



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

**Thursday, February 21, 2019, 11:30 AM to 1:00 PM**

**Ag Conference Room**  
**890 N. Bush Street**  
**Ukiah, CA 95482**

**Teleconference: 208 Dana St.**  
**Fort Bragg, CA 95437**

*Conference Room at the Agricultural Building on the corner of North Bush and Low Gap Rd*     *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>11:30</b>	<b>OPEN MEETING</b>	
	<ul style="list-style-type: none"> <li>• Call to Order/Welcome/Introductions/Announcements</li> <li>• Additions to Agenda</li> </ul>	
<b>11:45</b>	<b>CONSENT ITEM (Action)</b>	
	Minutes - August 16, 2018 Minutes - November 29, 2018	
<b>11:50</b>	<b>NOMINATIONS (Action)</b>	
	Chair Nomination – Camille Schrader Vice Chair Nomination – Sheryn Hildebrand	
<b>12:00</b>	<b>PROPOSALS (Action)</b>	
	Children's Trust Fund Proposal - CASA	
<b>12:10</b>	<b>CHILD WELFARE SIP DISCUSSION</b>	
	<ul style="list-style-type: none"> <li>• Continue discussion of the Child Welfare System Improvement plan</li> <li>• Share exercise roll up and expand on opportunities</li> </ul>	Informational
<b>12:35</b>	<b>MEMBERSHIP DISCUSSION</b>	
	Discussion lead by Sheryn	Informational
<b>12:45</b>	<b>REPORTS</b>	
	<ul style="list-style-type: none"> <li>• Reports from standing committees - Children's Health Committee/CTAT/Coast Child Abuse Council</li> </ul>	
<b>12:55</b>	<b>PUBLIC COMMENT</b>	
<b>1:00</b>	<b>MEETING CLOSE</b>	

**Next Meeting:**

- May 16, 2019 from 11:30am to 1pm  
890 N. Bush Street, Ukiah, CA 95482 and teleconference to Fort Bragg
- August 15, 2019 from 11:30am to 1pm  
890 N. Bush Street, Ukiah, CA 95482 and teleconference to Fort Bragg
- November 21, 2019 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 Justin Benninger, HHS, no later than 12:00 pm the Monday prior to the meeting to be distributed to Fort Bragg.*