

CALIFORNIA CHILD WELFARE COUNCIL

MEETING AGENDA

Wednesday, September 13, 2023

9:30 a.m. – 12:25 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 (CASH ONLY): [1517 13th Street, Sacramento, CA 95814](#)

Virtual Participant Information

Meeting ID: 160 895 5421

Passcode: 157115

One tap mobile

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+16692161590,,1608955421# US (San Jose)

[Join by SIP](#)

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	Justice Laurie Earl , CWC Co-Chair Introduce 2023-25 Steering Committee members: Dana Blackwell, Sanja Bugay, Cheryl Douglas, Bob Friend, Leslie Heimov, Kim Johnson, Jevon Wilkes Bagley-Keene Act requirements and amendment to CWC Bylaws

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9:35	Public Comment	<i>Members of the Public</i>
9:45	Information Item: California Advancing and Innovating Medi-Cal (CalAIM) and BH-Connect	Chris Stoner-Mertz , Chief Executive Officer, California Alliance of Children and Family Services Alex Briscoe , Principal, California Children’s Trust Erika Cristo , Assistant Deputy Director, Community Services & Licensing and Certification, Behavioral Health, Department of Health Care services
11:45	Information Item: CARES Update	Rachel Trusty , Bureau Chief, Information Systems, Department of Social Services
12:00	Suicide and Overdose Prevention Update	Kim Johnson , Director, Department of Social Services Leslie Heimov , Executive Director, Children’s Law Center of California
12:10	Committee and Taskforce Updates	Prevention and Early Intervention Committee: Update: Community Pathways Recommendations and Mandated Reporting to Community Supporting Task Force <i>Kathryn Icenhower, David Swanson Hollinger, and Dana Blackwell</i> Permanency Committee: <i>Bob Friend & Hon. Leonard Edwards (Ret.)</i> Data Linkage and Information Sharing Committee: <i>Alicia Sandoval & Wendy Weigmann</i> Youth Justice Committee: <i>Hon. Katherine Lucero (Ret.)</i> Behavioral Health Committee: <i>Karen Larsen & Chris Stoner-Mertz</i> CSEC Action Team: <i>Leslie Heimov & Kate Walker Brown</i> Empowerment Committee: <i>Jevon Wilkes & Janay Eustace</i>
12:25	Final Announcements & Closing	<i>Justice Earl, CWC Co-Chair</i>
12:30	Adjournment	<i>Justice Earl, CWC Co-Chair</i>

CALIFORNIA CHILD WELFARE COUNCIL

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. 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 Nate Mitchell, 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:

Nathaniel Mitchell, Assistant Secretary

Nathaniel.Mitchell@chhs.ca.gov

California Health & Human Services Agency

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 September 13th CWC meeting space in the Cliff Allenby Building (1215 O Street, Sacramento, CA) 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.

CALIFORNIA CHILD WELFARE COUNCIL

In-Person Room Locations for Committees:

Room 110A: *Permanency Committee*

Room 110B: (or Transatlantic Conference Room TBD): *Youth Justice Committee*

Sacramento Conference Room (11th Floor): *Behavioral Health Committee*

Los Angeles Conference Room (11th Floor): *Prevention and Early Intervention (PEI) Committee*

San Francisco Conference Room (11th Floor): *Data Linkage and Info Sharing Committee*

Permanency Committee ZOOM MEETING INFORMATION

Topic: CWC Permanency Committee Meeting

Time: Sep 13, 2023 01:00 PM Pacific Time (US and Canada)

[Join Zoom Meeting](#)

Meeting ID: 979 9920 3991

Passcode: 395728

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[Join by SIP](#)

Data Linkage & Information Sharing Committee ZOOM MEETING INFORMATION

Topic: DLIS

Time: Sep 13, 2023 01:00 PM Pacific Time (US and Canada)

[Join Zoom Meeting](#)

One tap mobile

+16699006833,,7502420926# US (San Jose)

Dial by your location

- 877 853 5247 US Toll-free

Meeting ID: 750 242 0926

CALIFORNIA CHILD WELFARE COUNCIL

Youth Justice Committee ZOOM MEETING INFORMATION

Topic: Youth Justice Committee - Virtual Meeting (Child Welfare Council)

Time: September 13, 2023 01:00 PM Pacific Time (US and Canada)

[Join ZoomGov Meeting](#)

Meeting ID: 161 942 4167

Passcode: 654809

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[Join by SIP](#)

Behavioral Health Committee ZOOM MEETING INFORMATION

Topic: Child Welfare Council: Behavioral Health Committee Meeting

September 13, 2023 01:00 PM Pacific Time (US and Canada)

[Join Zoom Meeting](#)

Meeting ID: 873 5015 7858

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+16694449171,,87350157858# US

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Empowerment Committee ZOOM INFORMATION

Topic: Empowerment Committee Meeting

[Join Zoom Meeting](#)

Meeting ID: 872 7888 7815

Passcode: 509069

CALIFORNIA CHILD WELFARE COUNCIL

Prevention and Early Intervention Committee ZOOM MEETING INFORMATION

Topic: PEI Committee Meeting
September 13, 2023 01:00 PM Pacific Time (US and Canada)

[Join Zoom Meeting](#)

Meeting ID: 722 608 0793

CSEC Action Team: Zoom meeting from 1:30 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. [Register virtually for the meeting.](#) [Register for the meeting in-person.](#) After registering, you will receive a confirmation email containing information about joining the meeting. The CSEC Action Team will be conducting their in-person meeting at 744 P Street, Sacramento, CA 95814, Room 205
