

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

**Meeting Concurrently
2:00 - 4:00 PM – Friday, June 20, 2008
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** **June 20, 2008 Agenda - Action/Approve**
May 16, 2007 Minutes – Action/Approve
- 2:10** **Consent Items**
- **PCCY/CAPC Membership Application/Resignation—PCCY/CAPC Membership**
Action/Approve
 - AJ Barrett has submitted a letter of resignation from the seat #2, as the Family and Children’s Services representative.
 - Becky Wilson has been nominated to seat #2, the Family and Children’s Services representative. Becky has submitted an application for the membership.
 - **PCCY/CAPC Membership Resignation —PCCY/CAPC Membership**
Action/Approve
 - Steve Lund has submitted a letter of resignation from seat #10 Superintendent of a Unified School District.
- 2:15** **Presentation— Community Foundation**
- Community Foundation to make a \$5,000 grant award presentation to the MCOE Young Parents Program.
- 2:20** **PCCY/CAPC Status Reports**
- Children’s Action Committee Status Report—*Monthly*
Report to include an update on CAC completion of the OCAP required self-assessment of PCCY/CAPC’s current work.
- 2:35** **Presentation— County Self Assessment & System Improvement Plan—PCCY/CAPC**
Membership
Action/Approve
- Jill Singleton, SSB/HHSA, to present the County Self-Assessment and a System Improvement Plan that address specific outcomes as required by the State and Federal government related to child abuse & neglect, and the local and systemic circumstances that impact them. The Mendocino County HHSA, Social Services Branch, Family & Children’s Services Division and the County Probation Department worked together to complete the comprehensive County Self-Assessment.

3:05 Break

3:10 Presentation—2008 Community Health Status Report
Phyllis Webb from Public Health Branch/HHSA, will present on the 2008 Community Health Status Report.

3:40 PCCY/CAPC Business

3:40 PCCY/CAPC By-Laws—Ad Hoc Committee

Information/Discussion

At the December 7, 2007, PCCY/CAPC meeting an ad hoc committee was formed to assess possible changes to the PCCY and CAPC By-Laws. Camille Schraeder, Wes Forman and Polly Palecek were added to the committee to assist with additional changes. To be rescheduled for the July agenda pending development of fiscal component.

Do Quorum Check for July 18 and August 15 meetings

PCCY/CAPC Focus/Focus Reports—PCCY/CAPC Membership

Discussion/ Action

The PCCY/CAPC focus has been on Adolescence/Juvenile Justice as determined at the December 7, 2007, meeting and in accordance with the Three Year Strategic Plan. Members will discuss picking the next focus area remaining from those previously designated: 1. Education; 2.Recreation/After School/Child Care/Substitute Care Providers; 3. Family & Children's Services; 4. Substance Abuse Treatment/Health/Mental Health.

Also to be discussed are the issues and important topics to focus on as previously presented and whether actions and/or policies or recommendations should be developed.

Tabled until July meeting.

3:40 Other Business and Public Testimony—*General Announcements will no longer be included. A table will be available for handouts and materials. Materials need to be provided to staff no later than the Monday prior to the meeting to be distributed to Fort Bragg.*

- Training Opportunity—Linda Nagel
Members to follow-up on discussion on bringing Dr.Chamberlain, an epidemiologist specializing in childhood exposure to violence and brain development, to Ukiah in October or November.
Follow-up to include:
 - Presentation topic on the affect of marijuana on the Adolescent brain
 - Mendocino Major Crimes Task Force
 - Children's Trust Fund
 - Save the dates: October 17th or 18th with November 7th or 8th

4:00 Adjourn Meeting

- Next Meeting, July 18, 2008