

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

**Meeting Concurrently
2:00 - 4:00 PM – Friday, July 18, 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** **July 18, 2008 Agenda – Action/Approve**
June 20, 2008 Minutes – Action/Approve
May 16, 2008 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.
 - **Letter of Support—PCCY/CAPC Membership**
Action/Approve
 - PCCY/CAPC letter of support for Mendocino Family and Youth Services of Mendocino County Youth Project application for Street Outreach Program (SOP) funding.
- 2:15** **PCCY/CAPC Status Reports**
- Children’s Action Committee Status Report—*Monthly*
- 2:20** **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.

2:50 **OACAP Funds**—Jill Singleton and Carol Aleshire
Action/Approve
Update to PCCY/CAPC membership on PCCY/CAPC's involvement in the planning of the use and expenditure of CAPIT/CBAP/PSSF funds.

2:55 **Break**

3:05pm **PCCY/CAPC Business**

PCCY/CAPC By-Laws—*Ad Hoc Committee*
Tabled pending new information and future input by ad hoc committee.

3:05 **Report on Children's Trust Funds Expenditures for 2007/08**—*SSB/HHSA Staff*
Report
Update on allocation and expenditures of CTF.

3:10 **2009 Status Report on Children and Youth**— *PCCY/CAPC Membership*
The next Status Report on Children and Youth is due April 2009. PCCY/CAPC members need to discuss how to determine content and strategize for development and completion of the 2009 Status Report of Children and Youth.

3:25 **Training Opportunity**— *PCCY/CAPC Membership*
Report/Discussion/Action
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 is to be provided. An Ad hoc committee is needed to plan and organize the event. An agency is needed to be the fiscal agent.
Follow-up to include:

- Presentation topic on the affect of marijuana on the Adolescent brain
- Mendocino Major Crimes Task Force
- Children's Trust Fund
- Select a date: October 17th or 18th with November 7th or 8th as second choice

3:50 **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.*

4:00 **Adjourn Meeting**
• Next Meeting, August 15, 2008