

MENDOCINO COUNTY
Policy Council on Children and Youth
 and
Child Abuse Prevention Commission

February 17, 2006

Meeting Minutes

Members	Present	Non-Member Participants
Margot Cybulska, AODP/PHD		Linda Nagel, MCAH/PH
Damon Dickinson - Special Education Local Plan Agency	X	Ana Mahoney, Mental Health
Mary Elliott - Children's Services	X	Jamie Trillo, MCOE SS/HS ACT
Cathy Frey – Alliance for Rural Community Health	X	Noel O'Neill, Mental Health
Denise Gorny - Local child care resource and referral agency	X	Polly Palecek, AODP/PH
Gary Hudson - Sheriff's Office		Pat Meek, MCDSS
Dennis Ivey - Associate Superintendent, MCOE	X	Kevin Broin, Sheriff's Office
Dianne Lawrence – Community At-Large Member		Dora Briley, MCDSS
Lois Lockhart - Native American Representative	X	Debbie Worra, MCDSS
Steve Lund - Superintendent's Council	X	Lori Lundquist, MCDSS
Tami Mee - Youth Council Representative	X	
Anne Molgaard - Community At-Large Member	X	
Carol Mordhorst - Public Health	X	
Mary Nevarez - Redwood Valley Reservation, ICWA		
Anne Oliver-Juvenile Justice Delinquency Prevention Commission	X	
Steve Prochter – MCDSS, Director	X	
Camille Schraeder - Child Abuse Prevention Committee		
Moisés Soria - MCDSS/Nuestra Casa	X	
Roy Tindle – Community Development Commission		
Jennie Vinyard – Community At-Large Member		
Hal Wagenet - Board of Supervisors	X	
Karin Wandrei - Mendocino County Youth Project	X	

Open Meeting

- Introductions

Open Meeting/Call to Order

- Quorum was reached and the meeting was called to order at 2:10 pm

Consent Items

- Reviewed Consent Items

- February 17, 2006 Agenda - *Action/Approve*
- January 20, 2006 Minutes - *Action/Approve*
- Membership – *Action*
 - *Confirm nomination of Ana Mahoney to fill “person responsible for management of Mental Health Services” position*

Motion to approve the February 17, 2006 Consent Items. Seconded. Unanimously approved.

PCCY Business

Children's Action Committee (CAC) – Pat Meek for Camille Schraeder

- CAC received a Tobacco Settlement Advisory Committee (TSAC) grant to develop a public awareness campaign for child abuse and neglect prevention. The public awareness campaign includes development of a video, power point presentation and CAC website. A brochure and training curriculum will also be developed. The video is in production and will be shown at the next PCCY/CAPC meeting.
- CAC is also working on planning for April 2006 Child Abuse Prevention month. The video and a CAP month proclamation are scheduled for presentation to the Board of Supervisors on April 4th. PCCY/CAPC members listed the Whole Child Conference, Family Expo, Public Health Week and Turn Off TV Week as additional CAP month activities.

PCCY/CAPC Standing and Affiliated Committee Reporting – Karin Wandrei

- A discussion was held on the format and frequency for Committee reporting. It was agreed Affiliated and Related Program Committees will be asked to give a report on an annual and as needed basis. It was agreed the Children's Action Standing Committee will report on a monthly basis, the Mendocino Coast Child Abuse Prevention Coordinating Council (MCCAPCC) and the Children's Health Committee (CHC), Standing Committees, will report on quarterly basis. The Committees' written reports will be submitted in the form of an Agenda Summary form with a brief verbal presentation at the meeting. The PCCY/CAPC Steering Committee will develop a Committee reporting schedule for the coming year and the reports will become a standing item on the PCCY/CAPC agenda. Anne Oliver, Juvenile Justice and Juvenile Delinquency Prevention Commission (JJDPCC), volunteered to present for JJDPCC at next month's meeting.

First 5 "Turn Off TV – Turn on Life Week" Proclamation – Anne Molgaard

- "Turn Off TV – Turn on Life Week" begins on April 23rd. The event encourages parents and children to spend quality time interacting with each other and raises awareness among caregivers of children 0-5, so they may critically examine media's influential role in shaping the health and development of their children.

Motion was made to support First 5 "Turn off TV – Turn on Life Week". Seconded. Discussion: Hal Wagnet made note of the difference between television for entertainment and "screens" used for research and communication. Motion was unanimously approved.

(Lois Lockhart departed at 2:50 p.m.)

School Attendance – Anne Molgaard

- Anne Molgaard circulated the draft School Attendance Policy Recommendation Report and roll out plan. At the last PCCY/CAPC meeting it was agreed the report and roll out plan would be presented to the Superintendents' Council to request their support and feedback. The presentation to the Superintendents' Council is scheduled for the March

17th. Members gave feedback on the report, discussed outcome measures and what PCCY/CAPC members could do within their agencies to take action to address the issue. If members have additional feedback, they can drop it in the mail or fax a copy to Anne Molgaard. The final paper and rollout plan will be ready for approval at the next meeting.

Focus Topic Format/Future Direction –Karin Wandrei

- At the June 2005 meeting, PCCY/CAPC agreed to focus on one topic for research, evaluation and action for the remainder of the year or until the task was accomplished. Karin reviewed the special focus process on School Attendance and asked for feedback and if PCCY/CAPC would like to continue with the practice. Members discussed the process, the amount of time spent on it and the importance of focusing on what specific actions PCCY/CAPC can take to address any issues that are discussed. The discussion will continue at the next meeting.

Recap-Review Assignments/Commitments for Next Meeting

- Anne Oliver will provide a Juvenile Justice and Juvenile Delinquency Prevention Commission report at the next meeting.
- Dennis Ivey and Steve Lund will draft a letter to go to candidates running in the upcoming elections to request a position statement to address school attendance.
- Kevin Brion, Wes Forman, Steve Lund and Dennis Ivey will meet with the District Attorney regarding DA involvement in the SARB process and report back to PCCY.
- Pat Meek, MCDSS, with the Steering Committee will develop a calendar for Committee reports to PCCY/CAPC.
- Steve Lund and Anne Molgaard will report on feedback from Superintendents Council on school attendance policy paper and roll out plan.

Announcements, Grant and Funding Information, Other Business and Public Testimony

- Carol Mordhorst, Public Health, announced that they were awarded a grant from Blue Cross to provide alcohol and drug treatment to uninsured adolescents or those on Healthy Families. The grant will begin 3/1/06 and serve 40 kids. Carol also announced that 25 women are graduating from a two-week intensive training program in medical translation. They will be employed throughout the County and will be available to assist with health and medical translation needs at schools. Carol reported that request for application for the Tobacco Settlement funds are out and will be due April 7.
- Moises Soria, Nuestra Casa, handed out information on the newly formed California Family Resource Association. Moises is on the Board of Directors.
- Denise Gorney, Local Child Care Resource and Referral Agency, announced that 453 kids are enrolled in the Boys and Girls programs at Grace Hudson and Pomolita. The Ukiah Valley Cultural and Recreation Center is working on gymnasium funding and looking for Board members.

- Linda Nagel, Public Health/MCAH, reminded members about the Whole Child Conference and that there were flyers available.
- Tami Mee, Representative from Youth Advisory Council (YAC), announced the Youth Summit will be at Ridgewood Ranch on March 24th, for 200 high school juniors and seniors. The topic is “Youth Entrepreneurship”.
- Anne Oliver, Juvenile Justice and Juvenile Delinquency Prevention Commission, informed PCCY/CAPC about the Round Valley Wolf Project, which represents a grassroots community collaboration to combat the methamphetamine epidemic. Youth from the Project hope to present to PCCY/CAPC in the future.

Meeting Adjourned – 4:05 pm

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