

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

January 9, 2012
Meeting Minutes

#	MEMBER	COMMISSIONED SEAT PERSON RESPONSIBLE FOR...	PRESENT	NON-MEMBER
1	Vacant	AOD Programs		AJ Barrett
2	Vacant	Family & Children's Services		Jamie Boban
3	Todd Crabtree	Housing & Redevelopment		Julie Spoljoric
4	Zoy Kazan	Mental Health Services for Children	X	Linda Edgington
5	Jim Brown	Probation	X	Leslie Kirkpatrick
6	Gloria Gutfield	Public Health Services	X	Stacy Cryer
7	Vacant	Welfare & Public Social Services		Kathy Fisher
8	Judge David Nelson	Presiding Juvenile Judge		Barbara Reber
9	Peter Kostas	Superintendent of MCOE	X	Ashley Bergen
10	Don Armstrong (by phone)	Superintendent of a School District	X	Kathryn Cavness representing David Eyster
11	David Eyster	Prosecuting Attorney		
12	Vacant	Non Profit serving children & youth		
13	Carre Brown	Member County Board of Supervisors	X	
14	Vacant	Law Enforcement		
15	Camille Schraeder	Member of CAC	X	
16	Vacant	SELPA Representative		
17	Denise Gorny	NCO		
18	Vacant	Latino Coalition		
19	Lois Lockart	Native American Community	X	
20	Linda Crockett (by Phone)	Juvenile Justice & Delinquency Prevention Commission	X	
21	Vacant	ICWA Representative		
22	Laura Welter	WIB Youth Council	X	
23	Sheryn Hildebrand	Private Non Profit	X	
24	Vacant	Rural Health Clinics Alliance		
25	Anne Molgaard	Community at Large - Parent	X	
26	Vacant	Community at Large - Faith Based		
27	Vacant	Community at Large		
28	Heather Woldemar	Community at Large	X	

PCCY/CAPC Meeting
Minutes

Meeting Date: Jan 9, 2011

Member Tracking

Time Meeting Started	11:42	Name	Time out	Time in
Time Quorum Achieved	11:45	Lois Lockhart		12:20
Time Intro/Roll call:	11:43			
Time Meeting Ended	12:50			
Consent/Action Items: Agenda Majority	Motion/Second/Vote Anne Molgaard Carre Brown Unanimous			
Consent/Action Items Minutes Majority	Motion/Second/Vote Carre Brown Heather Woldemar Unanimous			
Consent/Action Items New Members Seat 21,12,14	Motion/Second/Vote Yes Carre Brown Heather Woldemar Unanimous	Agenda Items for the Next Meeting		
		February: approve Three Year Plan		
		March: presentation regarding Healthy Mendocino and their goal of centralized housing of county agency assessments		
Consent/Action Items Adjourn Meeting	Motion/Second/Vote Carre Brown Jim Brown Unanimous			

Open Meeting/Call to Order

✓ Meeting was called to order at 11:42 p.m. by Chairperson.

Introductions/Roll call:

✓ Introductions were done at 11:43 p.m. after the meeting was called to order.
We have a Quorum achieved at 11:45 p.m.

PCCY/CAPC Action:

Consent Items – Action/Approve

Minutes:

December 8, 2011 Minutes approved January 9, 2012

Agenda:

January 9, 2012 Agenda approved January 9, 2011

Approval new Membership Applications:

- “ICWA representative” Seat # 21 – Kathy Fisher
- “Law enforcement” Seat # 14 – Noble Waidelich (UPD)
- “A representative of a private nonprofit corporation serving children and youth” (nominated by the PCCY/CAPC) Seat # 12 – Jayma Shields

Approved January 9, 2012

Status Reports:**Membership Applications – Sheryn Hildebrand**

Discussion of PCCY membership applications for:

- The following people are requesting to be seated for PCCY.
Linda Edgington for seat # 27 Community at Large member
Leslie Kirpatrick for seat # 1 Alcohol & Drug Prevention Services
AJ Barrett taking CPS seat # 2 (interim)
Paula Miller for seat # 16 SELPA

Judge Nelson will be able to participate, and will be coming in March.

Carre Brown may have a conflict with the new date for the PCCY Meeting will know more after the Board of Supervisors meeting on Tuesday January 10, 2012.

* We still need someone from the Latino Community (Sanitago Simental has been approached for this seat) and faith base community.

Children Action Committee (CAC): Monthy Status Report Ashley Bergen/Camille Schraeder

Met last Thursday: starting to plan for April events, CAC has a full agenda for next meeting. The theme will be Five Protective Factors. Would like to have the FRC's hold open houses and we do the presentations at those existing functions. CAC will take to the FRC Network this month.

Mandated reporter training needs to be presented in the schools. Outreach walk will be April 5, 2012 and have launched 8 emergency diaper pickup locations in the county. Vista workers Ashley Bergen will be leaving in April 6, 2012 and Jamie Boban will be leaving at the end of March.

Mendocino Coast Child Abuse Prevention Coordinating Council (MCCAPCC) -
Monthly Status Report and Annual Report Presentation: Laura Welter

Had message from First 5 (Roseanne Castro) regarding “Father Involvement” is the subject for the workshops the speaker will be Rick Crowley. MCCAPCC is offering a

stipend of \$35.00 for people on the coast who want to attend the workshop and also offering a stipend for \$125.00 for out of town conferences around parenting. Will be funding parent workshops starting January 19, 2012 and going thru June 2012 at a preschool in Casper called Casper Children Gardens, they are scheduled for 2nd Thursday of each month. Starting work on events for April, every year in Fort Bragg we have an event called "A Day in the Park", the name was changed last year to "Celebrate Children" because it had moved to Redwood Elementary School and will be held on April 28, 2012.

Health Committee: Gloria Gutfeld

Health Committee meets quarterly. Group hasn't met since last report; but still working on recruitment if anyone would like to be on the health committee, please let Gloria know. They will be sending a flyer to everyone. There were concerns about the managed care. PCCY would like to have a presentation on Managed Care. Managed care has been working quite well in Mendocino County.

The state wants to incorporate healthy families and medical, waiting to see how this goes.

3 Year Plan – Heather Woldemar/ Peter Kostas/ Camille Schraeder

I. Identify 2010 – 2013 Goals:

The Subcommittee decided on three goals for 2010 – 2013 that fit the mission of PCCY. Those goals are:

- 1. Serve as a main coalition of support for Community Agencies, Partners, and Other Interested Parties that desire to provide, develop, or expand programs that benefit children, youth, and families and foster increased integrated services.**

PCCY will complete this goal by signing letters of support, increasing Media attention, and by having members actively participate in events and programs working towards this goal.

- 2. Identify and promote career and work development program that provide education, mentoring, incentives, and skill development and are integrated with the vocational, educational, and community service needs of the youth.**

- PCCY will accomplish this by identifying what current programs exist that support youth in job education and career linkages in order to increase support and build on them as needed.
- PCCY will emphasize training and education on current programs to increase community participation:

How:

- PCCY will support career fairs
- PCCY will support a Youth Work Training Day in order to cross-train agencies, programs, and the community.
- Ideas to work on: Can we use Tom Torkelson to support putting “career” in front? Can we use Youth Asset Tools?

What:

- PCCY can either use others or develop own surveys/questionnaires about work programs countywide.
- PCCY can create or support presentations of programs across the continuum of K-16.
- PCCY can support development of a work Matrix out on the CAC website, put on the 211, and get out through other means such as work fairs, MCOE, etc...
- PCCY can use CAP training funds to do fair and other best practices.

Possible Supports may include but are not limited to:

- MCOE ROP/CTE Career Technical Education
- MPIC
- School District CTE (could this be an introduction class?)
- Youth Council
- YES at Arbor on Main
- Jesse Damian SB70 Middle School Career Readiness Program
- Juvenile Justice
- Coastal Schools
- College of the Redwoods – College for Articulation
- ILSP
- Abbey Kaufman at MCOE
- Workability
- MCOE Summer Youth Work Program
- Online Careers Instruction
- Mendocino Futures

3. Assemble together the various community wide needs assessments for youth and families to inform future decisions made by PCCY.

- Possible resources include:

- Healthy Schools Survey
- ACES in Lake County
- Kids data
- NCO
- Ford Street

Would like to put a calendar together with the dates of career workshops for everyone. Discussed Goal #3 and a web sit at Berkeley. Will be doing one in Mendocino County called Healthy Mendocino thru Health & Human Service Agency. Will bring back updates each month

for PCCY. Heather inquired what is needed further to submit the 3-Year Plan. Members will vote on 3 year plan on February agenda would like to have an activity log the 3 Year Plan.

PCCY would like a presentation about the Berkeley web site in March if possible. Anne Molgaard and Stacy Cryer & Laura Welter will work on this.

BLUE RIBBON COMMISSION: Julie Spoljaric

Gave a presentation on what the Blue Ribbon Commission in Mendocino County is; Improve Court Performance and Accountability, Improve Collaboration among Agencies that work with Families, The Need for Adequate and Flexible Funding. Had a discussion on where the Blue Ribbon Commission and PCCY come together for the foster children in Mendocino County.

Other Business and Public Testimony—General Announcements

Flyers from NCO for assistance to help low income people with income taxes were left for members to take outside of meeting place. If anyone has newsletter to share with the community we would like you to send it to everyone in PCCY.

Adjourn Meeting

The meeting was adjourned by Chairperson Sheryn Hildebrand at 12:50 p.m.

Next Meeting: February 13, 2012, 11:30 to 1:00 p.m.

At Cal-Works on Orchard St.

A table will be available for handouts and materials.