

CALIFORNIA CHILD WELFARE COUNCIL

MEETING AGENDA

Wednesday, December 6, 2023

9:30 a.m. – 12:30 p.m.

Committee meetings to 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

[VIRTUAL PARTICIPANT MEETING REGISTRATION](#)

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	Sect. Mark Ghaly , Co-Chair Justice Laurie Earl , Co-Chair
9:35	Child Welfare Council Member Introductions	<i>Child Welfare Council members</i>
9:45	Public Comment	<i>Members of the Public</i>
9:50	Information Item: <i>Meeting the Post Pandemic Educational Needs of Children in Foster Care</i>	Steve Zimmer , Deputy Superintendent, CA Dept of Education Dr. Mary Ann Dewan , Santa Clara County Superintendent of Schools and Chair, Kids in Common
11:05	Information Item: <i>CalYouth Project - Transition-Age Youth Research & Evaluation Hub (TAY-Hub)</i>	Dr. Mark Courtney , TAY-Hub Director Dr. Andrea Lane Eastman , TAY-Hub Project Co-Director
11:45	Information Item: <i>Foster Space</i>	Jevon Wilkes , Co-Chair Empowerment Committee

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11:50	Mandated Reporting to Community Supporting Task Force Update	Dana Blackwell and Roger De Leon, Co-Chairs, MRCS Task Force
12:00	Committee and Taskforce Updates	<p>Prevention and Early Intervention Committee: Update: <i>Kathryn Icenhower, David Swanson Hollinger</i></p> <p>Permanency Committee: <i>Bob Friend & Hon. Leonard Edwards (Ret.)</i></p> <p>Data Linkage and Information Sharing Committee: <i>Dr. Daniel Webster</i></p> <p>Youth Justice Committee: <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> <p>Empowerment Committee: <i>Jevon Wilkes & Janay Eustace</i></p>
12:15	Acknowledgement of Commercially Sexually Exploited Children Action Team Advisory Board	<i>Leslie Heimov, Co-Chair, CSEC Action Team</i>
12:25	Final Announcements & Closing	<i>Sect. Ghaly and Justice Earl</i>
12:30	Adjournment	<i>Justice Earl, CWC Co-Chair</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

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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 December 6th 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 130 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 Room Locations for Committees:

Room 110A: *CSEC Action Team*

Room 110B: TBD

Sacramento Conference Room (11th Floor): *TBD*

Los Angeles Conference Room (11th Floor): *TBD*

San Francisco Conference Room (11th Floor): *TBD*

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Permanency Committee ZOOM MEETING INFORMATION

Topic: CWC Permanency Committee Meeting

Topic: CWC Permanency Committee

Time: Dec 6, 2023 01:30 PM Pacific Time (US and Canada)

[Join Zoom Meeting](#)

Meeting ID: 963 6362 7284

Passcode: 678067

One tap mobile

+16694449171,,96363627284#,,,,*678067# US

+16699009128,,96363627284#,,,,*678067# US (San Jose)

Data Linkage & Information Sharing Committee ZOOM MEETING INFORMATION

Topic: Data Linkage and Information Sharing Committee Meeting

Time: Dec 6, 2023 01:30 PM Pacific Time (US and Canada)

[Join Zoom Meeting](#)

One tap mobile

+16699006833,,7502420926# US (San Jose)

• 888 788 0099 US Toll-free

Meeting ID: 750 242 0926

Youth Justice Committee ZOOM MEETING INFORMATION

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

Time: December 6, 2023 01:30 PM Pacific Time (US and Canada)

[Join Zoom Meeting](#)

CALIFORNIA CHILD WELFARE COUNCIL

Meeting ID: 160 767 5843
Passcode: 092310

One tap mobile
+16692545252,,1607675843# US (San Jose)
+16692161590,,1607675843# US (San Jose)

Behavioral Health Committee ZOOM MEETING INFORMATION

Topic: Child Welfare Council: Behavioral Health Committee Meeting
December 6, 2023 01:30 PM Pacific Time (US and Canada)

[Join Zoom Meeting](#)

Meeting ID: 896 8998 0806
One tap mobile
+16694449171,,89689980806# US
+16699006833,,89689980806# US (San Jose)

Prevention and Early Intervention Committee ZOOM MEETING INFORMATION

Topic: PEI Committee Meeting
December 6, 2023 1:30 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. People can [Register Virtually](#) for the meeting or [Register for this meeting in-person](#) if they will be attending the meeting in-person.

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The CSEC Action Team will be conducting their in-person meeting at 1215 O Street, Sacramento, CA 95814
(Allenby Building) Room 110A

Empowerment Committee ZOOM MEETING INFORMATION

When: Dec 6, 2023, 01:30 PM Pacific Time (US and Canada)

Topic: Empowerment Committee Meeting

[Join Zoom Meeting](#)

Webinar ID: 834 5235 3221

Or One tap mobile :

+16699006833,,83452353221# US (San Jose)

+16694449171,,83452353221# US