



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

**Draft Minutes  
3/18/21**

## **11:30 OPEN MEETING**

- **Call to Order/Welcome/Introductions/Announcements**
- **Meeting was called to order at 11:35 am.**

- Present: Sheryn Hildebrand, Camille Schraeder, Jena Conner, Cindy Mockel, Michelle Hutchins, Lisa Frederickson, Bekkie Emery, Joanna Olson, John Haschak, Catrina Taylor, Heidi Cremelle, Natalie Shepard, Alex Rounde, Rendy Smith, Megan Van Sant

## **ADDITIONS TO AGENDA**

- Natalie Shepard was added to new nominations
- April is Child Abuse Prevention month. Sheryn Hildebrand submitted a proclamation in partnership with Project Sanctuary. Supervisor Haschak will sponsor it.
- May is Foster Care month. Jena Conner submitted a proclamation to the Board of Supervisors.

## **CONSIDERATION OF NOMINATIONS FOR RECOMMENDED APPOINTMENTS TO PCCY/CAPC**

- Sheryn Hildebrand moved all new and renewed nominations be approved with addition of Natalie Shepard. Cindy Mockel seconded the motion.

## **NOMINATIONS AND VOTE FOR CHAIR AND VICE-CHAIR / CO-CHAIR**

- Committee voted Camille Schraeder as chair and Bekkie Emery as vice chair.

## **REVIEW AND DISCUSS PROPOSED UPDATES TO BYLAWS**

- Reviewed and discussed proposed changes/updates to PCCY/CAPC Bylaws. Voting on proposed changes to occur at May 20, 2021 meeting. Changes will then go to the Board of Supervisors for approval.
- Additional changes recommended:
  - Page 8 regarding Zoom meetings- should say “for the time being”
  - Remove WIB Youth Council which no longer exists.
  - Include language regarding process to determine that there is across county representation and ethnic make-up reflective of the county
  - Include language to specify why PCCY would not recommend or would deny an applicant to PCCY/CAPC

- Jena Conner to send list of required and optional PCCY/CAPC seats based on the Welfare and Institutions Code and who fills which seats.
- Jena Conner will discuss with Camille Schraeder the orientation binder new PCCY/CAPC members used to receive.

## **REPORT OUTS**

### **1) Next steps regarding Child Welfare and Juvenile Probation's System Improvement Plan development (Jena Conner)**

- County Self-Assessment (CSA) report was been submitted to the California Department of Social Services (CDSS) for initial review and the Family & Children's Services (FCS) and Probation team is working on the initial feedback received.
- Based on the CSA, the two focus areas for the System Improvement Plan (SIP) for FCS will be Recurrence of Maltreatment and Maltreatment in Foster Care. At May PCCY meeting, will discuss the SIP strategies and activities for input.
- Once CSA document is finalized and approved by CDSS, it can be shared.

### **2) Update on AB 2083 MOU and Interagency Leadership Team (ILT) meetings (Jena Conner).**

- Jena Conner gave overview of AB 2083 requirements, that all counties adopt an MOU between Social Services, Probation, Office of Education, Behavioral Health and Regional Center to address high needs foster youth, and Mendocino County's MOU status which is pending signatures from required parties.
- Discussed workgroup involvement in MOU and status of workgroup.
- Jena will send out State's guidance document which identifies MOU requirements and optional items. MOU will be posted on the county website when it is signed.
- AB 2083 ILT meeting schedule with Zoom link is posted on County's website and meetings are open.
- Jena will send MOU to workgroup that worked on sections of the MOU.

### **3) Subcommittee Report Outs**

- Children's Action Committee Trauma Action Group – Sheryn Hildebrand is facilitating a joint child abuse prevention and domestic violence coordinated effort. Also working on a virtual Adulthood Day in which partners have been invited to submit videos that will be edited and uploaded to YouTube.
- Children's Health Committee- Cindi Mockel provided update regarding schools requesting Covid test from medical provider to return to school after quarantine and also note from medical provider for mask exemptions. Cindi noted mask exemptions are not being given.

### **4) General check in on services, school and community during Covid19 pandemic.**

- Catrina Taylor/Heidi Cremelle will reach out to Coast Child Abuse Prevention Commission to attend the next meeting.

## **ANNOUNCEMENTS**

- Discussed possible time change for PCCY meetings as Chair has a meeting conflict. Catrina Taylor will send out survey regarding meeting change.

- Joanna Olson: Active with Mental Health Services Act proposal as is Tapestry and RCS; getting referral forms out to schools.
- John Haschack: looking forward to Child Abuse Proclamation and Foster Care Proclamation in May. Looking forward to schools re-opening.
- Lisa Fredrickson: recognized FIRST 5 Mendocino for starting Home Visiting Collaborative.
- Camille Schraeder: HHSA Advisory Board is making recommendations regarding HHSA to the Board of Supervisors as to whether HHSA will separate and become two or three departments.

**1:00 MEETING CLOSE**

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