# CALIFORNIA CHILD WELFARE COUNCIL

# MEETING AGENDA

Wednesday, March 2, 2022 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 New Council Members and Change Makers; Announcements	Justice Vance Raye Secretary Mark Ghaly
9:40	Action Item: Approve Discussion Highlights from: • September 8, 2021 Meeting • December 1, 2021 Meeting • January 20, 2022 Interim Meeting	Justice Vance Raye Secretary Mark Ghaly
9:45	<b>Presentation/Discussion:</b> How We Focus to Reach our Desired Future State – Discussion of 2022-2023- Priority Focus for Child Welfare Council	Justice Vance Raye Secretary Mark Ghaly Angie Schwartz, Deputy Director California Department of Social Services Cheryl Blanchette, Facilitator
11:00	Action Item: Adoption of Behavioral Health Committee Universal Service Array	Chris Stoner-Mertz Chief Executive Officer The California Alliance of Child & Family Services Karen Larsen CEO Steinberg Institute
11:20	Information Item: Strategies to prevent deaths of foster youth related to suicide, overdose, and other violent incidents	<i>Leslie Heimov Executive Director</i> Children's Law Center of California

11:50	Information Item:	Daniel Webster
	Emerging recommendations from a 13	Project Scientist and Principal Investigator of
	County Data Workgroup on Tracking	the California Child Welfare Indicators Project
	Substance Abuse Disorder in Child Welfare	
	Services	Howard Himes
		Retired Director
		Napa County Health and Human Services
12:20	Committee and Taskforce	Prevention and Early InterventionCommittee:
	Updates	Kathryn Icenhower & David Swanson Hollinger
		Permanency Committee:
		Bob Friend & Judge Leonard Edwards (Ret.)
		Data Linkage and Information Sharing
		Committee:
		Daniel Webster & Alicia Sandoval
		Office of Youth and Community
		Restoration:
		Heather Bowlds
		Behavioral Health Committee:
		Karen Larsen & Chris Stoner-Mertz
		CSEC Action Team:
		Leslie Heimov & Judge Stacy
		BoulwareEurie
		Child Development Successful YouthTransitions
		Committee:
		Jevon Wilkes & Janay Eustace
12:30	Public Comment	Members of the Public
12:30	Final Announcements & Closing	Secretary Mark Ghaly
		Justice Vance Raye
12:40	Adjournment	Justice Vance Raye

The order in which agenda items are considered may be subject to change. Public comment is taken prior to avote 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 Anna Labaya, 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:

Anna Labaya California Health Human Services <u>anna.labaya@chhs.ca.gov</u>

# **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, timelocation and conference call number of the meeting and the meeting must be accessible to the public.

# **ZOOM INFORMATION:**

March 2, 2022 Child Welfare Council Topic: Child Welfare Council Quarterly Meeting Time: Mar 2, 2022 09:30 PM Pacific Time (US and Canada)

Join 03/02/22 CWC ZoomGov Meeting

Meeting ID: 160 244 4793 Passcode: 846264 One tap mobile +16692545252,,1602444793# US (San Jose) +16692161590,,1602444793# US (San Jose)

> Dial by your location +1 669 254 5252 US (San Jose) +1 669 216 1590 US (San Jose) +1 646 828 7666 US (New York)

+1 551 285 1373 US Meeting ID: 160 244 4793 Find your local number

Join by SIP 1602444793@sip.zoomgov.com

> Join by H.323 161.199.138.10 (US West) 161.199.136.10 (US East) Meeting ID: 160 244 4793 Passcode: 846264

#### **Permanency Committee**

National Institute for Permanent Family Connectedness (NIPFC) is inviting you to a scheduled Zoom meeting.

Topic: CWC Permanency Committee Meeting Time: Mar 2, 2022 01:00 PM Pacific Time (US and Canada)

Click to Join Zoom Meeting

Meeting ID: 976 0597 6383 Passcode: 745717 One tap mobile +16699009128,,97605976383#,,,,\*745717# US (San Jose) +13462487799,,97605976383#,,,,\*745717# 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 DC) +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) Meeting ID: 976 0597 6383 Passcode: 745717 Find your local number by clicking this link.

> > Join by SIP 97605976383@zoomcrc.com

Join by H.323 162.255.37.11 (US West) 162.255.36.11 (US East) 115.114.131.7 (India Mumbai) 115.114.115.7 (India Hyderabad) 213.19.144.110 (Amsterdam Netherlands) 213.244.140.110 (Germany) 103.122.166.55 (Australia Sydney) 103.122.167.55 (Australia Melbourne) 149.137.40.110 (Singapore) 64.211.144.160 (Brazil) 149.137.68.253 (Mexico) 69.174.57.160 (Canada Toronto) 65.39.152.160 (Canada Vancouver) 207.226.132.110 (Japan Tokyo) 149.137.24.110 (Japan Osaka) Meeting ID: 976 0597 6383 Passcode: 745717

Data Linkage & Information Sharing Committee

WEB LOGIN LINK Meeting ID: 750 242 0926 Audio: Use computer audio or call (888) 788-0099

### Behavioral Health Committee (connection info will be updated)

Topic: Child Welfare Council: Behavioral Health Committee Meeting 3/2/22 Time: Mar 2, 2022 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting by clicking this link

Meeting ID: 834 6583 4600 Passcode: 829229 One tap mobile +16699006833,,83465834600# US (San Jose) +12532158782,,83465834600# US (Tacoma)

> Dial by your location +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC) Meeting ID: 834 6583 4600 Find your local number by clicking this link.

#### **Prevention and Early Intervention Committee**

Join by electronic device Topic: PEI Committee Meeting Time: Mar 2, 2022 01:00 PM Pacific Time (US and Canada)

## Click here to Join Zoom Meeting

Meeting ID: 819 9919 5297 Passcode: 633178 One tap mobile +16699009128,,81999195297#,,,,\*633178# US (San Jose) +13462487799,,81999195297#,,,,\*633178# 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 DC) +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) Meeting ID: 819 9919 5297 Passcode: 633178 Find your local number by clicking this link.

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

The CSEC Action Team will be using **Zoom** technology in order to create a more interactive experience for remote participants. **Participants** *must register in advance* online. <u>Please</u> <u>register by clicking this link</u>. After registering, you will receive a confirmation email containing information about joining **t**emeeting.