# CALIFORNIA
## CHILD WELFARE COUNCIL

### MEETING AGENDA
**Wednesday, March 2, 2022**  
9:30 a.m. – 12:30 p.m.

**Zoom Remote Call**

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<th>TIME</th>
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<th>PRESENTERS</th>
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| 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  | **Presentation/Discussion:** 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 | Leslie Heimov  
Executive Director  
Children’s Law Center of California |
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| 11:50  | **Information Item:** Emerging recommendations from a 13 County Data Workgroup on Tracking Substance Abuse Disorder in Child Welfare Services | Daniel Webster  
Project Scientist and Principal Investigator of the California Child Welfare Indicators Project  
Howard Himes  
Retired Director  
Napa County Health and Human Services |
| 12:20  | **Committee and Taskforce Updates**            | Prevention and Early Intervention Committee:  
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 BouwareEurie  
Child Development Successful Youth Transitions 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 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 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
anna.labaya@chhs.ca.gov

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:

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)
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)

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)
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. Please register by clicking this link. After registering, you will receive a confirmation email containing information about joining the meeting.