# CALIFORNIA CHILD WELFARE COUNCIL

## **MEETING AGENDA**

**Wednesday, December 7, 2022 9:30 a.m. – 12:40 p.m.**Committee meetings follow

#### **In-Person Information:**

California Health and Human Services Agency <u>1215 O Street, Sacramento, CA 95814</u>, California Room 110A

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

Judicial Council of California

455 Golden Gate Avenue, San Francisco, CA 95177, Tahoe Room, 3<sup>rd</sup> Floor Parking Garage: <u>376 Larkin Street, San Francisco, CA 94102</u>

SHIELDS for Families (Administrative Office Building)
11601 South Western Ave., Los Angeles, CA 90047

# **Virtual Participant Information:**

Join Zoom Meeting
Meeting ID: 161 712 3646
Passcode: 463591
One tap mobile
+16692545252,,1617123646# US (San Jose)
+16692161590,,1617123646# 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

#### Masks are encouraged for this event

TIME	ITEM	PRESENTERS
9:30	Call to Order: Welcome and	Co-Chairs
	Announcements	
9:40	Action Item:	Bob Friend, National Institute for Permanent
	Permanency Recommendations for Center	Family Connectedness, Seneca Agencies
	for Excellence – Family Finding,	
	Engagement, and Support;	Angie Schwartz, Deputy Director, Department of
	Permanency Committee Update	Social Services

10:25	Action Item: Recommendations for Tracking Substance Use Disorders 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
11:15	<b>Discussion/Information Item:</b> How Cultural Broker Programs in Fresno and Sacramento are Addressing "Adultification"	Tiffany Glass, Sacramento Dept. of Child, Family & Adult Services
	of Black Girls	Margaret Jackson, Executive Director Cultural Brokers, Inc.
		LaDonna Lee, Cultural Broker, Better Life Children's Services
12:15	Committee and Taskforce Updates	Prevention and Early Intervention Committee: Kathryn Icenhower & David Swanson Hollinger
		Data Linkage and Information Sharing Committee:
		Daniel Webster & Alicia Sandoval
		Office of Youth and Community Restoration:
		Hon. Katherine Lucero (Ret.)
		Behavioral Health Committee:
		Karen Larsen & Chris Stoner-Mertz
		CSEC Action Team: Leslie Heimov & Kate Walker Brown
		Child Development/Successful Youth Transitions Committee:
		Jevon Wilkes & Janay Eustace
12:30	Public Comment	Members of the Public
12:35	Final Announcements & Closing	Co-Chairs
12:40	Adjournment	Co-Chairs

# PLEASE READ IN ADVANCE OF MEETING:

COVID-19 – In-Person Protocols:

Consistent with guidance from the California Department of Public Health (CDPH), members of the Council and the public are requested not to attend the meeting in person if they <a href="https://have.become sick with COVID-19">have become sick with COVID-19</a> symptoms, <a href="test positive for COVID-19">test positive for COVID-19</a>, or <a href="have been exposed">have been exposed</a> to someone with symptoms or someone suspected or confirmed to have COVID-19. CDPH <a href="recommends">recommends</a> that all persons wear masks in indoor public settings.

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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

San Francisco: TBD

#### **Permanency Committee**

Topic: CWC Permanency Committee Meeting
Time: December 7, 2022 01:00 PM Pacific Time (US and Canada)

#### Join Zoom Meeting

Join by SIP

#### **Data Linkage & Information Sharing Committee**

#### **WEB LOGIN**

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 12/7/22 Time: December 7, 2022 01:00 PM Pacific Time (US and Canada)

#### Join Zoom Meeting

Meeting ID: 865 9649 4124
Passcode: 362876
One tap mobile
+16694449171,,86596494124#,,,,\*362876#US
+16699006833,,86596494124#,,,,\*362876#US (San Jose)

Find your local number

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

Topic: PEI Committee Meeting
Time: Dec 7, 2022 01:00 PM Pacific Time (US and Canada)

# Join Zoom Meeting

Meeting ID: 868 1712 7466
Passcode: 533791
One tap mobile
+16694449171,,86817127466#,,,,\*533791# US
+16699009128,,86817127466#,,,,\*533791# US (San Jose)

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 by clicking this link. After registering, you will receive a confirmation email containing information about joining themseting.