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
1215 O Street, Sacramento, CA 95814, 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, 3rd Floor
Parking Garage: 376 Larkin Street, San Francisco, CA 94102

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

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<th>ITEM</th>
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<td>9:30</td>
<td>Call to Order: Welcome and Announcements</td>
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| 9:40 | Action Item: Permanency Recommendations for Center for Excellence – Family Finding, Engagement, and Support; Permanency Committee Update | Bob Friend, National Institute for Permanent Family Connectedness, Seneca Agencies
Angie Schwartz, Deputy Director, Department of Social Services |
## Agenda for June 1, 2021 Meeting

### 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 Discussion/Information Item:
How Cultural Broker Programs in Fresno and Sacramento are Addressing “Adultification” of Black Girls

**Tiffany Glass, Sacramento Dept. of Child, Family & Adult Services**  
**Margaret Jackson, Executive Director Cultural Brokers, Inc.**  
**LaDonna Lee, Cultural Broker, Better Life Children’s Services**

### 12:15 Committee and Taskforce Updates

| 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**

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**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 have become sick with COVID-19 symptoms, test positive for COVID-19, or have been exposed to someone with symptoms or someone suspected or confirmed to have COVID-19. CDPH recommends 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

Meeting ID: 910 6204 0197
Passcode: 076122
One tap mobile
+16699009128,,91062040197#,,,,*076122# US (San Jose)
+16694449171,,91062040197#,,,,*076122# US

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 the meeting.