

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

**September 16<sup>th</sup>, 2013 Minutes**

| #  | MEMBER                   | COMMISSIONED SEAT<br>PERSON RESPONSIBLE FOR...          | PRESENT | NON-MEMBER          |
|----|--------------------------|---------------------------------------------------------|---------|---------------------|
| 1  | Vacant                   | AOD Programs                                            |         | Dennis Scoles       |
| 2  | Jena Conner              | Family & Children's Services                            |         | Sue Norcross        |
| 3  | Vacant                   | Housing & Redevelopment                                 |         | Teri Sedrick        |
| 4  | Vacant                   | Mental Health Services for Children                     |         | Warren Galleth      |
| 5  | Albert (Buck) Ganter     | Probation                                               | X       | Denise Gorny        |
| 6  | Carol Kelsey             | Public Health Services                                  |         | Will Anderson       |
| 7  | Stacey Cryer             | Welfare & Public Social Services                        |         | Louis Acosta        |
| 8  | Judge David Nelson       | Presiding Juvenile Judge                                |         | Stephanie Page      |
| 9  | Peter Kostas             | Executive Director Student Program                      | X       | Gary Fernandes      |
| 10 | Don Armstrong (by phone) | Superintendent of a School District                     |         | Louisa—Nuetra Costa |
| 11 | Kathryn Cavness          | Prosecuting Attorney                                    |         | Warren Galletti     |
| 12 | Jayma Shields            | Non Profit serving children & youth                     | X       | Deb Kubin           |
| 13 | Carre Brown              | Member County Board of Supervisors                      | X       | Chris Francis       |
| 14 | Noble Waidelich          | Law Enforcement                                         |         | Erica Gonzalez      |
| 15 | Camille Schraeder        | Member of CAC                                           | X       | Kara Mikesell       |
| 16 | Paula Martin             | SELPA Representative                                    |         |                     |
| 17 | Vacant                   | NCO                                                     |         |                     |
| 18 | Santiago Simental        | Latino Coalition                                        |         |                     |
| 19 | Lois Lockhart            | Native American Community                               |         |                     |
| 20 | John Azzaro              | Juvenile Justice & Delinquency Prevention<br>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                                      |         |                     |
| 28 | Claudia Macias           | Community at Large                                      |         |                     |

PCCY/CAPC Meeting  
Minutes

Meeting Date: September 16<sup>th</sup>, 2013

Member Tracking

| Time Meeting Started                                   | 11:38 a.m.         | Name                                     | Time out | Time in    |
|--------------------------------------------------------|--------------------|------------------------------------------|----------|------------|
| Time Quorum Achieved                                   | 11:38 a.m.         | Carre Brown                              |          | 12:25 p.m. |
| Time Intro/Roll call:                                  | 11:38 a.m.         |                                          |          |            |
| Time Meeting Ended                                     | 1:05 p.m.          |                                          |          |            |
| Consent/Action Items                                   | Motion/Second/Vote |                                          |          |            |
| <b>Minutes<br/>September<br/>16<sup>th</sup>, 2013</b> | Motion-            |                                          |          |            |
|                                                        | Buck Ganter        |                                          |          |            |
|                                                        | Second-            |                                          |          |            |
|                                                        | Peter Kostas       | <b>Excused:</b>                          |          |            |
|                                                        | Vote-Unanimous     |                                          |          |            |
| Consent/Action Items                                   | Motion/Second/Vote | <b>Agenda Items for the Next Meeting</b> |          |            |
| \$3000 for Mandated Reporting                          | Motion-            |                                          |          |            |
|                                                        | Anne Molgaard      |                                          |          |            |
|                                                        | Second-            |                                          |          |            |
|                                                        | Buck Ganter        |                                          |          |            |
|                                                        | Vote-              |                                          |          |            |
|                                                        | Unanimous          |                                          |          |            |
|                                                        | Abstain:           |                                          |          |            |
| Consent/Action Items                                   | Motion/Second/Vote |                                          |          |            |
| <b>Carre Brown to speak with DA concerning SARB</b>    | Motion-            |                                          |          |            |
|                                                        | Buck Ganter        |                                          |          |            |
|                                                        | Second-            |                                          |          |            |
|                                                        | Peter Kostas       |                                          |          |            |
|                                                        | Vote-              |                                          |          |            |
|                                                        | Unanimous          |                                          |          |            |
| Consent/Action Items                                   | Motion/Second/Vote |                                          |          |            |
| <b>Adjourn Meeting</b>                                 | Motion-            |                                          |          |            |
|                                                        | Second-            |                                          |          |            |

1:30 am. **Open Meeting/Call to Order**

√ Meeting was called to order at 11:38 a.m. by Chairperson

**Introductions/Roll call:**

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

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

Noon **Consent Items – Action/Approve**

- ü Minutes: August 19<sup>th</sup>, 2013—Approved
- ü New Members: Teri R. Sedrick and Dennis Scoles—Approved by Committee
- ü Resignation: Lois Lockart—Accepted by Committee
- ü \$300 CAC Request—Approved by Committee

**Status Reports:**

12:10 pm. **Children’s Action Committee** —*Monthly Status Report—Stephanie Paige*

- ü Improving Website
- ü Delivered 1000+ Book Marks

12:15 pm. **Mendocino Coast Child Abuse Prevention Coordinating Council** – *Monthly Status Report--Laura Welter*

- Laura not present

12:20 pm. **Health Committee** –*Monthly Status Report—Sheryn Hildebrand*

The Health Committee’s current activities and any prospective projects needing PCCY membership support.

- ü Hospital is requesting education on Mid-Wives home births—especially High Risk Births. Give education about other types of birth.
- ü Community needs to get behind accountability
- ü Mendocino has a high rate of Positional Aphixia
  - Education needs to take place

12:30 pm.     **PROGRAMS**

**2013--2016**

ü Goal #1:

- 97% attendance at every school in Mendocino County
  - § Common branding between Agencies
  - § How can the community help the schools out with the truancy situation—Looking for partners from the community
  - § Teacher/Child interaction at the High School level
- Supervisor Carre Brown will speak with David Eyster about the importance of the 97% attendance
- Primary level of education as a truancy preventive model

ü Goal #2:

- Prenatal Drug Treatment—Prioritize the Coast

ü Goal #3:

- SARBS
  - § Getting DA on board to attend SARBS and follow through

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

**Adjourn Meeting**

The meeting was adjourned by the Chairperson at 1:05 pm.

**Next Meeting:           OCTOBER 21<sup>ST</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*