



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

Thursday, March 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.

11:30	OPEN MEETING	
	<ul style="list-style-type: none"> • Call to Order/Welcome/Introductions/Announcements • Quorum Check 	
11:35	CONSENT ITEMS (Action)	
	<ul style="list-style-type: none"> • Minutes—February 16, 2017 • Resolution to remove commission member Paula Martin Seat #16 SELPA Representative (per Bylaws D. Attendance .3 - In the absence of a member who represents a group or agency, for three meetings in a calendar year, s/he may be removed from membership and another nomination sought from the appropriate group or agency). • Resolution to remove commission member Paula Albert "Buck" Ganter Seat #20 Juvenile Justice & Delinquency Prevention Commission (per Bylaws D. Attendance .3 - In the absence of a member who represents a group or agency, for three meetings in a calendar year, s/he may be removed from membership and another nomination sought from the appropriate group or agency). 	
11:40	PUBLIC COMMENT	
11:45	RFA PRESENTATION	
	Jena Conner will give presentation on Resource Family Approval (RFA) a new family friendly and child-centered caregiver approval process	<i>Outcome: Sharing of information</i>
12:15	BY-LAW RECOMMENDATION	
	Review and approve recommended changes to By-laws.	<i>Outcome: Vote to make recommendation for changes to the Board of Supervisors & determine next meeting date/time</i>
12:25	REPORTS	
	Children's Action Committee – Sheryn Hildebrand <ul style="list-style-type: none"> • JJDCP Essay Contest 	<i>Outcome: Sharing of information</i>

	Mendocino Coast Child Abuse Prevention Coordinating Council – Laura Welter Children’s Health Committee – Megan Van Sant UC Davis Organizational Assessment – Jena Conner System Improvement Plan (SIP) – Jena Conner	
12:45	WISH EXERCISE – If time allows	
	Sheryn Hildebrand will continue last month’s exercise to help determine PCCY goals for 2017	<i>Outcome: Define PCCY direction/agenda for remainder of 2017</i>
1:00	ADJOURN MEETING	
	Confirm next meeting date and agenda items:	

Next Meetings:

- 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.