

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

Meeting Concurrently

11:30 - 1:00 PM – Monday, February 23, 2015

(Agricultural Conference Room at the Agricultural Building)

890 N. Bush Street (on the Corner of N. Bush and Low Gap) Ukiah, CA 95482

Teleconference or Videoconference:

(Seat # 22 Laura Welter and Seat via teleconference) from:

Safe Passage, 208 Dana, Fort Bragg* Teleconference call in # (707) 961-3605

11:30 Open Meeting/Call to Order

5 Mins

- Introductions/Roll Call
- Quorum Check

Consent Items— Action/Approve

5 Mins

- **Minutes**—August 18 and November 17, 2014

Action Items

10 Mins

Form Nominating Committee for Officers – Stephanie Paige
Members to set committee for nomination of Officers for 2015

10 Mins

Form By-Laws Committee – Sheryn Hildebrand
Members to set committee for review of By-Laws & Mandated Tasks

10 Mins

Form Membership Committee – Stephanie Paige
Members to set committee for outreach of prospective members to fill vacant seats

10 Mins

Firearms Safety Fact Sheet and cover letter – Carol Kelsey
Review the Firearms Safety Fact Sheet and cover letter for approval

10 Mins

Form Status Report on Children and Youth Committee – Stephanie Paige
Members to set committee for Status Report on Children and Youth

Status Reports

5 Mins

- **Children’s Action Committee** —*Monthly Status Report Sheryn Hildebrand*
Sheryn Hildebrand will report on the CAC’s current activities and any prospective projects needing PCCY membership support.

5 Mins

- **Mendocino Coast Child Abuse Prevention Coordinating Council – Monthly Status Report / Laura Welter**
Laura Welter will report on the MCCAPCC's current activities and any prospective projects needing PCCY membership support.

5 Mins

- **Health Committee – Carol Kelsey**
Carol Kelsey will report on the Health Committee's current activities and any prospective projects needing PCCY membership support.

Other Business and Public Testimony—General Announcements

5 Mins **Members will announce if they are pursuing any new funding / grant opportunities in order to maximize smarter collaboration.**

1:00 Adjourn Meeting

- Next Meeting, May 18, 2015 from 11:30pm to 1pm

A table will be available for handouts and materials. Materials need to be provided to Joy Beeler no later than 12:00pm the Monday prior to the meeting to be distributed to Fort Bragg.

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

AGENDA SUMMARY

TO: Policy Council on Children and Youth and Child Abuse Prevention Commission (PCCY/CAPC)

Date Submitted: February 5, 2015

FROM: Program or Committee: PCCY/CAPC

Representative or Chairperson: Stephanie Paige

AGENDA DATE: February 23, 2015

Information Only Action Requested Consent – Action Requested

STATUS REPORT ON PROJECTS, DEVELOPMENTS AND ACCOMPLISHMENTS:

2015 PCCY Officers are due to expire February 2015.

CURRENT ISSUES OR CONCERNS:

Members need to elect officers for the 2015 calendar year.

ACTION REQUESTED:

Volunteers are needed to form the election nomination committee.

Return to:
Joy Beeler for PCCY Convener
P.O. Box 839, Ukiah, CA 95482
Phone (707)467-5825
Fax: (707) 463:7908
Email: beelerj@co.mendocino.ca.us

NOTE: Agenda Summary must be submitted two weeks prior to the scheduled PCCY meeting.

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

AGENDA SUMMARY

TO: Policy Council on Children and Youth and Child Abuse Prevention Commission (PCCY/CAPC)

Date Submitted: February 2, 2015

FROM: Program or Committee: PCCY/CAPC

Representative or Chairperson: Sheryn Hildebrand

AGENDA DATE: February 23, 2015

Information Only Action Requested Consent – Action Requested

STATUS REPORT ON PROJECTS, DEVELOPMENTS AND ACCOMPLISHMENTS:

There are several current vacant seats on the PCCY/CAPS Board

CURRENT ISSUES OR CONCERNS:

Members need to set committee for outreach of prospective members to fill vacant seats

ACTION REQUESTED:

The committee will need to assist in recruitment of potential commissioners to fill vacant seats to council. Committee will coordinate with steering committee as to application procedures. Goal is to recommend and fill all vacancies as needed.

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

AGENDA SUMMARY

TO: Policy Council on Children and Youth and Child Abuse Prevention Commission (PCCY/CAPC)

Date Submitted: 1-26-15

FROM: Program or Committee: Children's Health Committee

Representative or Chairperson: Carol Kelsey

AGENDA DATE: 2-23-15

Information Only

Action Requested

Consent – Action Requested

**STATUS REPORT ON PROJECTS, DEVELOPMENTS AND ACCOMPLISHMENTS:
CURRENT ISSUES OR CONCERNS:**

Firearms Safety Fact Sheet and cover letter.

ACTION REQUESTED:

The Children's Health Committee would like the PCCY to review the Firearms Safety Fact Sheet and the cover letter for approval and to discuss where it should be distributed.

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TO: Policy Council on Children and Youth and Child Abuse Prevention Commission (PCCY/CAPC)

Date Submitted: February 2, 2015

FROM: Program or Committee: _____

Representative or Chairperson: Sheryn Hildebrand

AGENDA DATE: February 23, 2015

Information Only

Action Requested

Consent – Action Requested

**STATUS REPORT ON PROJECTS, DEVELOPMENTS AND ACCOMPLISHMENTS:
CURRENT ISSUES OR CONCERNS:**

Members to set committee for review of By-Laws & Mandated Tasks

ACTION REQUESTED:

Assist in the annual review of bylaws and Mandated Tasks to be completed by May of each year with recommendation of updates to full commission by October of each year.

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Date Submitted: February 5, 2015

FROM: Program or Committee: PCCY/CAPC

Representative or Chairperson: Stephanie Paige

AGENDA DATE: February 23, 2015

Information Only

Action Requested

Consent – Action Requested

**STATUS REPORT ON PROJECTS, DEVELOPMENTS AND ACCOMPLISHMENTS:
CURRENT ISSUES OR CONCERNS:**

Members to set committee for Status Report on Children and Youth

ACTION REQUESTED:

Committee to develop status report that is to be produced by the PCCY/CAPC membership every two years on odd numbered years

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