



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

**Draft Minutes
June 15, 2017**

OPEN MEETING/CALL TO ORDER/ADDITIONS TO THE AGENDA

Chairperson Teri Sedrick called the meeting to order at 11:36 am. Members present were; Todd Crabtree, Roseanne Ibarra, Claudia Macias de Ortega, Josie Loomis, Sheryn Hildebrand, Camille Schraeder, Anne Molgaard, Joanna Olson and Laura Welter by phone from Safe Passage in Fort Bragg. Nonmembers present were; Barbara Bloom. Minutes taken by Joy Beeler of HHSA.

CONSENT ITEMS:

Quorum Check: Requirement met.

Minutes: Minutes for the April 20, 2017 meeting

Sheryn Hildebrand motioned to approve the minutes, Claudia Macias de Ortega seconded and the motion carried via roll call vote.

Ayes: 6 Abstain: 1 Teri Sedrick

PUBLIC COMMENT:

Joy Beeler reported that Mendocino County has a new website, <https://www.mendocinocounty.org> County employee email addresses have been changed as well; last name, first initial @mendocinocounty.org (old email addresses will work as well). The PCCY website page will be moving to the new website soon. Joy passed around a print out of the old page and asked for everyone to review for changes and return to her.

Anne Molgaard reported that there has been a single case of tuberculosis (TB) reported at Ukiah High School. The Public Health Department is working closely with the high school to identify and evaluate students and staff that may have been exposed. Letters are being mailed to parents and staff and testing for possible TB will be offered as well as treatment, if needed.

CHILDREN'S TRUST FUND RECOMMENDATION A & B:

Camille Schraeder spoke about the formation of PCCY and the mandate to use Children's Trust Funds to fund PCCY Child Abuse Prevention committees (CAPCs) only, per W&I code 18983, to enable them to carry out the work of PCCY. PCCY is to determine/encourage the focus for CAPC. In addition, \$3000 is set aside to be used for a special project each year (should address education, training and child abuse prevention purposes County wide). This project can be contracted out but must be led by PCCY and its committees. After discussion, it was decided that in the future PCCY will *review CAPC plans* and make recommendation to the BOS.

The Commission then reviewed the proposals from Advocates Supporting Coast Kids (ASCK), the Children's Action Committee (CAC) and Court Appointed Special Advocates (CASA). After

discussion, it was decided that this year the \$3000 that has in the past been a separate contract be combined with the \$10,200 plan submitted by CAC.

Camille Schraeder motioned to approve the recommendation to the Board of Supervisors with changes, Josie seconded, the motion carried via role call vote.

Ayes: 7 Abstain: 2 Sheryn Hildebrand, Laura Welter

Further direction was given that Roseanne Ibarra contacts the Boys and Girls Club to thank them for their proposal and explain the reason for being unable to consider it.

REPORTS:

Children's Action Committee – Sheryn Hildebrand reported that the Children's Health Committee, First 5 and HHS leadership spoke at the most recent Board of Supervisors (BOS) meeting regarding Marijuana revenues. They asked that the BOS commit "twenty by twenty" to local children's priority programs – 10% 2018, 15% 2019, and 20% 2020.

On July 11th Sheryn will be attending an advocacy day in Sacramento. The CAC continues to work on CHIP training, SOS, resiliency and ACES.

Mendocino Coast Child Abuse Prevention Coordinating Council – Laura Welter reported that on May 10th Anne Molgaard and RCS attended their meeting and presented on mental health and the community. The outcome was a better understanding of the work each agency performs and how they can all work together.

Children's Health Committee – Megan Van Sant sent a written report on April activities which included; the impact of technology & social media on kids' health, common sense media and the impact of Marijuana on kid's health.

UC Davis Organizational Assessment – Jena Conner (written) - Contract with UC Davis for assistance on implementing the recommendations goes before the BOS for approval on 6/20 and the UC Davis team and my team (FCS) are ready and excited to begin working on the recommended improvements. System Improvement Plan (SIP) – Jena Conner (written) State approved our annual update and we continue to work on implementing our strategies; the biggest one being Differential Response. Two contracts have already been approved by the BOS- RCS and First 5/The ARC FRC and I am still working with two other agencies on contracts. We are aiming to begin referrals in July to the two with contracts in place as soon as we finish some basics before DR work begins. This is an exciting new service in place for our county and if PCCY members would like, this may be a good presentation topic for the September PCCY meeting. Also, Sheryn will be providing an ACEs training to my staff on 6/26 (a SIP activity).

WISH EXERCISE/CHILDHOOD TRAUMA:

Sheryn Hildebrand passed out post-it notes and everyone to answer three questions (What's wrong?, Why does it matter?, What should be done?) and then post the answers on the board at the front of the room. The answers will be typed and reviewed at the next PCCY meeting.

ADJOURN MEETING

Agenda items for next month's meeting to include: Wish exercise/childhood trauma, differential response

Joy will send out agenda item request in the beginning of September 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 1:00 PM