



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

**Draft Minutes
April 20, 2017**

OPEN MEETING/CALL TO ORDER/ADDITIONS TO THE AGENDA

Chairperson Sheryn Hildebrand called the meeting to order at 11:33 am. Members present were Roseanne Ibarra, Sheryn Hildebrand, and Anne Molgaard. Non Members present Barbara Bloom and Justin Benninger.

Minutes taken by Joy Beeler of HHS A

CONSENT ITEMS:

Quorum Check: Requirement met. Sheryn Hildebrand explained the quorum requirement.

Minutes: Minutes for the April 20, 2017 meeting

Roseanne Ibarra motioned to approve the minutes, Sheryn Hildebrand seconded and the motion carried via roll call vote.

Ayes: 3 Abstain: 0

Public Comment

Mandated Reporter Training on Saturday 4/29/17

Support Letter – AB1164

Draft letter of support for Assembly Bill 1164, need for child care bridge for foster children.

Items to be amended

- Remove reference to LA county in favor of references to Mendocino County
- Use the events around a six year old child that had to be sheltered in the family resource center with FCS staff for multiple days, as an example of the lack of placement options available in the county
- The letter should also be sent to local reps. Tony Thurman and Mike Miguire.

Roseanne Ibarra motioned to email letter with changes in support of Assembly Bill 1164, Sheryn Hildebrand seconded, and the motion carried via roll call vote.

Ayes: 3 Abstain: 0

BY-LAW RECOMMENDATION:

Proposed changes to By-laws

- Change of language/grammar and spelling through out
- Article V. Membership, add “Per W&I Code 18982. VI. Council Participants”

- Article VII A., Change held monthly to “a minimum of quarterly” and add “with standing committees convening monthly as needed.”
- Article VIII B.2.a. add “/Childhood Trauma Action Team”
- Article VIII B.2.c. add “aka Advocates Supporting Coast Kids”
- Articles VIII B.3.e. remove “written”
- Article IX A., Change Strategic plan to “Annual goals”
- Article IX B. add “and its committees” throughout
- Article IX C. remove “maintained” and replace with “created as a collaborative effort with other groups in the County who are keeping data on the well-being of our County’s children and youth”, remove document and replace with” link on the County’s website”, remove produced by the PCCY/CAPC membership and replace with “updated at one quarterly meeting”
- Article IX D. Remove
- Article IX D. add “and its committees”
- Article IX E. Process change 6th bullet from August 1st of each to “the first meeting of the calendar”
- History, 2nd paragraph remove the first sentence.

Anne Molgaard motioned to approve by-laws with changes, Roseanne Ibarra seconded, and the motion carried.

Ayes: 3 Abstain: 0

Joy was instructed to update the yearly calendar and website, notify PCCY members and meeting room staff of the updated meeting schedule. Joy should also send out the children’s Trust Fund RFP requests with a deadline to receive proposals by June 1st.

ADJOURN MEETING

Agenda items for next month’s meeting to include: Review proposals for Children’s Trust Fund 2017/2018.

Joy will send out agenda item requests in the beginning of June, 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 12:45 PM