

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

April 15th, 2013 Minutes

#	MEMBER	COMMISSIONED SEAT PERSON RESPONSIBLE FOR...	PRESENT	NON-MEMBER
1	Vacant	AOD Programs		Denise Gorny
2	Jena Conner	Family & Children's Services	X	Kate Gaston
3	Vacant	Housing & Redevelopment		Carolyn Smith
4	Vacant	Mental Health Services for Children		Susan Jensen
5	Vacant	Probation		
6	Carol Kelsey	Public Health Services	X	
7	Stacey Cryer	Welfare & Public Social Services		
8	Judge David Nelson	Presiding Juvenile Judge	X	
9	Peter Kostas	Executive Director Student Program		
10	Don Armstrong (by phone)	Superintendent of a School District		
11	Kathryn Cavness	Prosecuting Attorney		
12	Jayma Shields	Non Profit serving children & youth	X	
13	Carre Brown	Member County Board of Supervisors	X	
14	Noble Waidelich	Law Enforcement		
15	Camille Schraeder	Member of CAC	X	
16	Paula Martin	SELPA Representative		
17	Wes Winter	NCO		
18	Santiago Simental	Latino Coalition		
19	Lois Lockhart	Native American Community		
20	John Azzaro	Juvenile Justice & Delinquency Prevention Commission	X	
21	Kathy Fisher	ICWA Representative		
22	Laura Welter	WIB Youth Council		
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	Linda Edgington	Community at Large	X	
28	Claudia Macias	Community at Large	X	

PCCY/CAPC Meeting
Minutes

Meeting Date: April 15, 2013

Member Tracking

Time Meeting Started		Name	Time out	Time in
	11:37 a.m.			
Time Quorum Achieved	11:38 a.m.	Judge Nelson		11:55 a.m.
		John Azzaro	12:10 p.m.	12:12 p.m.
Time Intro/Roll call:	11:38 a.m.	Claudia Macias	12:13 p.m.	12:17 p.m.
Time Meeting Ended	1:07 p.m.			
Consent/Action Items Minutes April 15, 2013	Motion/Second/Vote Motion- Carre Brown Second- Linda Edgington Vote-Unanimous			
		Excused:		
Consent/Action Items	Motion/Second/Vote Motion- Second- Vote Abstain:	Agenda Items for the Next Meeting		
Consent/Action Items	Motion/Second/Vote Motion- Second- Vote-			
Consent/Action Items Adjourn Meeting	Motion/Second/Vote Motion- Linda Edgington Second- Jim Brown Unanimous			

20 Mins

Open Meeting/Call to Order

✓ Meeting was called to order at 11:37 a.m. by Chairperson

Introductions/Roll call:

✓ Introductions were done at 11:38 a.m. after the meeting was called to order--
Quorum achieved

ü **Sheryn Hildebrand asked the members to include in their introductions:**

- Talk about what (your) Program does
- Indicate if the PCCY Committee could assist in any manner
- If your Program has any Employment/Board openings

Consent Items – Action/Approve

5 Mins

Minutes: Minutes for January, 2013:

- Carre Brown moved and Linda Edgington seconded approval of the March, 2013 PCCY Minutes. The Motion carried and the vote was unanimous.

Action Items:

5 Mins

Oath/Discussion – Carre Brown/Sheryn Hildebrand

Swearing in of new PCCY membership application(s) for:

Person	Seat #	Seat Category
Carol Kelsey	6	Public Health Services
Claudia Macias	28	Community at Large
Jena Conner	2	Family and Children’s Services

Carre Brown Swore-in the above individuals

Program:

20 Mins

- 2013-2016 Goals— Continued work on chosen goals for next 3 years: We will be further defining activities and time lines

PROPOSED GOAL 1: 97% ATTENDANCE AT EVERY SCHOOL

- J Close the campus of Ukiah High (research says this works)
- J Incentives to encourage students to attend
- J Special privileges
- J Special field trips
- J Recognition of parents
- J Move to more vocational opportunities starting freshman year
- J Ask service Clubs to provide prizes for 100% and 97% attendance

- J Increase parent involvement through school published newsletters
- J Teach parenting skills to all parents of students at every school
- J Set up a school-based health center at Ukiah High School
- J Summit conference in each community to get ideas from parents, businesses, students
 - o **Exit interview with Dennis Willeford and John Azzaro**
 - o **Initiate at FRC's**
- J Expand SARB involvement
- J Parent education

PROPOSED GOAL 2: PERINATAL DRUG TREATMENT COASTAL

OFFICE

- J Lobby the Board of Supervisors emphasizing importance of resources supporting drug treatment
- J Support allocation of realigned \$ to perinatal services

o **PRESENTATION DISCUSSING “PARTNERS” TO HELP ATTAIN 97% ATTENDANCE IN EVERY SCHOOL**

- 1. Schools
 - o Superintendent
 - o Debra
 - o Paul Tichinin
 - o Peter Kostas
- 2. FRC
 - o Jayma Shields
- 3. Probation/Courts/DA's
- 4. Law Enforcement
 - o Reduce school suspensions/expulsions
 - o 725 informal
 - o 654 Probation
- 5. MCYP (Mendo Co. Youth Project)
- 6. Parents
- 7. Youth

Discussion Items:

Status Reports:

10 Mins **Children's Action Committee** —*Monthly Status Report*

Carolyn Smith will report on the CAC's current activities

- This past week sponsored and “Out-Reach Walk” in Covelo
- Members of the Native Community want to join CAC
- Will be making a presentation to the Board of Supervisor's and Kiwanas
 - o Will be speaking about child safety
 - o Board of Supervisors on 05/23/2013
 - o Have many volunteers
 - o Carolyn and Sheryn had a program for children in Lake County this past Saturday
 - o April 24th, 2013 Ukiah will be having “A Day for a Child”

10 Mins **Mendocino Coast Child Abuse Prevention Coordinating Council – *Monthly Status Report--Laura Welter***

- First 5 put up three displays around Fort Bragg
 - A lot of Blue Pinwheels
- 10th Annual “Celebrate Children” event
 - Information about Child Abuse Prevention
- The local paper published an article last Thursday
 - Concerning the recent tragic event in Fort Bragg

10 Mins **Health Committee –*Monthly Status Report--Carol Kelsey***

Carol Kelsey will report on the Health Committee’s current activities and any prospective projects needing PCCY membership support.

- Sheriff Tom Allman will be present for the next meeting as will Steve T. from NCO
 - Starts at 9 a.m. at Public Health
- Discussing “Gun Safety”

10 Mins **Other Business and Public Expression –**

- John Azzaro: Concert to Promoting Child Abuse Prevention and Awareness
 - Promoting the #211
 - Information about the “Hero’s Campaign
 - Wednesday 04/17/2013 John will be on KZST from 7 p.m—8 p.m to speak about the Concert and the Hero’s Campaign
 - Deadline for free tickets for the matinee for Foster Children ends this week
 - 40 Hero’s have come through with \$100 donations
 - Essay Contest for youth that will take place at the Concert
 - Tickets are not moving too fast
 - § John handed out postcards promoting the show and encouraged people to hand them out around the community

Adjourn Meeting

The meeting was adjourned by the Chairperson at 1:07 p.m.

Next Meeting: JUNE 17TH FROM 11:30 A.M. TO 1 P.M.

Held at the Agricultural Conference Room
Agricultural Building, 890 N. Bush St., Ukiah CA
(Corner of N. Bush and Low Gap) *A table will be available for handouts and material*