CALLIFORNIA
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

<table>
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<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  | **Information Item:** Approve Discussion Highlights from September 8, 2021 Meeting | Justice Vance Raye                                                                                                 |
| 9:45  | **Information Item:** Best Practice Guide for Developing a District System to Improve Education Outcomes for Youth in Foster Care | Alaina Moonves-Leb, Senior Staff Attorney, Alliance for Children’s Rights  
Mark Rodgers, Senior Director of Student Services, Bonita Unified School District                               |
| 10:00 | **Information Item:** Family First Prevention Services Act implementation – Part IV: Follow up discussion from September meeting | Angie Schwartz, Deputy Director, Child and Family Services, Department of Social Services                           |
| 10:30 | **Information Item:** Family First Prevention Services Act- Part I | Angie Schwartz, Deputy Director, Child and Family Services, Department of Social Services                           |
| 11:10 | **Information Item:** Presentation and Adoption of Prevention and Early Intervention Committee’s FFPSA Implementation Recommendations – Part I | Kathryn Icenhower, Chief Executive Office, Shields for Families  
David SwansonHollinger, Senior Program Manager, Ventura County                                                 |
| 11:40 | **Information Item:** Presentation and Adoption of Behavioral Health Committee Universal Service Array | Karen Larsen, Director, Yolo County Health & Human Services  
Ken Berrick, CEO Emeritus, Seneca Family of Agencies                                                            |
| 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  
Data Linkage and Information Sharing Committee  
Behavioral Health Committee  
CSEC Action Team  
Child Development Successful Youth Transitions Committee

Heather Bowlds  
Daniel Webster & Alicia Sandoval  
Ken Berrick and Karen Larsen  
Leslie Heimov & Judge Stacy BoulwareEurie  
Jevon Wilkes & Janay Eustace

12:30 Public Comment and Closing  
12:40 Full Council Adjourns  
1:00 Committee Meetings  
4:00 Committees Adjourn

Members of the Public  
Secretary Mark Ghaly 
Justice Vance Raye  
All  
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.

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
+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
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
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.