



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

**Draft Minutes  
5/20/21**

## **OPEN MEETING**

- Meeting was called to order at 2:17 pm by Chair Camille Schraeder
- Present: Camille Schraeder (Chair), Bekkie Emery (Vice-Chair), members- Sheryn Hildebrand, Jena Conner, Cindy Mockel, Joanna Olson, Supervisor John Haschak, Natalie Shepherd, Izen Locatelli, Julie Fetherston, Gina Danner, Rendy Smith, Teri Sedrick, and Judge Ann Moorman. Public- Kendra Palma, Rosanne Ibarra, Heidi Cremelle, Jade Aldrich.
- Additions to agenda- none

## **PUBLIC COMMENT**

None

## **CONSENT ITEM**

Approval of minutes for the PCCY/CAPC meetings on 11/19/20 and 3/18/21. Motion to approve the minutes of both meetings was made by Bekkie Emery and seconded by Gina Danner. No objections. Minutes for both meetings were approved with Judge Moorman and Izen Locatelli abstaining.

## **PROPOSED BYLAWS CHANGES**

Discussed and considered proposed bylaws changes. Motion to approve made by Camille Schraeder to approve all proposed changes. Motion was seconded by Izen Locatelli. No objections. All proposed changes to the bylaws were approved and will be forwarded to the Board of Supervisors for adoption.

## **APPLICATIONS FOR APPOINTMENT/REAPPOINTMENT TO PCCY/CAPC**

Considered and voted on the following applications to recommend or reject for appointment/reappointment to PCCY/CAPC:

- a) New nomination:
  - Troyle Tognoli, Seat #?. Not present at today's meeting and there is not currently a vacant seat that she would fill. On hold for now and her director will discuss with her.
- b) Renewal nomination:
  - Gina Danner, Seat #16, SELPA, current appointment expires 8/2021. Bekkie Emery motioned to approve the reappointment and Natalie Shepard

seconded. No objections. Gina Danner's renewal nomination is approved and will be forwarded to the Board of Supervisors.

### **AB 2083 MOU**

- Guest Family & Children's Services Senior Program Manager Kendra Palma provided an informational report out on the State's requirements and purpose of the AB 2083 MOU, the Interagency Leadership Team (ILT) and MOU development process. Discussed the MOU feedback system. Workgroup will re-group and provided information to the ILT as any needed changes to the MOU are identified. Results will be shared at the third quarter ILT meeting for adoption at the fourth quarter ILT meeting. Workgroup will meet again in early 2022.
- There is a need for a universal Release of Information. A workgroup will be convened to work on this and Gina Danner volunteered to take the lead with Katie Ford. Camille and Tim Schraeder and the AB 2083 ILT will participate. Jena Conner will let Gina Danner know who the Family & Children's Services representative will be and Cindi Mockel will have someone from the clinics participate.

### **CHILD WELFARE & JUVENILE PROBATION SYSTEM IMPROVEMENT PLAN (SIP)**

- Reviewed draft 5 year Child Welfare SIP strategies and activities for input. Jena gave report out.
- Report out from Probation regarding their SIP strategies. Izen Locatelli reported out plans for community resource listings & dual jurisdiction strategies.
- Jena Conner will send out Probation's SIP chart to the group. Feedback/input on both plans invited and is due by 6/10.

### **REPORT OUT**

- Mental Health Awareness Month- Camille Schraeder gave report out. Mural project is occurring, as well as up and coming activities.
- National Foster Care Month- Jena Conner gave report out. Board of Supervisors adopted proclamation. Public service announcements going out to recruit resource parents.
- CalAIM- Camille Schraeder gave a general summary and possible impact. Board of Supervisors will hear an overview presentation. CalAIM is a big deal and everyone should care. First part implements 1/1/22. There is a lot of important things happening for children and youth in the Rescue Plan, CalAIM and May Revise. Supervisor Haschak noted the need for a coordinated plan for this once in a generation opportunity.
- Reports from Standing Committees:
  - Inland Child Abuse Prevention Council (Childhood Trauma Action Team)  
<https://www.facebook.com/CACMendocino/>  
Working on building network of care and building resiliency road map. Some funding coming to school for social workers and mental health services for kids. PACES (Positive/Adverse Childhood Experiences) is the new name for ACEs connection.
  - Coast Child Abuse Prevention Council (Advocates Supporting Coast Kids)  
<https://www.advocatessupportingcoastkids.org/>  
Jade Aldrich gave report out. Michele from Project Sanctuary is the Interim Director. The coast group worked with NCO on resiliency training.

Once the Board of Supervisors approves bylaws updates, will need representative from coast council for PCCY.

- Children's Health Committee- 6/16 is next meeting. Jena Conner will follow up with Lily Caravello on meeting schedule to post on county website. Health Committee sent letter regarding schools reopening, parks, etc.

Meeting adjourned at 3:45 pm

**Next Meetings:**

- August 19, 2021 from 2:15-3:45 pm
- November 18, 2021 from 2:15-3:45 pm

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