



**Policy Council on Children and Youth**  
**Mendocino Child Abuse Prevention Council**  
 (meeting concurrently)

**Monday, May 18, 2015      11:30 AM to 1:00 PM**

**890 N. Bush Street,  
 Ukiah, CA 95482**

**Teleconference or Videoconference:  
 208 Dana, Fort Bragg, CA 95437**

*Conference Room at the Agricultural Building  
 on the Corner of North Bush and Low Gap*

*Safe Passage Family Resource Center  
 John Diederich Building*

**Teleconference call in # (707)961-3605**

<b>11:30</b>	<b>OPEN MEETING</b>	
	<ul style="list-style-type: none"> <li>• Call to Order/Introductions/Roll Call</li> </ul>	
<b>11:40</b>	<b>CONSENT ITEMS (Action)</b>	
	<ul style="list-style-type: none"> <li>• Quorum Check</li> <li>• Minutes—February 23, 2015</li> </ul>	
<b>11:45</b>	<b>FIREARM SAFETY</b>	
<b>GOAL: TO KEEP CHILDREN SAFE</b>	Child Health Committee will present its draft plan to educate parents and students about firearm safety	<i>Outcome: Delineate PCCY role and specific activities PCCY will perform to help implement the Firearm Safety effort.</i>
<b>12:00</b>	<b>HHSA CHILD WELFARE SELF-ASSESSMENT</b>	
<b>GOAL: TO IMPROVE SERVICES TO DECREASE CHILD ABUSE AND NEGLECT</b>	HHSA staff will explain its 5 Year self-assessment process and timeline	<i>Outcome: Delineate PCCY role and specific activities regarding the CW self-assessment.</i>
<b>12:15</b>	<b>ANALYSIS OF CHILD ABUSE MONTH</b>	
<b>GOAL: TO ADVOCATE FOR CHILDREN AT RISK FOR CHILD ABUSE AND NEGLECT</b>	<i>PCCY will receive reports on Child abuse month activities by the two Trust Fund Grantees</i> <ul style="list-style-type: none"> <li>• Coast Report</li> <li>• Inland Children’s Action Committee Report</li> </ul>	<i>Outcome: Provide feedback and determine PCCY follow-up on child abuse month activities.</i>
<b>12:45</b>	<b>ELECTION OF VICE CHAIR (Action)</b>	
	<i>Elect a Vice Chair to facilitate the meetings and to sign correspondence in the absence of the Chairperson.</i>	<i>Outcome: election of vice-chair</i>
<b>12:50</b>	<b>ADJOURN MEETING</b>	
	Confirm Meeting date and agenda items	<i>Outcome: ensure effective next meeting; make commitments to invite key leaders</i>

**Next Meetings:**

**June 15, 2015 from 11:30am to 1pm.**

890 N. Bush Street, Ukiah, CA. 95482

**July 20, 2015 from 11:30am to 1pm.**

890 N. Bush Street, Ukiah, CA. 95482

**August 17, 2015 from 11:30am to 1pm.**

890 N. Bush Street, Ukiah, CA. 95482

**September 21, 2015 from 11:30am to 1pm.**

890 N. Bush Street, Ukiah, CA. 95482

**Oct 19, 2015 from 11:30am to 1pm.**

890 N. Bush Street, Ukiah, CA. 95482

**Nov 16, 2015 from 11:30am to 1pm.**

890 N. Bush Street, Ukiah, CA. 95482

**December/No Meeting**

*A table will be available for handouts and materials.*

*Materials need to be provided to Joy Beeler, HHSA, no later than 12:00pm the Monday prior to the meeting to be distributed to Fort Bragg*