



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

**Minutes
January 19, 2017**

OPEN MEETING/CALL TO ORDER/ADDITIONS TO THE AGENDA

Chairperson Sheryn Hildebrand called the meeting to order at 11:39 am. Members present were: Carol Kelsey, Natasha Carter, Kathryn Cavness, Todd Crabtree, Anne Molgaard, Joanna Olson, Camille Schraeder, Josie Loomis and Laura Welter by phone from Safe Passage in Fort Bragg. Non-members present were: Roseanne Ibarra, Sue Norcross, John Pasalacqua, Justin Benninger and Pam St. Martin. Minutes taken by Joy Beeler of HHS.

CONSENT ITEMS:

Quorum Check: Requirement met.

Minutes: Minutes for the November 21, 2016 meeting

Jossie Loomis motioned to approve the minutes, Kathryn Cavness seconded and the motion carried via roll call vote.

Ayes: 8 Abstain: 0

PCCY recommendation of Appointment of Interest Application to BOS: Seat #12 – Private Non-Profit Corporation Serving Children & Youth – Roseanne Ibarra

Sheryn Hildebrand welcomed Roseanne Ibarra to the meeting and thanked her for his interest in membership on the Council. Josie Loomis motioned that PCCY recommend to the BOS that Roseanne Ibarra fill Seat #12 – Private Non-Profit Corporation Serving Children & Youth, Todd Crabtree seconded and the motion carried via role call vote.

Ayes: 8 Abstain: 0

PUBLIC COMMENT:

Chairperson Sheryn Hildebrand suggested that commissioners use this time to give updates from their organizations and to always remember that if they have any opportunities or needs such as job openings, trainings, etc. to email Joy Beeler and she will forward to the list serve.

HEROS PROJECT 2017:

Sheryn Hildebrand passed out “Inside/Outside” a letter from prison by John Mendoza. She explained that the comic style book is a powerful story about a local Mendocino County youth that is currently in prison. The book encourages youth to make good decisions and was sponsored by Mendocino County Juvenile Justice and Delinquency Prevention Commission, Heroes for Youth and CASA. Additional copies may be obtained by calling CASA at 707/463-6503.

BY-LAW REVIEW COMMITTEE:

Sheryn Hildebrand passed out copies of PCCY/CAPY current By-laws and asked for members to join the sub-committee. Two items need to be reviewed; meeting dates and status report. No one volunteered to be on the committee so Sheryn said she will send out emails regarding this item. She would like to review the By-laws in two weeks and is willing to do this via teleconference. The proposed changes will be on the February agenda. She asked that all members review the By-laws and send any suggested changes to her.

UC DAVIS ORGANIZATIONAL ASSESSMENT:

Anne Molgaard gave a brief overview of the assessment, by Northern California Training Academy UC Davis, which was conducted to evaluate the overall effectiveness of Mendocino's FCS and to highlight areas working well and provide recommendations for organizational improvements. Anne asked if members felt there was anything missing or any questions about the report. Discussion was held and the following items were suggested by the commission.

- Pg. 67-68 an updated calendar of proposed tasks and activities be provided
- That HHSA/F&C management informs the BOS clearly of their vulnerabilities and needs.
- Pg. 60 court reports are made available using a digitally encrypted communication system.
- PCCY/CAPC heartedly endorses that FCS be open 5 days a week.

The report will be presented to the BOS on February 14, 2017.

ADJOURN MEETING

Agenda items for next month's meeting to include: Nuts and bolts of CCR, Reports from CAC and MCCAPCC every 3 months, UC Davis Organizational Assessment Update, By-law Recommendation

Tammy Moss Chandler will be invited to February's meeting

Joy will send out agenda item requests in the beginning of February so if you want to see something added to the agenda be sure to fill one out and return it to her.

The meeting was adjourned at 1:10 PM