



Policy Council on Children and Youth & Mendocino Child Abuse Prevention Council

Monday, January 11, 2016

11:30 AM to 1:00 PM

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

**Teleconference: 208 Dana St.
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*

11:30	OPEN MEETING	
	<ul style="list-style-type: none"> • Call to Order/Welcome/Introductions/Announcements • Quorum Check 	
11:40	CONSENT ITEMS (Action)	
	<ul style="list-style-type: none"> • Minutes—November 16, 2015 	
11:45	PUBLIC COMMENT	
11:50	NOMINATIONS AND ELECTION OF OFFICERS FOR 2016	
	<ul style="list-style-type: none"> • Elect a Chairperson to facilitate the meetings and sign correspondence on behalf of the Commission. • Elect a Vice Chair to facilitate the meetings and sign correspondence in the absence of the Chairperson. 	<i>Outcome: Election of officers</i>
12:00	FORM MEMBERSHIP COMMITTEE	
	<ul style="list-style-type: none"> • Confirm recommended PCCY/CAPC members for 2016-2018. • Members to set committee for outreach to prospective members to fill vacant seats. 	<i>Outcome: Fill membership vacancies</i>
12:10	FAMILY & CHILDREN'S SERVICES SIP DEVELOPMENT	
	<ul style="list-style-type: none"> • Jena Conner will discuss timeline for development of the next 5 year System Improvement Plan (SIP). • Confirm committee members/individuals to assist in the development of and participation in strategies to address recurrence of maltreatment and re-entry to foster care rates. 	<i>Outcome: Confirm volunteers</i>
12:20	CHILD HEALTH COMMITTEE	
	<ul style="list-style-type: none"> • Report on project focus for 2016 and target outcomes. • Elicit input from PCCY/CAPC on target outcomes. 	<i>Outcomes: Understand project and confirm target outcomes</i>

12:30	MCOE UPDATE – Natasha Carter	
	<ul style="list-style-type: none"> • Update on Mental Health First Aid and MHFA instructors available in Mendocino • County to provide FREE MHFA trainings. • Status on MCOE's Project Aware grant. 	
12:50	ADJOURN MEETING	
	Confirm next meeting date and agenda items	

Next Meetings:

- Monday, February 8, 2016 from 11:30am to 1pm.
890 N. Bush Street, Ukiah, CA 95482 and teleconference to Fort Bragg
- Monday, March 21, 2016 from 11:30am to 1pm.
890 N. Bush Street, Ukiah, CA 95482 and teleconference to Fort Bragg
- Monday, April 18, 2016 from 11:30am to 1pm.
890 N. Bush Street, Ukiah, CA 95482 and teleconference to Fort Bragg
- Monday, May 16, 2016 from 11:30am to 1pm.
890 N. Bush Street, Ukiah, CA 95482 and teleconference to Fort Bragg
- Monday, June 20, 2016 from 11:30am to 1pm.
890 N. Bush Street, Ukiah, CA 95482 and teleconference to Fort Bragg
- Monday, July 18, 2016 from 11:30am to 1pm.
890 N. Bush Street, Ukiah, CA 95482 and teleconference to Fort Bragg
- Monday, August 15, 2016 from 11:30am to 1pm.
890 N. Bush Street, Ukiah, CA 95482 and teleconference to Fort Bragg
- Monday, September 19, 2016 from 11:30am to 1pm.
890 N. Bush Street, Ukiah, CA 95482 and teleconference to Fort Bragg
- Monday, October 17, 2016 from 11:30am to 1pm.
890 N. Bush Street, Ukiah, CA 95482 and teleconference to Fort Bragg
- Monday, November 21, 2016 from 11:30am to 1pm.
890 N. Bush Street, Ukiah, CA 95482 and teleconference to Fort Bragg
- **December/ No Meeting**

A table will be available for handouts and materials.

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