



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

**Meeting Agenda  
Thursday, March 18, 2021, 11:30 AM to 1:00 PM  
Zoom Meeting**

<https://us02web.zoom.us/j/86312845962?pwd=SC9iRytXSDRGK1hFNlJZdWZDYVZaZz09>

Meeting ID: 863 1284 5962

Passcode: 488438

One tap mobile

[+16699009128](tel:+16699009128),86312845962#,,,,\*488438# US (San Jose)

Dial by your location

[+1 669 900 9128](tel:+16699009128) US (San Jose)

Meeting ID: 863 1284 5962

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***The above information will be the same for all future PCCY meetings conducted via Zoom.***

*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.*

|       |  |  |
|-------|--|--|
| 11:30 | <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>PUBLIC COMMENT</b>  |  |
|       |  |  |
|       | <b>APPROVAL OF MINUTES OF NOVEMBER 19, 2020 MEETING</b>  |  |
|       |  |  |
|       | <b>CONSIDERATION OF NOMINATIONS FOR RECOMMENDED APPOINTMENTS TO PCCY/CAPC</b>  |  |
|       | <p>Consider and vote regarding the following nominations to the Board of Supervisors for recommended appointment / reappointment to PCCY/CAPC:</p> <p>1) New nominations</p> <ul style="list-style-type: none"> <li>• Jenine Miller</li> <li>• Rendy Smith</li> <li>• Troyle Tognoli</li> <li>• Victoria Kelly</li> </ul> <p>2) Renewal nominations:</p> <ul style="list-style-type: none"> <li>• Jena Conner</li> </ul> |  |

|  |  |  |
|--|--|--|
|  | <ul style="list-style-type: none"> <li>• Lisa Fredrickson</li> <li>• Cindi Mockel</li> <li>• Sheryn Hildebrand</li> <li>• Teri Sedrick</li> <li>• Julie Fetherston</li> <li>• Camille Schrader</li> <li>• Bekkie Emery</li> <li>• Michelle Hutchins</li> </ul>   |  |
| <b>NOMINATIONS AND VOTE FOR CHAIR AND VICE-CHAIR / CO-CHAIR FOR 2021</b> |  |  |
|  | Elicit nominations and vote for Chair and Vice-Chair / Co-Chair for calendar year 2021.  |  |
| <b>REVIEW AND DISCUSS PROPOSED UPDATES TO BYLAWS</b>                     |  |  |
|  | Review, discuss proposed updates to PCCY/CAPC Bylaws. Voting on proposed changes to occur at May 20, 2021 meeting.<br><br><b>See draft bylaws document with proposed changes.</b>  |  |
| <b>REPORT OUTS</b>   |  |  |
|  | <p>1) Next steps regarding Child Welfare and Juvenile Probation's System Improvement Plan development (Jena Conner)</p> <p>2) Update on AB 2083 MOU and Interagency Leadership Team (ILT) meetings (Jena Conner). Information can be found at:<br/> <a href="https://www.mendocinocounty.org/government/health-human-services-agency/children-s-services/services-and-programs/ab-2083-mou-interagency-leadership-team-information/">https://www.mendocinocounty.org/government/health-human-services-agency/children-s-services/services-and-programs/ab-2083-mou-interagency-leadership-team-information/</a></p> <p>3) Subcommittee report outs</p> <p>4) General check in on services, school and community during Covid-19 pandemic (All)</p> |  |
| <b>1:00</b>  | <b>MEETING CLOSE</b>   |  |

**Next Meetings:**

- May 20, 2021 from 11:30am to 1pm – Zoom
- August 19, 2021 from 11:30am to 1pm
- November 18, 2021 from 11:30am to 1pm

*When meetings resume in person - A table will be available for handouts and materials. In general, materials need to be provided to Catrina Taylor, HHSA, (taylorc@mendocinocounty.org) no later than 12:00 pm the Monday prior to the meeting to be distributed remotely.*