

Child Protective Services Oversight Committee
Tuesday, February 16, 2016 | 4:00 PM to 6:00 PM
Child Abuse Prevention Center
4700 Roseville Rd, North Highlands, CA 95660

MEMBERS

Present	Present	Present
X Alexander, Roy	X Felion, Sister Jeanne	X Ore, Chris
X Alvord, Karen	X Ferreira, Holly	Zone, Sharon
X Bell, Michelle	Johnston, Maynard (Acting Chair)	
Clair, Jane	X Maulfair, Virginia	
Edison, Joni	Marino, Aaron	
X Powells-Mays, June (Counsel)		
X Nosce, Abigail (Staff)		

Call to Order

- Meeting called to order at 4:10 pm.

Review Meeting Minutes

- January 2016 Meeting Minutes approval was tabled to the March 2016 meeting.

2016 BOS Report/Subcommittee Updates

Critical Incidents (CI) Subcommittee

- In the last meeting, the group reviewed another case. Approximately 8 cases have been reviewed during this reporting period.
- In the next CI Committee Meeting, the group will discuss and recruit a volunteer to be the primary author of the CI section of the 2015 Annual Report, which will cover cases reviewed from September 2014 to the end of February 2016.
- Member Discussion:
 - Members discussed the Safety Organized Practice (SOP) set of tools being implemented by CPS this month.
 - Supervisors are receiving training by UC Davis on how to coach social workers in using SOP; social workers will receive a separate training the use of the tools.
 - Using the SOP methods, Social Workers engage clients in participating in the creation of their own Safety Plans. Clients are more likely to carry out their plan when they are involved in creating it.
 - Members also discussed the need to identify appropriate and relevant people as collateral or for inclusion in a client's safety network.

Systems Subcommittee

- Roy Alexander spoke with Marian Kubiak last week regarding the Extended Foster Care (EFC) Social Worker and Youth interview questions for the Systems Subcommittee's section of the 2015 Annual Report, highlighting the AB12 program. Marian suggested revisions to the questions and indicated she would gain the union's feedback on them. She will follow up with the feedback and a list of names of social workers and youth to interview. Roy will communicate the names to Gini Maulfair,

who will organize the interviewing effort. Two Systems Subcommittee members will interview the social workers, two will interview the eligibility specialists, and two will interview the youth.

- Joni Edison crafted a list of questions for interviewing Eligibility Specialists dealing with EFC youth for the Systems Subcommittee to review. The Oversight Committee reviewed them as a group and gave their feedback. Roy will email the list of questions to Marian for her feedback.
- Member Discussion:
 - Members discussed the determination of eligibility for EFC funding. If recipients receive their funds through an EBT card, it could be used as a tool to track what County the recipient resides in.

Other 2015 Annual Report Components

- Approximately three volunteers are needed to write the *Recap of 2015 Presentations* section of the report. The section should highlight what the Coalition has learned from presentations given from January 2015 to present meeting. *2015 Presentations to Oversight Committee* handout was included in the agenda packet. The handout provided excerpts from the meeting minutes of all CPS Oversight Committee meetings within the above mentioned time period where presentations were given.
- The suggestion to resurrect the Family Maintenance program could be incorporated somewhere in this report. Idea to gather more data around this program and elaborate more in next year's report.
- Abigail Nosce will contact Alicia Blanco to obtain potential BOS hearing dates. The goal is to present the 2015 Annual Report to the BOS at the end of May, before the budget hearings, if possible.
- Abigail will also find out and report back the process for the Children's Coalition's review of the report.

Meeting adjourned at 5:55pm