting ID: 750 242 0926

Audio: Use computer audio or call (888) 788-0099

Behavioral Health Committee

[Join Zoom Meeting](#)

Meeting ID: 953 2806 0648

Passcode: 621753

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[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.