



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

Thursday, April 20, 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—March 16, 2017 	
11:40	PUBLIC COMMENT	
11:45	AB 1164 (Thurmond) DRAFT LETTER OF SUPPORT	
	AB 1164 will ensure that foster youth who are placed in a foster home still have access to high quality early child care and education, thereby increasing the likelihood of successful placement.	<i>Outcome: Approve letter of support</i>
12:00	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>
12:15	REPORTS	
	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 System Improvement Plan (SIP) – Jena Conner	<i>Outcome: Sharing of information</i>
12:45	WISH EXERCISE	
	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, 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.