

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

**April 21<sup>st</sup>, 2014 Minutes**

#	MEMBER	COMMISSIONED SEAT PERSON RESPONSIBLE FOR...	PRESENT	NON-MEMBER
1	Vacant	AOD Programs		Willow Anderson
2	Jena Conner	Family & Children's Services	X	Terry D'Selki
3	Vacant	Housing & Redevelopment		Patty Fernandez
4	Vacant	Mental Health Services for Children		Jesse Damian
5	Albert (Buck) Ganter	Probation	X	Paul Joens
6	Carol Kelsey	Public Health Services	X	
7	Bryan Lowery	Welfare & Public Social Services		
8	Judge David Nelson	Presiding Juvenile Judge		
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	Dan Hamburg	Member County Board of Supervisors	X	
14	Noble Waidelich	Law Enforcement		
15	Camille Schraeder	Member of CAC		
16	Paula Martin	Executive Director--SELPA	X	
17	Tery Sedrick	NCO	X	
18	Claudia Macias	Latino Coalition		
19	Vacant	Native American Community		
20	Kate Gaston	Juvenile Justice & Delinquency Prevention Commission		
21	Vacant	ICWA Representative		
22	Laura Welter	WIB Youth Council	X	
23	Sheryn Hildebrand	Private Non Profit		
24	Vacant	Rural Health Clinics Alliance		
25	Anne Molgaard	Community at Large – Parent	X	
26	Dennis Scoles	Community at Large – Faith Based		
27	Linda Edgington	Community at Large		
28	Stephanie Paige	Community at Large	X	

PCCY/CAPC Meeting Minutes

Meeting Date: April 21<sup>st</sup>, 2014

Member Tracking

Time Meeting Started	11:37 a.m.	Name	Time out	Time in
Time Quorum Achieved	11:37 a.m.			
		Paula Martin		11:42 a.m.
Time Intro/Roll call:		Kathryn Cavness	.	11:43 a.m.
Time Meeting Ended	12:55 a.m.			
Consent/Action Items <b>Minutes March 17, 2014</b>	Motion/Second/Vote  Motion- Teri Sedrick Second- Carol Kelsey Vote-Unanimous			
		<b>Excused:</b>		
Consent/Action Items	Motion/Second/Vote	<b>Agenda Items for the Next Meeting</b>		
Consent/Action Items	Motion/Second/Vote  Motion- Second- Vote-			
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 11:35 a.m. by Chairperson

**Introductions/Roll call:**

ü Introductions were done at 11:40 a.m. after the meeting was called to order--

ü **Stephanie Paige 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**

ü Minutes: February 24<sup>th</sup>

**Status Reports:**

11:50 pm. **Children’s Action Committee —Monthly Status Report— Kary Fernandez**

ü Kary Fernandez made her report

12:00 pm. **Mendocino Coast Child Abuse Prevention Coordinating Council – Monthly Status Report--Laura Welter**

ü Laura Welter made her report

12:10 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.

ü Carol Kelsey made her report

12:15 pm. **PROGRAMS**

**Moving Forward Mendocino—Paul Joens and Jesse Damian**

ü *Vision Statement: Educational Success for all Students Moving Forward Mendocino is about Student Success*

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

The meeting was adjourned by the Chairperson at 12:55 pm.

**Next Meeting: MAY, 19<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*