



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

**Draft Minutes
May 16, 2019**

OPEN MEETING/CALL TO ORDER/ADDITIONS TO THE AGENDA

Co-Chair Sheryn Hildebrand called meeting to order at 11:40

Members present: Jena Conner, Bekkie Emery(11:53), Roseanne Ibarra(11:42), John Haschak, Barbara Bloom, Sheryn Hildebrand, Cindi Mockel. Camille Schraeder via Telephone(11:53).

Non Members present: Victoria Kelly, Michelle Hutchins, Veronica Cacho, and Justin Benninger.

CONSENT ITEMS:

Quorum Check: Requirement Met.

Jena Conner motions to approve 11/29/18 Minutes and Barbara Bloom seconds. Motion passes with John Haschak and Teri Sedrick abstained.

Barbara Bloom motions to approve 2/21/19 Minutes, and Cindi Mockel seconds. Motion passes with John Haschak and Jena Conner abstained.

Membership Discussion

Discussion of the need to find people to fill currently empty seats.

Building Resilience in the Community

Need to identify the four priority areas, and which one will PCCY focus on for the year.

1. FRC Standards, what should the standard of service provided by FRC's be?
2. Support public and private agency co-operation.
3. Commit a defined percentage of cannabis tax to childrens programs.
4. Consider Impact of ACES on Mendocino county families.

Reports

Reports from standing commities.

ADJOURN MEETING

Meeting Closed 1:03.

Next Meetings:

- 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

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