

CALIFORNIA CHILD WELFARE COUNCIL

MEETING AGENDA

Wednesday, September 7, 2022

9:30 a.m. – 12:40 p.m.

Committee meetings follow

In-Person Information:

California Health and Human Services Agency

1215 O Street, Sacramento, CA 95814, California Room 110A

Parking Garage: 1517 13th Street, Sacramento, CA 95814

SHIELDS for Families (Administrative Office Building)

11601 South Western Ave., Los Angeles, CA 90047

Virtual Participant Information:

Zoom Meeting

Meeting ID: 161 408 3666

Passcode: 509190

One tap mobile:

+16692545252,,1603405428# US (San Jose)

+16692161590,,1603405428# US (San Jose)

Any person who wishes to request this agenda or other meeting materials in alternative format, requires translation services, or 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 (7) business days prior to the meeting date to: cwc@chhs.ca.gov.

TIME	ITEM	PRESENTERS
9:30	Call to Order: Welcome and Announcements	<i>Co-Chairs</i>
9:40	Discussion: Building on June 1 st Council Meeting	<i>Co-Chairs</i>
10:00	Action Item: Vote: March and June Discussion Highlights Vote: Operations Manual Changes Vote: Quarterly Meeting Location Change	<i>Co-Chairs</i>

10:15	Discussion/Information Item: Following up on the budget discussion from June 1 st meeting – Informing the Family Finding Budget Allocation	<i>Co-Chairs</i>
11:00	Information Item: Reimagining Prevention: Community Engagement and Equity as the Foundation	<i>Junious Williams, Haywood Burns Insititute</i>
12:00	Committee and Taskforce Updates	<p>Prevention and Early Intervention Committee: <i>Kathryn Icenhower & David Swanson Hollinger</i></p> <p>Permanency Committee: <i>Bob Friend & Judge Leonard Edwards (Ret.)</i></p> <p>Data Linkage and Information Sharing Committee: <i>Daniel Webster & Alicia Sandoval</i></p> <p>Office of Youth and Community Restoration: <i>Hon. Katherine Lucero (Ret.)</i></p> <p>Behavioral Health Committee: <i>Karen Larsen & Chris Stoner-Mertz</i></p> <p>CSEC Action Team: <i>Leslie Heimov</i></p> <p>Child Development/Successful Youth Transitions Committee: <i>Jevon Wilkes & Janay Eustace</i></p>
12:30	Public Comment	<i>Members of the Public</i>
12:35	Final Announcements & Closing	<i>Co-Chairs</i>
12:40	Adjournment	<i>Co-Chairs</i>

PLEASE READ IN ADVANCE OF MEETING: California Judicial Council - COVID- In Person Protocols:

Upon arrival to the Allenby Building lobby area at 1215 O Street, Sacramento, CA 95818, all meeting attendees will be required to either (1) provide proof of full vaccination against COVID-19, or (2) provide a negative COVID-19 test (obtained no earlier than 72 hours prior to arrival). Anyone who fails to provide either proof of vaccination or a negative COVID-19 test upon arrival will not be admitted to the meeting. All meeting attendees are required to perform a self-screening assessment for symptoms listed on the CDC's website prior to traveling to the program location and daily if attending a multi-day program. Anyone who (1) is experiencing

any of the COVID-19 symptoms listed on the CDC's website, (2) is diagnosed with or has tested positive for COVID-19 within the last 10 days, or (3) within the last 14 days has been in close contact with someone infected with COVID-19, should not attend the program. Please see the Judicial Council's [FAQ document](#) for more information.

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, Assistant Secretary, 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, Assistant Secretary
California Health & Human Services Agency
nick.picinich@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. For the June 1st Committee meetings, meeting space in the California Judicial Council Office will be provided in the following meeting rooms for Committee meetings beginning at 1 pm PST. All rooms will have the capacity for virtual participants to join the Committee meetings, and Committee Co-Chairs will provide related virtual connection information.

Sacramento:

- Behavioral Health Committee – San Francisco 1113
- Prevention and Early Intervention Committee – Los Angeles 1112
- Permanency Committee – Sacramento 1181
- Data Linkage and Information Sharing Committee – Capital View Terrace 1016

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)

[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](#)

[Join by SIP](#)

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

[Join Zoom Meeting](#)

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](#)

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](#)

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)

[Join Zoom Meeting](#)

Meeting ID: 819 9919 5297

Passcode: 633178

One tap mobile

+16699009128,,81999195297#,,,*633178# US (San Jose)

+13462487799,,81999195297#,,,*633178# US (Houston)

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+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](#)

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](#). After registering, you will receive a confirmation email containing information about joining the meeting.