

CALIFORNIA CHILD WELFARE COUNCIL

MEETING AGENDA

Wednesday, March 1, 2023

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 via Zoom](#)

Meeting ID: 160 746 6465

Passcode: 657150

One tap mobile

+16692545252,,1607466465# US (San Jose)

+16692161590,,1607466465# 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 Announcements Casey Excellence for Children Award	<i>Co-Chairs</i> <i>Dana Blackwell, Senior Director, Strategic Consulting, Casey Family Programs</i>
9:40	Information Item: 1. Standing Committee Request and Name Change Request for Office of Youth and Community Restoration	<i>Katherine Lucero, Director, Office of Youth and Community Restoration</i>

CALIFORNIA CHILD WELFARE COUNCIL

9:50	<p>Information Item: Mandated Reporting to Community Supporting:</p> <ul style="list-style-type: none"> • Opening Remarks/Overview (15 min.) • A Father’s Experience (10 min.) • Why This Matters and Why Now (30 min.) • The Necessity of Transformation – Los Angeles, San Diego, Humboldt (45 min.) • A Mother’s Experience (10 min.) • PEI Community Pathway Recommendations (15 min.) <p>Q&A (10 min.)</p>	<p><i>Kathryn Icenhower, Chief Executive Officer, SHIELDS for Families</i> <i>David Swanson Hollinger, Senior Program Manager, Ventura County</i> <i>Dana Blackwell, Senior Director, Strategic Consulting, Casey Family Programs</i> <i>Roger De Leon Jr., Parent Advocate</i> <i>Daniel Webster, Principal Investigator, California Child Welfare Indicators Project, UC Berkeley</i> <i>Katie Albright, Chief Executive Officer, Safe & Sound</i> <i>Dr. Tamara N. Hunter, Los Angeles County Commission for Children and Families</i> <i>Kimberly Giardina, DSW, MSW - County of San Diego Health & Human Services Agency</i> <i>Ivy Breen, Humboldt County Child Welfare Services</i> <i>Ebony Chambers, Parent Advocate</i></p>
12:05	<p>Information Item: Mandated Reporting to Community Supporting: Vote on PEI Community Pathway Recommendations</p>	<p><i>Co-Chairs</i></p>
12:15	<p>Committee and Taskforce Updates</p>	<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 & Kate Walker Brown</i></p>

CALIFORNIA CHILD WELFARE COUNCIL

		Child Development/Successful Youth Transitions Committee: <i>Jevon Wilkes & Janay Eustace - Absent</i>
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:

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.

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

CALIFORNIA CHILD WELFARE COUNCIL

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.

In-Person Locations for Committees:

Sacramento:

CSEC – 110A

San Francisco: TBD

Los Angeles: TBD

Permanency Committee

Topic: CWC Permanency Committee Meeting

Time: March 1, 2023 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://senecafoa.zoom.us/j/98264092468?pwd=L0NHdXNrakxjYTRlckJ4Y0VKL25rUT09>

Meeting ID: 982 6409 2468

Passcode: 724544

One tap mobile

+16694449171,,98264092468#,,,,*724544# US

+16699009128,,98264092468#,,,,*724544# US (San Jose)

Join by SIP

98264092468@zoomcrc.com

Data Linkage & Information Sharing Committee

[Web Login](#)

Meeting ID: 750 242 0926

Audio: Use computer audio or call (888) 788-0099

Office of Youth and Community Restoration Committee

Topic: Office of Youth and Community Restoration Committee - Virtual Meeting (Child Welfare Council)

Time: Mar 1, 2023 01:00 PM Pacific Time (US and Canada)

[Join ZoomGov Meeting](#)

Meeting ID: 161 827 1055

Passcode: 477763

CALIFORNIA CHILD WELFARE COUNCIL

One tap mobile
+16692545252,,1618271055# US (San Jose)
+16692161590,,1618271055# US (San Jose)

[Find your local number](#)

Join by SIP
1618271055@sip.zoomgov.com

Behavioral Health Committee

Topic: Child Welfare Council: Behavioral Health Committee Meeting 3/1/23
Time: March 1, 2023 01:00 PM Pacific Time (US and Canada)

[Join Zoom Meeting](#)

Meeting ID: 870 6474 2608
Passcode: 155133
One tap mobile
+16694449171,,87064742608#,,,,*155133# US
+16699006833,,87064742608#,,,,*155133# US (San Jose)

[Find your local number](#)

Prevention and Early Intervention Committee

Topic: PEI Committee Meeting
Time: Mar 1, 2023 01:30 PM Pacific Time (US and Canada)

[Join Zoom Meeting](#)

Meeting ID: 722 608 0793

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