

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

**August 26, 2010**  
**Meeting Minutes**

<b>Members</b>	<b>Present</b>		<b>Non-Members</b>
	<b>YES</b>	<b>NO</b>	
			Jez Anderson
Don Armstrong (By Telephone)	X		Heather Woldemar
Vacant- Community Member			Bekkie Emery
Todd Crabtree – CDC		X	Jim Brown
Linda Crocket – Juvenile Justice	X		
Damon Dickinson - MCOE	X		
Vacant – HHSА/Public Social Services			
Vacant - Probation			
Cathy Frey – ARCH		X	
Denise Gorny – NCO	X		
Patricia Guntly – HHSА/AODP		X	
Sheryn Hilderbrand – CASA	X		
Vacant – Law Enforcement Rep.			
Dennis Ivey - MCOE		X	
Zoy Kazan – Mental Health		X	
Meredith Lintott – DA	X		
Anne Molgaard – FIRST 5 Mendocino	X		
Linda Nagel – HHSА/CHS	X		
Judge Nelson		X	
Vacant – ICWA			
Carre Brown – BOS		X	
Vacant – Latino Coalition			
Camille Schraeder – CAC		X	
Richard Shoemaker – Community at Large		X	
Lisa Vance – Community Member Parent Volunteer	X		
Vacant – Native American Community			
Karin Wandrei – Youth Project		X	
Laura Welter – Youth Counsel, MCCAPC		X	
Becky Wilson – HHSА/Family & Children’s Services	x		

### **Open Meeting/Call to Order**

- ❖ Meeting was called to order at 2:10 p.m. by Chairperson Anne Molgaard.

### **Introductions/Roll call:**

- ❖ Introductions were done immediately after the meeting was called to order. Chairperson established no quorum present at 2:15 pm

### **PCCY/CAPC Action:**

#### **Consent Items – Action/Approve**

##### **Minutes**

- ❖ The April 22, May 27, June 24, and August 26, 2010 minutes will be considered for approval at the September 23, 2010 meeting. The July 2010 meeting was vacated for summer vacation.

##### **Agenda:**

- ❖ The May 27, June 24, August 26 and September 23, 2010 agendas will be considered for approval at the September 23, 2010 meeting. The July 2010 meeting was vacated for summer vacation.

##### **Status Reports:**

- ❖ CAC- Children's Action Committee – No meeting was held in August, 2010.

### **Discussion Items:**

#### ❖ **Three Year Strategic Plan 2010-2013**

PCCY/CAPC is required to submit a Three Year Strategic Plan for July 1 2010- June 30, 2013 as stated in the Welfare & Institutions Code Section 18986.15.

Anne Molgaard continued to lead discussion reviewing PCCY/CAPC's current importance, structure and the anticipated outcome of a new structure. Anne also passed out paperwork showing the outcomes of the last meeting (see attached)

The following topics were discussed:

- 1) Pros and cons of PCCY/CAPC.
- 2) New name for group was proposed - Advocates to Benefit Children (ABC) to bring community awareness about its functions. Item will be placed on agenda for consent at next meeting.
- 3) Anne to present policy, action plan and budget at next meeting.

#### **Other Business and Public Testimony: - General Announcements**

No other business, public testimony or general announcements

The meeting was adjourned by Chairperson Anne Molgaard at 4:02 p.m.

**Next Meeting: September 23, 2010, 2:00 to 4:00 pm**



