

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

December 3, 2009
Meeting Minutes

Members

Present
Yes No

Non-Members

Don Armstrong - FBUSD		X	Debbie Rogers
<i>Vacant</i> - Community Member			Tari Rogers
Todd Crabtree – CDC		X	
Linda Crockett- Juvenile Justice	X		
Damon Dickinson - MCOE		X	
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 2:20p.m. by Vice Chairperson, Anne Molgaard.

Introductions/Roll call

- ◆ Introductions were done immediately after the meeting was called to order. Vice Chairperson established no quorum present at 2:25.

PCCY/CAPC Action

Consent Items—*Action/Approve*

Minutes

- ◆ The October 22 & December 3, 2009, minutes will be considered at the January 28, 2010 meeting.

Agenda

- ◆ The December 3, 2009 agenda consent items will be moved forward to the January 28, 2010 meeting agenda for consideration.

PCCY/CAPC 2010 Calendar

- ◆ PCCY/CAPC members will consider approval of the 2010 Calendar at the January 28, 2010 meeting.

Action Items

◆ **Membership**

PCCY/CAPC will continue the membership process at the January 28, 2010 meeting.

The members will vote on:

- Officer Nominations
- Seat Nominations
- Re-Applications
- Additional Officer

◆ **Budget Status and Discussion**

Linda Crockett reported that Juvenile Justice and the Probation Department are collaborating on development of work furloughs, community service, and weekend graffiti removal to provide Juveniles on probation with a positive experience. PCCY/CAPC will consider recommending outreach to local clubs for volunteer adults to assist in completion of community service with Juveniles on probation.

Status Reports

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

Camille Schraeder reported that CAC has a VISTA representative available to work on developing resource materials for April's Child Abuse Prevention Month. The focus will be on building child prevention activities, prevention philosophies, education, and outreach to the communities through Family Resource Centers. The VISTA representative will visit and interview the Family Resource Centers to determine how CAC can assist them in their child abuse prevention efforts. CAC has finalized their website and will provide a presentation at

the January 28, 2010 or February 25th, 2010 PCCY/CAPC meeting.

◆ **CHC Children’s Health Committee— *Status Report***

Linda Nagel, of Community Health Services, gave a biannual Report for the Children’s Health Committee.

In the past six months the committee has been addressing the following priorities:

- 1) **Physical Fitness** – their goal is to increase active PE participation.
- 2) **Nutrition** – UUSD held a “Healthy Party in the Classroom” project. HHS Community Health Services received a chronic disease prevention grant to will provide training for staff and community based partners.
- 3) **Family-Friendly Workplace** – the General Government Committee of the County Board of Supervisors and FIRST 5 Mendocino are working on a resolution endorsing Family-Friendly Workplace policies.
- 4) **Asthma Prevention Project** – “Breathe”, California’s regional grant will be used to increase asthma resources and training for health care providers in Mendocino
- 5) **“Wild About Health”** – an interactive Children’s Health Fair led by multi-agency/organization collaboration was held last October. Interactive booths were available along with healthy food choices from local vendors.

Discussion Items

◆ **The 411 on 211—*Presentation***

Anne Molgaard presented information on the new 2-1-1 free referral service for Health and Human Services Agency. A soft launch will commence on January 18th and run through February 10th to test the referral numbers and work out any problems within the system.

The 2-1-1 system will be launched on February 11, 2009. Information and referrals will be answered by a live person who will provide the caller with phone numbers to resources they can contact for their specific situation. It is estimated that 2-1-1 will reduce the number of inappropriate calls received by 9-1-1 by up to 50%.

Other Business and Public Testimony—*General Announcements*

—None

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

Next Meeting: January 28, 2010, 2:00 p.m. - 4:00 p.m.

