



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

Thursday, February 16, 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 (Tammy Moss Chandler, Director HHSA will join us at 12:00)</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—January 19, 2017</li> </ul>	
<b>11:40</b>	<b>PUBLIC COMMENT</b>	
<b>11:45</b>	<b>BACA PRESENTATION</b>	
	Representatives of the Mendocino County Bikers Against Child Abuse to give presentation on who they are and services/supports they can provide to children who have been victims of child abuse.	<i>Outcome: Sharing of information</i>
<b>12:15</b>	<b>BY-LAW RECOMMENDATION</b>	
	Recommended changes will be shared with PCCY members for a formal vote in March.	<i>Outcome: Vote to make recommendation for changes to the Board of Supervisors</i>
<b>12:30</b>	<b>REPORTS</b>	
	Children's Action Committee – Sheryn Hildebrand Mendocino Coast Child Abuse Prevention Coordinating Council – Laura Welter Children's Health Committee – Megan Van Sant UC Davis Organizational Assessment – Jena Conner	<i>Outcome: Sharing of information</i>
<b>12:45</b>	<b>WISH EXERCISE</b>	
	Sheryn Hildebrand will lead members in an exercise to create PCCY goals for 2017	
<b>1:00</b>	<b>ADJOURN MEETING</b>	
	Confirm next meeting date and agenda items:	

## **Next Meetings:**

- 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.*