

MENDOCINO COUNTY POLICY COUNCIL ON CHILDREN AND YOUTH

September 27, 2002

Minutes

Members	Present	Non-Member Participants
Steve Lund – Representative from Superintendent’s Council		Michael Sage, Nuestra Casa
Kevin Broin - Sheriff Department		Linda Nagel, MCAH-PH
Patti Campbell - Board of Supervisors		Anne Molgaard, First 5
Carolyn Dexter - Family & Children’s Services, Social Services	X	Camille Schraeder, Redwood Children’s Services
Damon Dickinson - Special Education Local Plan Agency	X	Beth Martinez, MH
Alison Glassey - Director, Social Services	X	Frank Gonzales, Consolidated Tribal Health Project
Marta Hernandez – Representative Latino Coalition	X	Fayne Leventhal, Safe Passage (via video conference)
Dennis Ivey – Associate Superintendent, MCOE	X	Roxanna Usher, MCDSS
Janet Larson – Juvenile Justice Delinquency Prev. Commission	X	Lori Lundquist, MCDSS
Lois Lockhart – Native American Representative		
Dianne Lawrence - North Coast Opportunities		
Cindee Mayfield - Juvenile Court Judge		
Bob McAlister - Probation Department	X	
Carol Mordhorst - Public Health Director		
Joan Rousseau - Mental Health	X	
Ned Walsh – Administrator, AODP	X	
Karin Wandrei - Director, Youth Project		
Wendy Wall – WIB Youth Council		
Mary Nevarez – Redwood Valley Reservation, ICWA		
John Knapp – Alliance for Rural Community Health	X	
Joe Louis Wildman – Community Development Committee		

Open Meeting 2:55 by Damon Dickinson

- Minutes of the July 26, 2002 meeting were reviewed.
Correction is needed to the spelling of Bob McAlister’s name.

Motion to approve July 26, 2002 minutes with correction. Seconded. Approved.

- The agenda for the September 27, 2002 Meeting was reviewed.

Motion to approved the September 27, 2002 agenda as written. Seconded. Approved.

Policy Council Business

- **Membership**-Damon Dickinson/Bob McAlister

Motion to nominate Beth Martinez to the Person Responsible for Management of Mental Health Services seat on the PCCY. Seconded. Approved.

Motion to nominate Camille Schraeder to the Local Child Abuse Council seat on the PCCY.
Seconded. Approved.

Coordinated Children's Services Plan

- **Draft Plan** – Roxanna Usher/Alison Glassey

The ad hoc committee for the family and children's services section of the plan met. The Family and Children's Services and the Adolescent Services/Juvenile Justice committees worked out what the terms (goal, strategy, action, and outcome measures) mean and worked out a draft of the new plan. These new draft plans will be e-mailed to the committee members for review. Meeting for a second time will depend upon the members; emailing corrections/changes to Roxanna for an "e-mail meeting" is the alternative. The changes will be sent out to all members prior to the next meeting. The draft will be brought to the next meeting for voting.

The ad Education Committee is working on their item.

Beth Martinez asked to be added to the Substance Abuse Treatment/Health Services/Mental Health Services committee and will remind Carol that she is the lead.

The Recreation/After School Programs/Child Care/Substitute Care committee is planning a meeting.

Affiliated Committees & Programs

- First 5 – Anne Molgaard

Anne brought the kit for new parents in to share. This kit comes from the State. There are six videos about health, safety, childcare, and discipline; a counting book; informational pamphlets and a local resource guide. First 5 added a reference guide book titled "What to do When Your Child Gets Sick." It is available in both English and Spanish. Distribution is being focused through midwives, OB/GYNs and the WIC program. They are trying to distribute the kits to mothers-to-be early in their third trimester. If you think of a group that has been missed, be sure to let her know at 46-CHILD.

They are proposing putting a card in the kit for follow-up. Parents can fill the card out and send it in and will get further information on things like nutrition and oral health when their baby turns a year old.

- Children's Summit – Bob McAlister

The fifth annual Children's Summit focused on four highlighted areas: What counties are doing to set up new programs, innovative ideas for dealing with the current fiscal challenges, discussion of empowering youth empowerment in Butte County, and leadership. Mendocino County's representatives gave a thirty-minute talk about leadership and how Mendocino County

cuts through the communication barriers and really talks to each other. Joan Rousseau sang a song about collaboration and the birth of Children's System of Care (a command performance was graciously given for the PCCY members present).

- Mendocino Resources Directory On-Line – Roxanna Usher

The website (<http://www.mendocinoresources.com>) is being brought up to date. An index has been added and by the first of the year, users will be able to select what they want to print (instead of all directory entries). In two weeks, there will be a PDF format to print out a less bulky directory.

Roxanna urges people to look at the website and to inform her or Lori Lundquist of any errors or changes that need to be made. (UsherR@mcdss.org or LundquistL@mcdss.org).

Linda Nagel gave her thanks for the information and the updating.

- Status Report on Children and Youth – Roxanna Usher

The status report will include information separated out for the 0 to 5 age group. We will borrow some of San Francisco's formatting for our report. As other subcommittees complete their objectives and outcome measurements, they will be compared to the report to see if there is additional information that could be added.

First 5's interest is such that they wish to avoid duplicating the work done in the report and to support the other two efforts.

Announcements and Other Business/Public Expression

- Information Sharing Conference: Roxanna sent out notices about this conference to members with requests for those interested in creating a conference team to contact her. This conference will be held in Washington in November. She will send out notices again.
- Nome Cult Trail Walk – Janet Larson shared her experiences walking the 100-mile trail from Chico to Round Valley. This was the trail of tears walked by Native Americans of Northern California in the 1850's who were forced to move to Round Valley. Now it is walked annually to honor the ancestors who had made the original trek.
- Youth Summit on the Skunk Trains – Alison asked about the event that took place on Wednesday the 25th. She asked for a report for next meeting. Linda Nagel suggested that we ask youth participant(s) to come to our next meeting to give a presentation.
- Linda Nagel - 2nd Annual The Whole Child: Impact of Health on Student Learning is planned for November 9, 2002 from 9 AM – 4 PM. Contact Susie McConnell (467-5143). Linda will send an updated flyer to Roxanna who will then e-mail it out to all members.

Meeting Adjourned – 3:55 pm.