

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

Oct 17, 2008
Meeting Minutes

Members	Present		Non-Members
	Yes	No	
Don Armstrong - FBUSD	X		Carolyn Johnson
Morgaine Colston - Community Member, NCO		X	Linda Crockett
Todd Crabtree - CDC		X	Jill Singleton
Damon Dickinson - MCOE	X		Polly Palecek
Mary Elliott - HHSA/Mental Health	X		Maryela Fiscal
Wesley Forman - Probation	X		Kathy Howell
Cathy Frey - ARCH		X	Tari Rogers
Denise Gorny - NCO	X		Stan Janiak
Patricia Guntly - HHSA/AODP		X	Heather Woldemar
Sheryn Hildebrand - Community Member, CASA	X		Santiago Simental
Gary Hudson - MCSO	X		Jill Bradley
Dennis Ivey - MCOE		X	Peter Kostas
Judge Leonard LaCasse - MC Juvenile Court		X	
Meredith Lintott - DA	X		
Anne Molgaard - Community Member, First 5	X		
Linda Nagel, HHSA/CHS	X		
Mary Nevarez - ICWA	X		
John Pinches - BOS		X	
Tanya Ridino - Latino Coalition	X		
Camille Schraeder - Children's Action Committee	X		
Moisés Soria - Nuestra Casa	X		
Lisa Vance - Community Member, Parent Volunteer	X		
Julie Vedolla-Fuentes - Native American Community		X	
Karin Wandrei - Youth Project	X		
Laura Welter - Youth Council, MCCAPC	X		
Becky Wilson - HHSA/Family and Children's Services	X		
Susana Wilson - HHSA/SSB		X	

Open Meeting/Call to Order

- ◆ Meeting was called to order at 2:04 p.m. by Chairperson, Wes Forman.

Introductions/Roll call

- ◆ Introductions were done immediately after the meeting was called to order.

Chairperson established quorum at 2:07 p.m.

PCCY/CAPC Action

Agenda

- ◆ The October 17, 2008, agenda was considered.

Minutes

- ◆ The September 19, 2008, minutes were considered.

Motion was made to approve the October agenda and September 2008 minutes. Seconded. Approved unanimously.

Consent Items—Action/Approve

◆ **PCCY/CAPC By-Laws**

A motion was made to approve the Amended By-Laws. Seconded. Approved Unanimously.

Action Items—PCCY/CAPC members

◆ **OCAP Ad Hoc Committee -**

Anne Molgaard led a discussion on suggested PCCY/CAPC priorities from the OCAP committee. A discussion ensued regarding priorities, criteria for funding, and limitations on using OCAP funds. The OCAP Committee will have additional review of options and bring the issue back to PCCY/CAPC to determine the 2009-11 priority at the December 5, 2008 meeting. An RFP will come out in February 2009. Camille Schraeder and Santiago Simental volunteered and were added to the committee.

All items requiring quorum were considered and handled by 2:27 p.m. with quorum present.

Presentations

- ◆ **Mendocino County Office of Education and Ukiah Unified School District**
Damon Dickinson, Peter Kostas, Carolyn Johnson, and Kathy Howell were all present to discuss their concerns regarding school attendance. UUSD lost \$750,000 last year due to non-attendance and loss of ADA funds. While currently attendance is at 91%, the goal is to reach 96% attendance this school year. Bi-National student contracts to provide education in Mexico to students leaving the country realized a loss of 400 days of ADA. The UUSD's attendance campaign is titled "Everyday, Every Student Counts in More Ways than One". PCCY will explore providing support to the Superintendents.

PCCY/CAPC Business

◆ **Children's Action Committee Status Report**

Camille Schraeder reported that a CAC Vista worker will begin on December 1, 2008. A Strategic Planning meeting will review what's been done since 2004 and what needs more attention; results will be presented at the next PCCY meeting.

- ◆ **Mendocino Coast Child Abuse Prevention Council Report**—The bi-annual update on the activities of the council was led by Laura Welter. The 1999 By-Laws were revised to reflect current realities. The council produced a brochure, and developed a website mccapc.org. "Day in the Park", "A Night to Enlight", "Protecting our Children", "Shaken Baby Syndrome", and "Fetal Alcohol Syndrome" were successfully organized, supported, and/or hosted in 2008. Mendocino Coast Children's Fund was provided with a financial donation to assist low income families. Classes held at Safe Passage and the "Mom to Mom" program were all supported by MCCAPC. Their purpose is to provide positive no-cost information and prevention to young families. Current challenges include having attendees at MCCAPC meetings, events, and trainings, as well as how to get information out to existing groups. The CAC Vista worker will also be available to help out with MCCAPC.

- ◆ **Children's Health Committee Report**—The bi-annual update on the activities of the committee was led by Stan Janiak, CHC Chair. CHC has identified three Child Health Priorities; Physical Fitness, Nutrition, and Family-Friendly work place are areas of focus for the coming year. The goal is to focus efforts at a rate of 75% toward actions and 25% toward updates.

- ◆ **2009 Status Report on Children and Youth**—Discussion/Action
The committee will be holding a planning session on October 31, 2008, at 1pm at the Juvenile Probation Office.

- ◆ **Nominating Committee/Election of Officers - PCCY/CAPC Members**
Mary Elliott and Julie Vedolla-Fuentes will send out nomination recommendations by e-mail for the election of officers prior to the December meeting. The election will be held at the December 5, 2008 PCCY meeting.

- ◆ **Training Opportunity**—Ad Hoc Committee Status Report
Sheryn Hildebrand updated the PCCY/CAPC membership on the details of the training by Dr. Linda Chamberlain on Adolescent Brain Development. The training was held on October 15, 2008 with two workshops at 9am and 6pm. The morning workshop was for professionals with attendance of 175 people. The evening workshop for parents and youth with 250 people attending, of which 110 were under the age of 18. The committee reported an unspent balance of \$2355.35. The goal for 2009 is to bring in another guest speaker in the Spring with a focus on Adolescence Substance Abuse.

Other Business and Public Testimony

None

The Meeting was adjourned by Chair at: 4:00 p.m.

Next Meeting: December 05, 2008, 2:00 p.m. - 4:00 p.m.