

**JANUARY 18, 2008
Meeting Minutes**

Members	Present	Non-Member Participants
AJ Barrett- Children's Services	X	Jill Singleton
Morgaine Colston - NCO	X	Laura Welter
Todd Crabtree – Community Development Commission	X	Polly Palecek
Damon Dickinson - Special Education Local Plan Agency	X	Santiago Simental
Mary Elliott – Mental Health	X	Diana Chapman
Wesley Forman – Probation	X	Lori Lundquist
Cathy Frey – Alliance for Rural Community Health	X	
Denise Gorny - Local child care resource and referral agency	X	
Patricia Guntly – Alcohol and Other Drug Programs	X	
Sheryn Hildebrand - CASA	X	
Gary Hudson - Sheriff's Office	X	
Dennis Ivey - Associate Superintendent, MCOE	X	
Honorable Leonard LaCasse – Mendocino County Juvenile Court Judge	X	
Meredith Lintott	X	
Steve Lund - Superintendent's Council	X	
Tami Mee - Youth Council Representative	X	
Anne Molgaard - Community At-Large Member	X	
Linda Nagel, PHN – Public Health	X	
Mary Nevarez - Redwood Valley Reservation, ICWA	X	
John Pinches - Board of Supervisors	X	
Camille Schraeder - Child Abuse Prevention Committee	X	
Moisés Soria - MCDSS/Nuestra Casa	X	
Lisa Vance, Community Member, Parent Volunteer	X	
Karin Wandrei - Mendocino County Youth Project		
Susana Wilson – Social Services	X	

Open Meeting/Call to Order

- ◆ Meeting was called to order at 2:05 p.m.

Introductions

- ◆ Introductions were made 2:10 p.m.- **Quorum established**

Agenda

- ◆The January 18, 2008 Agenda was reviewed.

Motion was made to approve the agenda. Seconded. Approved Unanimously.

Minutes

- ◆ The December 07, 2008 minutes were reviewed

Motion was made to approve the minutes with no corrections. Seconded
Approved Unanimously

Consent Items

- ◆ Reappointments of members with membership expiration date of February 2008 were confirmed, (all members must sign the Appointment of Interest Application for the Board of Supervisors). Members who were in attendance submitted their applications. Remaining members will be sent their applications in the mail.

- ◆ OCAP ANNUAL REPORT-Carole Aleshire, Social Services Branch-HHSA Social Services Branch, Family & Children's Services Division submitted an annual report to the California Department of Social Services (CDSS) Office of Child Abuse Prevention (OCAP) concerning activities, services and outcomes supported by blended funds it issues to counties for child abuse prevention and family support. The report must be reviewed and approved by the PCCY/CAPC before it can be submitted to OCAP. The annual report for 2006/07 was included in the agenda packet as was a brief summary of this item.

Motion was made to approve the consent items. Seconded. Approved Unanimously.

PCCY/CAPC Status Reports

- ◆ None submitted

Announcements

- ◆ Denise Gorney announced that due to lack of funding the Boys & Girls Club will be temporarily closing.

Presentation

- ◆ Wes introduced and welcomed Meredith Lintott, District Attorney. Meredith Lintott presented a new program titled Attendance Improvement Monitoring (AIM). The goal of the program is to keep youth in school on a regular basis and make the parent or guardian accountable for the child's absences. The focus is on junior high school ages and below to help stop the pattern of non-attendance early on. Studies show that more frequent drug and alcohol usage happens when children are not attending school on a regular basis. The parent/guardian will be asked to sign the SARB contract. A failure to sign may lead to action by the District Attorney's office.

AJ Barrett returned 2:50

Meredith presented the District Attorney's plan for implementing and monitoring the attendance Improvement Plan (AIM) in Mendocino County. She stated manuals will be going out to County Schools Superintendents next week describing the program. Deputy District Attorney, Matthew Hubley, will be the liaison for the Willits school district. Meredith stated "this program seems to be a positive step toward controlling the truancy problem in our county." Meredith asked for any questions about the new program and board discussion followed.

Camille Schraeder left 2:50
Camille Schraeder returned 2:55

◆ Karin Wandrei presented information on the Tulare County Youth Transition Program. Handouts were included in the packet. The program is designed to help area youth prepare for careers and life transitions. We hope to use this information as a model for our transitioning youth.

Linda Nagel pointed out that the Tulare Report was dated 2006 and suggested calling for a follow-up report now that Tulare has been doing it for about 15 months. Karen stated she would call Tulare County and check on it. We could possibly have another presentation when that information is available.

Karin Wandrei left at 3:10
Camille Schraeder left at 3:10

PCCY/CAPC Business

◆ PCCY/CAPC-Coordinated Children's Services Strategic Three-Year Plan for 2007 through 2010. Action/Approve.

Wes Forman finished the rough draft of the document and asked the Council for comments.

Some questions were raised about the wording of goals and priority areas.

The group as a whole felt the basic draft was fine. Wes asked that suggestions be sent to him via e-mail. He will make some minor changes and bring this item to the next meeting for approval. No action taken.

◆ PCCY/CAPC By-Laws-Ad Hoc Committee Information Discussion
The committee is working on the By-Laws revisions. They are not ready to present at this meeting. No action taken.

◆ PCCY/CAPC Focus on Adolescence/Juvenile Justice-PCCY/CAPC
Membership discussion/action

Morgaine Colston left 3:30
Morgaine Colston return 3:40

Focus Reports on Adolescence Juvenile Justice-Wes asked the Council members to share information about the programs and activities that are occurring within their agencies that deal with adolescence and juvenile justice, especially as they relate to the following priority areas.

- Expand Student Intern Position to Other Agencies
- Continue to Advocate for and support a teen justice program in this county
- Explore policy/practice issues that affect high school graduation, especially for the Native American student.

The council members shared information about the programs and activities that are occurring within their agencies.

Meredith Lintott left 3:45

Wes thanked the council members for their input. He let all the members know that if they had any flyers, handouts or information to share about any of the programs; there would be a table available at the meetings on which to place them.

Jill Singleton introduced Polly Palecek; who will be supporting Jill with PCCY meetings.

Meeting Adjourned: 4:10 p.m.

Next Meeting: February 15, 2008, 2:00 p.m. - 4:00 p.m.