



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

Thursday, May 20, 2021, 2:15 PM to 3:45 PM

Zoom -updated link and meeting ID:

<https://mendocinocounty.zoom.us/j/83099020912>

Meeting ID: 830 9902 0912

One tap mobile

+16699009128,,83099020912# US (San Jose)

Dial by your location

+1 669 900 9128 US (San Jose)

The above Zoom meeting information will be the same for the August and November 2021 PCCY meetings if held by 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.

2:15	OPEN MEETING
	<ol style="list-style-type: none"> 1) Call to Order/Welcome/Introductions/Announcements 2) Additions to Agenda
2:20	PUBLIC COMMENT
2:25	CONSENT ITEM
	Approval of Minutes from 11/19/20 and 3/18/21 meetings
2:30	PROPOSED BYLAWS CHANGES
	<ol style="list-style-type: none"> 1) Discuss and consider proposed bylaws changes <ol style="list-style-type: none"> a) Consider all redline changes proposed in bylaws, including additional proposed language added after March meeting to Article 5.C.5 to address when PCCY would not recommend an applicant for appointment b) Discuss any proposed language needed for Article 5.B.4 regarding process to determine that there is balanced representation including all ethnic groups and geographic regions 2) Vote on proposed changes

2:40	APPLICATIONS FOR APPOINTMENT / REAPPOINTMENT TO PCCY / CAPC
	<p>1) Consider and vote on the following applications to recommend or reject for appointment / reappointment to PCCY / CAPC:</p> <p>a) New nomination:</p> <ul style="list-style-type: none"> • Troyle Tognoli, Seat # ? <p>b) Renewal nomination:</p> <ul style="list-style-type: none"> • Gina Danner, Seat #16, SELPA, current appointment expires 8/2021
2:45	AB 2083 MOU
	1) Informational report out on State requirement and purpose of AB 2083 MOU, Interagency Leadership Team and MOU development process.
2:55	CHILD WELFARE & JUVENILE PROBATION SYSTEM IMPROVEMENT PLAN
	<p>1) Review draft 5 year Child Welfare System Improvement Plan strategies and activities for input.</p> <p>2) Report out from Probation regarding their SIP strategies.</p>
3:25	REPORT OUT
	<p>1) Mental Health Awareness Month</p> <p>2) National Foster Care Month</p> <p>3) Cal-AIM- general summary and possible impact</p> <p>4) Reports from Standing Committees</p> <p>a) Inland Child Abuse Prevention Council (Childhood Trauma Action Team) https://www.facebook.com/CACMendocino/</p> <p>b) Coast Child Abuse Prevention Council (Advocates Supporting Coast Kids) https://www.advocatessupportingcoastkids.org/</p> <p>c) Children's Health Committee</p> <p>5) Proposed agenda items for upcoming meetings:</p> <p>a) Family First Prevention Services Act (FFPSA)- Parts 1 and 4</p> <p>b) How schools are using one-time funding to return children to the classroom</p> <p>c) Additional information on Cal-AIM</p> <p>d) Assembly Bill 808- Children's Crisis Residential Pilot</p>
3:45	MEETING CLOSE

Next Meetings 2:15 pm – 3:45 pm

- August 19, 2021
- November 18, 2021

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.