



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

Thursday, September 21, 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—June 15, 2017 • PCCY recommendation of Appointment of Interest Application to BOS: Seat #16 – SELPA – Barbara Bloom 	
11:40	PUBLIC COMMENT	
11:45	PCCY SEAT OPENINGS – Sheryn Hildebrand	
	Discussion of current openings and recommendation of possible community members to fill seats.	<i>Outcome: List of potential commission members and determination of next steps</i>
11:55	DIFERENTIAL RESPONSE – Jena Conner	
	Family & Children's Services differential response referral process	<i>Outcome: Sharing of information</i>
12:05	HSA RESPONSE TO GRAND JURY REPORT – Jena Conner	
	Update – Review of Grand Jury response submitted by HSA	<i>Outcome: Sharing of information</i>
12:30	2017 STATE OF THE CHILD – Roseanne Ibarra	
	Request that PCCY review the draft agenda for 2017 State of the Child in Mendocino County. The goal is to address current issues affecting the children and youth in Mendocino County, ages prenatal to 21, and to present that critical information to the community. Our target audience will be the business community for the purpose of inspiring new advocates for children and to motivate them to action.	<i>Outcome: PCCY to provide feedback on the event and content</i>
12:40	REPORTS	
	Children's Action Committee – Sheryn Hildebrand	<i>Outcome: Sharing of</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	<i>information</i>
1:00	ADJOURN MEETING	
	Confirm next meeting date and agenda items:	

Next Meetings:

- Thursday, November 16, 2017 from 11:30am to 1pm
890 N. Bush Street, Ukiah, CA 95482 and teleconference to Fort Bragg
- February 15, 2018 from 11:30am to 1pm (CTF PROPOSALS DUE)
890 N. Bush Street, Ukiah, CA 95482 and teleconference to Fort Bragg
- May 17, 2018 from 11:30am to 1pm (CTF VOTE ON PROPOSALS)
890 N. Bush Street, Ukiah, CA 95482 and teleconference to Fort Bragg
- August 16, 2018 from 11:30am to 1pm
890 N. Bush Street, Ukiah, CA 95482 and teleconference to Fort Bragg
- November 15, 2018 from 11:30am to 1pm
890 N. Bush Street, Ukiah, CA 95482 and teleconference to Fort Bragg

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.