



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

**Draft Minutes
December 5, 2019**

OPEN MEETING/CALL TO ORDER/ADDITIONS TO THE AGENDA

Members present: Jena Conner, Roseanne Ibarra, Camille Schraeder, Josie Loomis, Sheryn Hildebrand, Cindi Mockel, Joanna Olson, Izen Locatelli and Teri Sedrick via phone.

Non Members present: Waldi Helma, Victoria Kelly, Justin Benninger.

CONSENT ITEMS:

Quorum Check: Requirement Met.

Sheryn Hildebrand motioned to approve minutes for 8/15/19 meeting, Cindi Mockel seconded the motion. The motion passed.

Addition of meeting date of 3/19/19 for discussion of Juvenile Justice. – Sole agenda item.

OVERVIEW OF PCCY

Discussion lead by Sheryn about PCCY/CAPC. Discussion was focused on why PCCY exists, and what is the purpose of the meetings and what is to come out of it.

PCCY is a Board of Supervisor appointed commission, with a focus on child abuse prevention. PCCY meetings are to provide support and suggestions to subcommittees and individual providers that provide services for children.

Additional discussion of improvement of membership attendance and impact of PCCY.

- Read off of empty commission seats
- Need for a clear picture and structure of work dispersion
- Need for current members to attend meetings.
- How does the committee support the subcommittees and providers.

CHILDREN'S TRUST FUND

Proposals from non-profits to utilize \$3,000 for education, training, and child abuse prevention purposes countywide must be submitted by e-mail to Jena Conner at connerj@mendocinocounty.org by February 10, 2020.

OCAP PRESENTATION

Discussion of the finished annual Office of Child Abuse Prevention (OCAP) funding report for the fiscal year 2018/2019.

- OCAP funding not just for prevention, but also intervention in causes of ACES.
- Discussion of recent law that will make providing services more difficult.
- Need for annual ACES screenings

CHILD ABUSE PREVENTION PRE-ASSESSMENT

Exercise to assess currently available services and prevention tools.

Reports

CTAT WORK PLAN-

- Educate the community on ACES and ACES prevention
- Role out of training books in January
- Map the pathway of trauma services.

ADJOURN MEETING

Meeting Closed 1:03.

Next Meetings:

- February 20, 2020 from 10:30am – 12:00pm
1120 S Dora St, Ukiah CA 95482, Conf. Rm 1 and teleconference available
- March 19, 2020, from 11:30am – 1:00pm
890 N Bush St, Ukiah CA 95482 and teleconference available
- May 21, 2020, from 11:30am – 1:00pm
890 N Bush St, Ukiah CA 95482 and teleconference available
- August 20, 2020, from 11:30am – 1:00pm
890 N Bush St, Ukiah CA 95482 and teleconference available
- November 19, 2020, from 11:30am – 1:00pm
890 N Bush St, Ukiah CA 95482 and teleconference available