

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

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

#	MEMBER	COMMISSIONED SEAT PERSON RESPONSIBLE FOR...	PRESENT	NON-MEMBER
1	Vacant	AOD Programs		Robin Edwards
2	Jena Conner	Family & Children's Services		Masha McCarthy
3	Vacant	Housing & Redevelopment		Kate Gaston
4	Vacant	Mental Health Services for Children		Carrie Fernandez
5	Albert (Buck) Ganter	Probation	<b>X</b>	
6	Carol Kelsey	Public Health Services	<b>X</b>	
7	Bryan Lowery	Welfare & Public Social Services		
8	Judge David Nelson	Presiding Juvenile Judge	<b>X</b>	
9	Peter Kostas	Executive Director Student Program	<b>X</b>	
10	Don Armstrong (by phone)	Superintendent of a School District		
11	Kathryn Cavness	Prosecuting Attorney		
12	Jayma Shields	Non Profit serving children & youth	<b>X</b>	
13	Carre Brown	Member County Board of Supervisors	<b>X</b>	
14	Noble Waidelich	Law Enforcement		
15	Camille Schraeder	Member of CAC		
16	Paula Martin	SELPA Representative	<b>X</b>	
17	Tery Sedrick	NCO	<b>X</b>	
18	Claudia Macias	Latino Coalition		
19		Native American Community		
20		Juvenile Justice & Delinquency Prevention Commission		
21		ICWA Representative		
22	Laura Welter	WIB Youth Council		
23	Sheryn Hildebrand	Private Non Profit	<b>X</b>	
24	Vacant	Rural Health Clinics Alliance		
25	Anne Molgaard	Community at Large – Parent		
26	Dennis Scoles	Community at Large – Faith Based		
27	Linda Edgington	Community at Large		
28	Stephanie Page	Community at Large	<b>X</b>	

PCCY/CAPC Meeting  
Minutes

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

Member Tracking

Time Meeting Started		Name	Time out	Time in
	11:41 a.m.			
Time Quorum Achieved	11:41 a.m.	Carol Kelsey		12:15 p.m.
		Buck Ganter	12:24 p.m.	12:28 p.m.
Time Intro/Roll call:	11:38 a.m.	Claudia Macias`	12:35 p.m.	
		Sheryn Hildebrand	12:15 p.m.	
Time Meeting Ended	1:05 p.m.			
Consent/Action Items <b>Minutes October 21,2013</b>	Motion/Second/Vote  Motion- Claudia Macias Second- Stephanie Paige Vote-Unanimous			
		<b>Excused:</b>		
Consent/Action Items  Election PCCY Chair Stephanie Paige	Motion/Second/Vote  Motion-B. Ganter Second- P. Costas Vote- Unanimous Abstain:	<b>Agenda Items for the Next Meeting</b>		
Consent/Action Items  Election PCCY Vice-Chair Buck Ganter	Motion/Second/Vote  Motion- P. Costas Second-S. Paige Vote- Unanimous			
Consent/Action Items <b>Adjourn Meeting</b>	Motion/Second/Vote Motion- Second-			

11:30 a.m. **Open Meeting/Call to Order**

- ❖ Meeting was called to order at 11:41 a.m. by Chairperson

**Introductions/Roll call:**

- ✓ Introductions were done at 11:41 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 a.m. **Consent Items – Action/Approve**

- ✓ Minutes: October 21<sup>st</sup>, 2013—Approved—as amended
- ✓ Election for PCCY Chair and Vice-Chair
  - Chair—Stephanie Paige-Unanimous
  - Vice-Chair—Buck Ganter-Unanimous

11:55 a.m. **Report from Education Summit: “Beyond the Bench”-*Buck Ganter***

- ✓ *Buck Ganter reported on the recent Education Summit*

**Status Reports:**

12:10 pm. **Children’s Action Committee —*Monthly Status Report—Carrie Fernandez***

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

- ✓ Celebrated Children in early May
- ✓ Stipends for people to go to conferences
- ✓ Child Abuse Prevention Display—Blue Pin-wheels
- ✓ Child Abuse/Child Neglect—connect with a FRC

12:20 pm. **Health Committee/Child Death Review –*Monthly Status Report—Carol Kelsey***  
The Health Committee’s current activities and any prospective projects needing PCCY membership support.

- ✓ Information was presented concerning “Could Fatality have been Prevented”

12:30 pm. **PROGRAMS**

**Head Start Presentation—*Robin Edwards***

- ✓ *Pamphlets etc. handed out and presentation giving overview of First Five*

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

**Adjourn Meeting**

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

**Next Meeting:           JANUARY 27<sup>TH</sup>, 2014 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*