



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

**Draft Minutes  
February 21, 2019**

### **OPEN MEETING/CALL TO ORDER/ADDITIONS TO THE AGENDA**

Co-Chair Sheryn Hildebrand called meeting to order at 11:38

Members present: Camille Schraeder, Barbara Bloom, Teri Sedrick, Sheryn Hildebrand, and Cindi Mockel. Bekkie Emery arrived at 12:15

Non Members present: Laurel Near, Victoria Kelly, Veronica Cacho, and Justin Benninger

### **CONSENT ITEMS:**

Quorum Check: Requirement Met.

- Cindi Mockel motioned to approve 8/16/18 Minutes, Barbara seconds, passes with no denies.
- 11/29/18 Minutes moved to 5/16/19 meeting for corrections.

### **Nominations**

- Terri Sedrick motioned to approve Camille Schraeder as New PCCY Chair, Cindi Mockel seconded motion. Motion passed with no denies.
- Terri Sedrick motioned to approve Sheryn Hildebrand as PCCY Vice Chair, Barbara Bloom seconded motion. Motion passed with no denies.

### **Proposals**

- Terri Sedrick motioned to approve CASA's proposal for Children's Trust Fund, Camille Schraeder seconded motion. Motion passed with no denies.

### **Child Welfare SIP Discussion**

Continued discussion regarding the Child Welfare System Improvement Plan

### **Reports**

Reports given by standing committees.

### **ADJOURN MEETING**

Meeting closed at 1:01.

Next Meetings:

- May 16, 2019 from 11:30am to 1pm  
890 N. Bush Street, Ukiah CA 95482 and teleconference available
- August 15, 2019 from 11:30am to 1pm  
890 N. Bush Street, Ukiah CA 95482 and teleconference available
- November 21, 2019 from 11:30am to 1pm  
890 N. Bush Street, Ukiah CA 95482 and teleconference available