

CALIFORNIA CHILD WELFARE COUNCIL

MEETING AGENDA
Thursday, January 20, 2022
12:00 p.m. – 12:30 p.m.

[Zoom Remote Call](#)

**PLEASE SEE BELOW FOR ADDITIONAL ZOOM CALL
INFORMATION**

TIME	ITEM	PRESENTERS
12:00	Call to Order: Introduction of Council Members Kathryn Icenhower, Chief Executive Office, Shields for Families David Swanson Hollinger, Senior Program Manager, Ventura County	<i>Justice Vance Raye</i> <i>Secretary Mark Ghaly</i>
12:10	Action Item: Condensed Presentation and Adoption of Prevention and Early Intervention Committee’s FFPSA Implementation Recommendations – Part I	<i>Kathryn Icenhower, Chief Executive Office, Shields for Families</i> <i>David Swanson Hollinger, Senior Program Manager, Ventura County</i>
12:20	Action Item: Approve FFPSA Implementation Recommendations Part I	<i>Justice Vance Raye</i>
12:30	Comments/Closing	<i>Secretary Mark Ghaly</i> <i>Justice Vance Raye</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.

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](#)

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