



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

**Amended Minutes
November 17, 2022**

Open Meeting/Call To Order

- Meeting called to order at 2:20 pm by Jena Conner.

Present: Jena Conner, Natalie Shepard, Lisa Fredrickson, Jade Aldrich, Alex Rounds, Sheryn Hildebrand, Izen Locatelli, Terri Sedrick, Jenine Miller, Cindi Condos, Willie Green, Kylie Felicich, Townley Saye, Angela Wartell, Alice Langton-Sloan, NTorres, Catrina Taylor, Aliza Menashe

Approval of Resolution Authorizing Remote Teleconference Meetings of the Legislative Bodies of the Policy Council on Children and Youth/Child Abuse Prevention Council (Assembly Bill 361)

- Upon motion by Natalie Shepard and seconded by Terri Sedrick, the resolution authorizing remote teleconference meetings of the legislative bodies of the Policy Council on Children and Youth/ Child Abuse Prevention Council (Assembly Bill 361) was approved.

Public Comment:

- None

Announcements & Additions To Agenda

- None

Consent Item

- Upon motion by Izen Locatelli and seconded by Sheryn Hildebrand, the minutes from the August 18, 2022, PCCY/CAPC meeting were approved.
- Natalie Shepard abstained

Application for Appointment to the Policy Council on Children & Youth/Child Abuse Prevention Council

- Considered and voted on the following application to recommend or reject appointment to PCCY/CAPC:
 - Townley Saye – Representative of a private nonprofit corporation serving children and youth – Seat # 12 – Upon motion by Sheryn Hildebrand and seconded by Natalie Shepard, the recommended application was approved.
- Considered and voted on the following application to recommend or reject appointment to PCCY/CAPC:
 - Kylie Felicich – Member of the Community at Large – Seat # 27 – Upon motion by Jena Conner and seconded by Sheryn Hildebrand, the recommended application was approved.

Election of Chairperson and Vice-Chairperson for the 2-Year Term – January 1, 2021 to December 31, 2024

- Considered and voted on the following recommendations for Chair and Vice Chair:
 - Chair - Bekkie Emery, Director of Social Services - Upon motion by Jena Conner and seconded by Jade Aldrich, the recommended nomination was approved.
 - Vice Chair - Natalie Shepard, Executive Director of Tapestry Family Services - Upon motion by Jena Conner and seconded by Teri Sedrick, the recommended nomination was approved.

3:00 Sheryn Hildebrand left the meeting

Family First Prevention Services Program

- Jena Conner provided an update on the status of the planning for Family First Prevention Services Program Comprehensive Prevention Plan.

Discussion of New Legislation Regarding Juvenile Delinquent Behavior, Juvenile Probation’s Response and Impact to Services/Programming

- Izen Locatelli provided highlights of the following legislative bills:
 - SB 439 – Minimum age of Juvenile Court prosecution
 - SB 823 – Closure of State prison system for juveniles
 - AB 901 – Changes in truancy programs
 - Prop 57 – Provides juvenile court judge the decision whether a juvenile will be prosecuted as an adult
 - SB 1391 – Removed the discretion of the prosecutor to seek to have 14 and 15 year olds transferred to adult court
 - AB 403 – Reform on Continuum of Care Reform, Short Term Residential Treatment Program and prohibition on placement of youth out of state in congregate care facilities
 - SB 203 – Extends Miranda Rights protections to minors 17 years of age and younger

Report Out

- ACES Community Resilience Team – Sheryn Hildebrand.

- Shared 24/7 Help App for Lake and Mendocino Counties – supporting website as well as phone app, free and available in all languages. Soft data launch in December 2022, with hard launch on January 2, 2023. Information will be added daily.
- Coast Child Abuse Prevention Council (Advocates Supporting Coast Kids) – Jade Aldrich
 - Having quarterly meetings and collaborating with the coast clinics. Distributed supports to in home care providers, i.e. gift cards to licensed child care providers for art supplies, back to school supplies, etc. Wanting to partner with FIRST 5 to distribute and strengthen resiliency skills and awareness information posters.
- Children’s Health Committee – Cindi Condos.
 - Shared no meeting in September or December. There are only five pediatric health care providers in Mendocino County to care for children. Currently no childrens hospital beds in the county at this current time. Sick kids are being sent out of state and all over the state of California.

Adjourn Meeting

Meeting adjourned at 3:26

Next Meeting

- February 16, 2023 – via Zoom
- May 18, 2023 – in person
- August 17, 2023 – in person
- November 16, 2023 – in person

Please note:

- On February 23, 2023, the Governor’s declaration of the COVID-19 pandemic ends
- Members will need to attend meeting in person, or virtually from an ADA accessible, publically noticed location where members of the public can join and participate in the meeting
- Members of the public may participate virtually or in-person