

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

**May 20<sup>th</sup>, 2013 Minutes**

#	MEMBER	COMMISSIONED SEAT PERSON RESPONSIBLE FOR...	PRESENT	NON-MEMBER
1	Vacant	AOD Programs		Meredyth Reinhard
2	Jena Conner	Family & Children's Services	X	Louisa Costa
3	Vacant	Housing & Redevelopment		Carolyn Smith
4	Vacant	Mental Health Services for Children		Kate Gaston
5	Vacant	Probation		Laura Warren
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	X	
10	Don Armstrong (by phone)	Superintendent of a School District		
11	Kathryn Cavness	Prosecuting Attorney	X	
12	Jayma Shields	Non Profit serving children & youth		
13	Carre Brown	Member County Board of Supervisors	X	
14	Noble Waidelich	Law Enforcement		
15	Camille Schraeder	Member of CAC		
16	Paula Martin	SELPA Representative	X	
17	Wes Winter	NCO	X	
18	Santiago Simental	Latino Coalition		
19	Lois Lockhart	Native American Community	X	
20	John Azzaro	Juvenile Justice & Delinquency Prevention Commission		
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		

PCCY/CAPC Meeting  
Minutes

Meeting Date: May 20<sup>th</sup>, 2013

Member Tracking

Time Meeting Started		Name	Time out	Time in
	11:34 a.m.			
Time Quorum Achieved	11:34 a.m.	Judge Nelson		11:55 a.m.
		Sheryn Hildebrand	12:32	12:34
Time Intro/Roll call:	11:38 a.m.	Supervisor Dan Jerde	.	12:44 p.m.
Time Meeting Ended	1:05 p.m.			
Consent/Action Items <b>Minutes April 15, 2013</b>	Motion/Second/Vote  Motion-Carre Brown Second-Carol Kelsey Vote-Unanimous			
		<b>Excused:</b>		
Consent/Action Items	Motion/Second/Vote  Motion-Second-Vote Abstain:	<b>Agenda Items for the Next Meeting</b>		
		Brown Bag Lunch		
		SOP Presentation—Find who and when and how long		
		Presentation by Jessie Damian concerning web-site		
		Natasha: School Based Mental Health		
Consent/Action Items	Motion/Second/Vote  Motion-Second-Vote-			
Consent/Action Items <b>Adjourn Meeting</b>	Motion/Second/Vote Motion-Wes Winter Second-Carre Brown Unanimous			

11:30 am. **Open Meeting/Call to Order**

- ❖ Meeting was called to order at 11:34 a.m. by Chairperson

**Introductions/Roll call:**

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

11:45 am. **Consent Items – Action/Approve**  
Minutes: April 15<sup>th</sup>, 2013

11:50 am. **PROGRAMS**

- **IMPACT OF GOVERNOR'S BUDGET PROPOSAL ON MCOE PROGRAMS—*Peter Kostas, MCOE***
  - MCOE has two functions
    - 1. Core Services
      - HR. Services
      - Technology Services
      - Etc.
    - 2. Juvenile Court—Community Schools
  - All other Programs, once the oversight of MCOE, will now be under the School Districts
    - Fostering Youth Services
    - ROP (Regional Occupational Program)
    - Beginning
- **PUBLIC HEALTH IMPACT ASSESSMENT-*Meredyth Reinhard, Public Health ( Phone # 472-2614 e-mail: reinharm@co.mendocino.ca.us)***

**Discussion Items:**

**Status Reports:**

12:40 pm. **Children's Action Committee —*Monthly Status Report***

- Out Reach Pin Wheel Gardens was/is a success

- Blue Ribbon Magnets was/is a success
- Diaper Drive
  - Always in need of diapers especially the larger sizes

12:45 pm. **Mendocino Coast Child Abuse Prevention Coordinating Council – Monthly Status Report--Laura Welter**

- Laura not present

12:50 pm. **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 spoke with the Committee

12:55 pm. **Other Business and Public Expression –**

### **Adjourn Meeting**

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

**Next Meeting: JUNE 17<sup>TH</sup> 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*