

Mendocino County
Policy Council on Children and Youth
and
PCCY Child Abuse Prevention Commission

Meeting Concurrently
2:00 - 4:00 PM – Friday, January 19, 2007
Mendocino County Department of Social Services
Big Sur Room, 747 South State Street, Ukiah
Videoconference: Mendocino County Department of Social Services
Harbor Room, 825 South Franklin, Fort Bragg

2:00 Open Meeting/Call to Order

- Introductions/Roll Call

2:05 January 19, 2007 Agenda - Action/Approve
December 1, 2006 Minutes - Action/Approve

2:10 Consent Items

- **Membership - Action/Confirm PCCY/CAPC Membership Renewals**
 - Mary Elliott - Deputy Director of Children's Services, Social Services Branch, Health and Human Services, to fill the "person responsible for management of Children's Services" position
 - Camille Schrader - Executive Director, Redwood Children's Services/Chair Children's Action Committee, to fill "representative of local child abuse council" position
 - Moises Soria - Nuestra Casa, to fill "representative of private nonprofit corporation" position
 - Dianne Lawrence - Executive Director of North Coast Opportunities, to fill the "community at large" position
- **PSSF/CAPIT/CBCAP Annual Update Report for SFY 2005/2006 - Action/Approve - Approve the PSSF/CAPIT/CBCAP Annual Report and Update of the County Three Year Plan**

2:15 PCCY Status Reports

- Child Abuse Prevention Committee – *Information (Camille Schraeder)* Report on Children's Action Committee activities
- Status Report on Children and Youth (SRCY) – *Information (Jill Singleton)* Update on development of the SRCY and check in on assignments

2:25 PCCY Business

2:25 Health and Human Services Agency Update - Ana Mahoney
Information/Discussion - Report on HHSA reformation, share survey results, and collect input on improving client outcomes

3:00 PCCY/CAPC Direction/Focus/Meeting Format - Wes Forman
Discussion/Action - Establish the year's direction and focus and develop meeting format to support agreed upon direction

3:45 Recap – Review Assignments/Commitments for Next Meeting

3:50 Announcements, Grant and Funding Information, Other Business and Public Testimony

- 1-3 minutes per person

4:00 Adjourn Meeting

- Next Meeting February 16, 2007