

Child Protective Services Oversight Committee
Tuesday, March 15, 2016 | 4:00 PM to 6:00 PM
Child Abuse Prevention Center
4700 Roseville Rd, North Highlands, CA 95660

MEMBERS

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

Call to Order

- Meeting called to order at 4:08 pm.

Review Meeting Minutes

- The January and February 2016 meeting minutes were reviewed. Motion was made by Gini Maulfair, and seconded, to approve the January and February 2016 meeting minutes. **Motion carried.**

Brown Act Discussion

- County Counsel has determined that due to the fact that the CPS Oversight Committee is a standing committee of the Sacramento County Children's Coalition, and that the Children's Coalition and its other standing committees are subject to the Brown Act, and that Oversight Committee (with the exception of its Critical Incidents Subcommittee) does not meet any of the Brown Act exemption criteria, the Committee meetings must comply with the Brown Act.
- A webpage has been created on the Sacramento County Children's Coalition website to post agendas and approved minutes:
<http://www.dhhs.sacounty.net/Admin/childrenscoalition/SitePages/ChildProtectiveSystemOversightCommitteeMeetingsDocument.aspx>. Agendas will be posted on the website and at the Sacramento County Department of Health and Human Services Administration building (which is accessible to the public) at least 72 hours prior to the meetings.

Recognition Award

- The recognition award from the CPS Oversight Committee to Gina Roberson honoring her outstanding dedication and leadership as Committee Chair has been ordered. It will be brought to the next Oversight Committee before it is presented to Gina.

Subcommittee Updates

Critical Incidents (CI) Subcommittee

- In the last meeting, the group reviewed a case involving pets in the home. This was the second child death that had involved animals. The subcommittee has identified the issue of how pets in the home are assessed as an issue in need of more attention.

- In the next CI Committee meeting, the group will discuss how they want to present their section of the 2015 Annual Report and formulate recommendations.

Systems Subcommittee

- Extended Foster Care (EFC) Social Worker, Youth, and Eligibility Specialist interviews are in progress.

2015 Annual Report

- Due to time constraints, the Committee determined they will not present the 2015 Annual Report at the May 24, 2016 Board of Supervisors meeting. They will request to present at the July 26, 2016 meeting.
- The Children's Coalition's Executive Committee will review the first draft of the report at the same time CPS is reviewing it. If any significant changes are made after their review, the Executive Committee would like to review the changes.
- Dr. Johnston and Abigail Nosce met to review the 2014 Annual Report and begin to structure the 2015 Annual Report format.
- A document outlining the 2015 report components was reviewed by the Committee.
 - An email was sent to Michelle Callejas requesting brief commentary on the status of the 2014 recommendations.
 - Members will email Abigail with any outcome comments they have regarding the 2014 recommendations.
 - An idea was posed to specify in the report which recommendations the Committee would consider the top priorities.
 - Subcommittees will email Abigail with their section of the report for inclusion in the 2015 DRAFT document.
 - Dr. Johnston and Abigail will meet to organize what has been submitted for the Committee's review at the next meeting.

Meeting adjourned at 5:10pm