



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

Thursday, February 15, 2018,

**LOCATION & TIME CHANGE (One time only)**

**11:00 AM to 12:30 PM**

**Public Health**

**1120 S. Dora Street, Rm 1**

**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.*

<b>11:00</b>	<b>OPEN MEETING</b>	
	<ul style="list-style-type: none"> <li>• Call to Order/Welcome/Introductions/Announcements</li> <li>• Quorum Check</li> </ul>	
<b>11:05</b>	<b>CONSENT ITEMS (Action)</b>	
	<ul style="list-style-type: none"> <li>• Minutes—November 16, 2017</li> <li>• PCCY Recommendation of Appointment of Interest Application to BOS: Cindi Mockel to fill seat #24 – A representative of Rural Health Clinics in the County</li> <li>• PCCY Recommendation of Appointment of Interest Application to BOS: Katie Huerta to fill seat #26 – A Community At-large Member, Faith Based</li> <li>• PCCY Recommendation of Appointment of Interest Application to BOS: Jamie Pearl to fill seat #11 – Prosecuting Attorney of the County</li> <li>• PCCY Recommendation of Appointment of Interest Application to BOS: Charlie Kelly to fill seat #25 – Community at Large Member</li> <li>• PCCY Recommendation of the use of Children's Trust Funds for the fiscal year 2018/2019: <b>CONTRACT EXHIBITS A &amp; B DUE TO JENA CONNER BY MARCH 15</b></li> </ul> <p>Funding for community child abuse awareness activities and operational support for the Mendocino Coast Child Abuse Prevention Coordinating Council, a standing committee of PCCY/CAPC. \$6,800</p> <p>Funding for community child abuse awareness activities and operational support for the Children's Action Committee, a standing committee of the PCCY/CAPC \$10,200</p>	
<b>11:15</b>	<b>PUBLIC COMMENT</b>	
<b>11:20</b>	<b>SWEARING IN OF PCCY COMMISSION MEMBERS</b>	
	<p>Swearing in of the following two-year reappointed PCCY seat members:</p> <ul style="list-style-type: none"> <li>• Jena Conner - Seat #2, Person Responsible for Management of Children's Services</li> <li>• Todd Crabtree – Seat #3, Person Responsible for Management of Housing and</li> </ul>	<p><i>Outcome: Dan Hamburg will swear in Commission Members</i></p>

	<p>Redevelopment</p> <ul style="list-style-type: none"> <li>• Judge David Riemenschneider – Seat 8, Judge of the County Juvenile Court</li> <li>• Natasha Carter – Seat #9, Representative for Superintendent of County Office of Education</li> <li>• Kathryn Cavness - Seat #28, Community at Large Member</li> <li>• Roseanne Ibarra – Seat #12, Private Non-Profit Corporation Serving Children and Youth</li> <li>• Camille Schraeder - Seat #15, Representative of the Local Child Abuse Council</li> <li>• Barbara Bloom – Seat #16, Local Planning Agency in Early Intervention Program</li> <li>• Teri Sedrick - Seat #17, Local Child Care Resource and Referral Agency (NCO RCCC)</li> <li>• Josie Loomis – Seat #21, Representative of an Indian Child Welfare Act Agency</li> <li>• Laura Welter - Seat #22, WIB Youth Council Representative</li> <li>• Sheryn Hildebrand - Seat #23, Representative of a Private Non-Profit Corporation Serving Children &amp; Youth</li> <li>• Joanna Olson - Seat #27, Community At-Large Member</li> </ul>	
<b>11:30</b>	<b>ELECTION OF OFFICERS</b>	
	<p>Elect a Chairperson to facilitate the meetings and sign correspondence on behalf of the Commission – Nominee: Co Chairs Teri Sedrick &amp; Sheryn Hildebrand</p> <p>Elect a Vice Chair to facilitate the meetings and sign correspondence in the absence of the Chairperson - Nominee: Laura Welter</p>	<i>Outcome: Elect officers for 2018</i>
<b>11:35</b>	<b>CHILDREN'S TRUST FUND</b>	
	Discussion of the recommended use of the \$3,000 set aside for education, training, and child abuse and prevention purposes County wide.	<i>Outcome: : Brainstorm ideas and possibilities and recommend distribution</i>
<b>11:45</b>	<b>SERVICES AND SUPPORTS FOR SPECIAL NEEDS CHILDREN &amp; YOUTH</b>	
	Jena Conner & Chris Francis- conversation about special needs children and youth- what services and supports currently exist? What services and supports are needed? Who will take the lead for a time limited work group to work on this topic to fill in the gaps?	<i>Outcome: identification of current services/supports, the gaps and lead person for the work group.</i>
<b>12:25</b>	<b>REPORTS</b>	
	<p>Children's Action Committee – Sheryn Hildebrand</p> <p>Mendocino Coast Child Abuse Prevention Coordinating Council – Laura Welter</p> <p>Children's Health Committee – Megan Van Sant</p> <p>System Improvement Plan (SIP) – Jena Conner</p>	<i>Outcome: PCCY members prepared to share upcoming activities with their constituents</i>
<b>12:30</b>	<b>ADJOURN MEETING</b>	
	Confirm next meeting date and agenda items: Nomination of Officers for 2019	

### Next Meetings:

- May 17, 2018 from 11:30am to 1pm  
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.*