

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

August 27 , 2009
Meeting Minutes

Members	Present		Non-Members
	Yes	No	
Don Armstrong - FBUSD	X		Bekkie Emery
Morgaine Colston - Community Member, NCO		X	Tari Rogers
Todd Crabtree – CDC		X	Tom Allman
Linda Crockett- Juvenile Justice	X		Jez Anderson
Damon Dickinson - MCOE		X	Debbie Rogers
Mary Elliott – HHS/A/Public Social Services	X		Carole Aleshire
Wesley Forman – Probation	X		
Cathy Frey – ARCH		X	
Denise Gorny – NCO	X		
Patricia Guntly – HHS/A/ODP	X		
Sheryn Hildebrand - Community Member, CASA	X		
Gary Hudson - MCSO		X	
Dennis Ivey - MCOE		X	
Zoy Kazan - Mental Health		X	
Meredith Lintott - DA	X		
Anne Molgaard - Community Member, First 5	X		
Linda Nagel, HHS/A/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 – HHS/A/Family and Children’s Services	X		

Open Meeting/Call to Order

- ◆ Meeting was called to order at 2:01 p.m. by Vice Chairperson, Anne Molgaard.

Introductions/Roll call

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

- ◆ Vice Chairperson established quorum present at 2:02 p.m.

PCCY/CAPC Action

Consent Items—*Action/Approve*

Agenda

- ◆ The August 27, 2009, Agenda was considered.

Minutes

- ◆ The June and July 2009 Minutes were considered.

A motion was made by Sheryn Hildebrand to approve the Consent Calendar. Seconded by Denise Gorny. Approved Unanimously.

Action Items

- ◆ **Budget Status and Discussion**

Discussion included resource sharing and additional funding sources that may be available through various partners. PCCY/CAPC members collaborated on new ideas that could generate funding to supplement the county funding shortfall. Among the ideas were to investigate birth certificate, marriage license, and death certificate fees, local tax revenues, restitution fines, volunteerism, faith based programs, local business revenue matching, and acquiring a State Coalition Survey to provide information on what is currently working for other counties. PCCY/CAPC will continue to discuss and establish a planning/development committee or assign responsibilities to the appropriate members.

PCCY/CAPC Status Reports

- ◆ **CAC Children's Action Committee— *Status Report***

CAC is planning a workshop in October featuring Dr. Timmen Cermak, author of "What's a Parent to Believe" and Dr. Linda Chamberlain, "Adolescent Brain Development".

- ◆ **CTF Children's Trust Fund— *SSB/HHSA Staff***

PCCY/CAPC members must submit any proposals for the use of \$3,000 of CTF monies for 2009/2010 between July 1, 2009 and September 10, 2009. Selection of a recipient for the monies will be made at the September PCCY/CAPC meeting (Currently scheduled for September 24, 2009.)

Other Business and Public Testimony—*General Announcements*

- ◆ **Volunteer Fair—** AmeriCorp has a "Many Days of Service" program recruiting volunteers for established community programs. The Fair is scheduled for Sept 11, 2009 from noon to 3pm at Mendocino Community College.

The meeting was adjourned by the Vice Chair at: 3:40 p.m.

Next Meeting: September 24, 2009, 2:00 p.m. - 4:00 p.m.

