



# Policy Council on Children and Youth & Mendocino Child Abuse Prevention Council

Thursday, January 19, 2017, 11:30 AM to 1:00 PM

**890 N. Bush Street,  
Ukiah, CA 95482**

*Conference Room at the Agricultural Building  
on the corner of North Bush and Low Gap Rd*

**Teleconference: 208 Dana St.  
Fort Bragg, CA 95437**

*Safe Passage Family Resource Center  
John Diederich Building*

*The Policy Council on Children and Youth's (PCCY) mission is to provide leadership through advocating for and coordination of Mendocino County's community efforts to prevent and respond to child abuse.*

|              |  |   |
|--------------|--|---|
| <b>11:30</b> | <b>OPEN MEETING</b>  |   |
|              | <ul style="list-style-type: none"> <li>• Call to Order/Welcome/Introductions/Announcements</li> <li>• Quorum Check</li> <li>• Additions to Agenda</li> </ul>   |   |
| <b>11:35</b> | <b>CONSENT ITEMS (Action)</b>  |   |
|              | <ul style="list-style-type: none"> <li>• Minutes—November 21, 2016</li> <li>• PCCY recommendation of Appointment of Interest Application to BOS: Seat #12 – Private Non-Profit Corporation Serving Children and Youth – Roseanne Ibarra</li> </ul> |   |
| <b>11:40</b> | <b>PUBLIC COMMENT</b>  |   |
|              |  |   |
| <b>11:45</b> | <b>HEROES PROJECT 2017</b>   |   |
|              | Sheryn Hildebrand to give report on "Inside Out" the new Heroes Project  | <i>Outcome: Sharing of information</i>  |
| <b>11:50</b> | <b>BY-LAW REVIEW COMMITTEE</b>   |   |
|              | Form sub-committee to review the By-laws for possible changes to:<br>Mandated Tasks (Status report)<br>Or other  | <i>Outcome: Determine sub-committee</i>   |
| <b>11:55</b> | <b>UC DAVIS ORGANIZATIONAL ASSESSMENT</b>  |   |
|              | Review and discussion of the UC Davis Organizational Assessment of Family & Children's Services.   | <i>Outcome: incorporate any ideas/suggestions from PCCY in BOS presentation</i> |
| <b>1:00</b>  | <b>ADJOURN MEETING</b>   |   |
|              | Confirm next meeting date and agenda items: February Report from CAC /MCCAPCC, Continued Care Reform – the nuts and bolts  |   |

## Next Meetings:

- Thursday, Feb 16, 2017 from 11:30am to 1pm  
890 N. Bush Street, Ukiah, CA 95482 and teleconference to Fort Bragg
- Thursday, Mar 16, 2017 from 11:30am to 1pm  
890 N. Bush Street, Ukiah, CA 95482 and teleconference to Fort Bragg
- Thursday, Apr 20, 2017 from 11:30am to 1pm  
890 N. Bush Street, Ukiah, CA 95482 and teleconference to Fort Bragg
- Thursday, May 18, 2017 from 11:30am to 1pm  
890 N. Bush Street, Ukiah, CA 95482 and teleconference to Fort Bragg
- Thursday, Jun 15, 2017 from 11:30am to 1pm  
890 N. Bush Street, Ukiah, CA 95482 and teleconference to Fort Bragg
- Thursday, July 20, 2017 from 11:30am to 1pm  
890 N. Bush Street, Ukiah, CA 95482 and teleconference to Fort Bragg
- Thursday, Aug 17, 2017 from 11:30am to 1pm  
890 N. Bush Street, Ukiah, CA 95482 and teleconference to Fort Bragg
- Thursday, Sep 21, 2017 from 11:30am to 1pm  
890 N. Bush Street, Ukiah, CA 95482 and teleconference to Fort Bragg
- Thursday, Oct 19, 2017 from 11:30am to 1pm  
890 N. Bush Street, Ukiah, CA 95482 and teleconference to Fort Bragg
- Thursday, Nov 16, 2017 from 11:30am to 1pm  
890 N. Bush Street, Ukiah, CA 95482 and teleconference to Fort Bragg
- December – No meeting

*A table will be available for handouts and materials. Materials need to be provided to Joy Beeler, HHSA, no later than 12:00 pm the Monday prior to the meeting to be distributed to Fort Bragg.*