CALIFORNIA CHILD WELFARE COUNCIL

MEETING AGENDA

Wednesday, March 13, 2023 9:30 a.m. – 10:30 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 (Cash Only): <u>1517 13th Street, Sacramento, CA 95814</u>

Virtual Participant Information:

<u>Join via Zoom</u> Meeting ID: 161 913 0689 Passcode: 027115 One tap mobile +16692545252,,1619130689# US (San Jose) +16692161590,,1619130689# US (San Jose) Join by SIP: 1619130689@sip.zoomgov.com

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	Co-Chairs
	Announcements	
9:35	Action Item:	Katherine Lucero, Director, Office of Youth and
	• Standing Committee Request and Name	Community Restoration
	Change Request for Office of Youth and	
	Community Restoration	
9:55	Action Item:	Kathryn Icenhower, Chief Executive Officer,
	Mandated Reporting to Community	SHIELDS for Families
	Supporting:	David Swanson Hollinger, Senior Program
	PEI Community Pathway	Manager, Ventura County
	Recommendations	
10:25	Public Comment	Members of the public
10:30	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 <u>have become sick with COVID-19</u> <u>symptoms</u>, <u>test positive for COVID-19</u>, or <u>have been exposed</u> to someone with symptoms or someone suspected or confirmed to have COVID-19. CDPH <u>recommends</u> 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