

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

October 22, 2009
Meeting Minutes

Members

Present
Yes No

Non-Members

<u>Members</u>	<u>Present</u>		<u>Non-Members</u>
	Yes	No	
Don Armstrong - FBUSD		X	Bekkie Emery
<i>Vacant</i> - Community Member			Tari Rogers
Todd Crabtree – CDC	X		Carole Aleshire
Linda Crockett- Juvenile Justice	X		Carol Mordhorst
Damon Dickinson - MCOE	X		Claudia Levenant
Mary Elliott – HHSA/Public Social Services	X		
Wesley Forman – Probation	X		
Cathy Frey – ARCH		X	
Denise Gorny – NCO	X		
Patricia Guntly – HHSA/AODP	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, 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		

Open Meeting/Call to Order

- ◆ Meeting was called to order at 2:10p.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 2:12.

PCCY/CAPC Action

Consent Items—*Action/Approve*

Agenda

- ◆ The October 22, 2009, Agenda was considered.

Minutes

- ◆ The September 2009 Minutes were considered.

A motion was made by Wes Forman to approve the Consent Calendar. Seconded by Todd Crabtree. Approved Unanimously.

Action Items

◆ **Membership**

PCCY/CAPC membership approved the following Officer nominations:

- Anne Molgaard, Chairperson
- Becky Wilson, Vice Chairperson
- Sheryn Hildebrand, Co-Vice Chairperson

Additional Officer and seat nominations can be submitted. Voting will take place at the December 3, 2009 meeting.

A motion was made by Wes Forman to approve the Officer nominations. Seconded by Todd Crabtree. Approved Unanimously.

◆ **Budget Status and Discussion**

Discussion included:

- Wes Forman, Chief Probation Officer will follow up on attaining information from the Chief of Police in Lake County on how they implement their alternative juvenile probation program.
- Sheryn Hildebrand encouraged PCCY/CAPC members to recommend an increase of county fees to the Board of Supervisors to start the process of receiving supplemental funding. She will contact Rosemary Rodriguez, Sue Ranacheck, and Janice Marmon for additional information pertaining to statute requirements for birth, marriage, and death certificate fees. She will also request a priority list of how these fees are distributed.

- Damon Dickinson discussed Mendocino County school district attendance and graduation rates. A handout of the California Basic Education Data System, CBEDS, containing attendance rates was passed out along with data from the National Center for Education Statistics, NCES, containing graduation rates. Mendocino County has experienced a decline of over 3,000 students in the past 10 years. Unemployment rates are a reflection of attendance rates. The state average graduation rate is 80.2% and Mendocino County is 84.4%. Currently these rates do not take into consideration families moving to other areas. A statewide system is being developed that will follow the student from district to district. This system would provide a more accurate graduation rate. Damon will contact fellow Superintendents to get their ideas on how PCCY/CAPC can assist them in their efforts to achieve higher attendance and graduation rates.

Status Reports

◆ **FRC Family Resource Center Network**

FRC Network Interim Coordinator, Carol Mordhorst, reported on the distribution of the OCAP Funding for 2008/09. The funds were divided among 5 of the centers including, Nuestra Casa, Anderson Valley, Action Network, Laytonville, and Safe Passage. Some of the services provided were:

- ❖ Healthy Family Functioning and Integrity
- ❖ After School Programs and Tutoring
- ❖ Child Supervision for parents attending parenting classes
- ❖ Support Groups for Grandparents
- ❖ Parenting with Affection
- ❖ Spanish GED classes
- ❖ Support Groups for Special Needs Kids
- ❖ Community Celebrations
- ❖ Statistics provided for FRC successes by a Database System

The future OCAP 2009/10 funds will be distributed among 8 FRCs. Their priorities will be to provide:

- ❖ Parenting Classes
- ❖ After School and Summer Programs
- ❖ Tutoring Programs
- ❖ Access to Drug and Alcohol Services
- ❖ Food Stamp Availability

The FRC directors are committed to maintaining a data system providing accurate and consistent data to support the integrity of their programs.

◆ **MCCAPC Mendocino County Coast Children Abuse Prevention Committee—**

Biannual Status Report

Laura Welter reported on the activities and services provided by MCCAPC.

The Conference for Toddlers was a great success. The next conference topic they will provide will be titled "Father's Involvement."

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

CAC will provide a more in-depth report at December's meeting.

Other Business and Public Testimony—General Announcements

—Sheryn Hildebrand announced that Dr. Cermak, Author of “What’s a “Parent to Believe”, giving a presentation on Saturday, December 5, 2009, at Mendocino College Little Theater from 8am to 12:30pm. Admission: TBA

—Mendo Futures is sponsoring “Facilitators Training”, starting with a 2 day seminar. The seminars will continue 1 day per month over the next 5 to 6 months. For more information contact Michael Kisslinger.

—The Nuestra Casa FRC has appointed Claudia Levenant as their new Executive Director.

—The Community Development Department, CDC, launched an energy watch. PG&E started the “Go Green” program to help residents save on their energy bills. For more information contact your local PG&E office.

—The Potter Valley 4-H kids are working together with the local Family Resource Center to provide a food pantry for the community. High School students who are looking to fulfill their community service hours are welcome. On Sunday, November 29th, from 4pm to 6pm they will hold a “Soup On” event at the Potter Valley Youth and Community Center. Bring your canned food donation for the pantry and receive a cup of homemade soup. For more information contact Sheryn at 489-5346.

The meeting was adjourned by the Vice Chair at: 3:53 p.m.

Next Meeting: December 3, 2009, 2:00 p.m. - 4:00 p.m.

