

Child Protective Services Oversight Committee

Tuesday, May 17, 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 Saika, Tony
X Alvord, Karen	Ferreirae, Holly	Zone, Sharon
X Bell, Michelle	X Johnston, Maynard (Acting Chair)	
X Claar, Jane	X Maulfair, Virginia	
X Edison, Joni	Ore, Chris	
X Powells-Mays, June (Counsel)		
X Nosce, Abigail (Staff)		

Call to Order

Meeting called to order at 4:11 pm. Quorum was established.

Review Meeting Minutes

The April 2016 meeting minutes were reviewed. **Motion was made by Karen Alvord, and seconded, to approve the April 2016 meeting minutes. Motion carried.**

2015 Annual Report

- The 2015 Annual Report project timeline was reviewed.
 - The Children's Coalition's Executive Committee will review and approve the final draft on June 6, 2016.
 - CPS will draft a Board Letter to the BOS based on the final draft and submit it to the Oversight Committee for approval.
 - **Motion was made by Sister Jeanne Felion, and seconded, to authorize Dr. Johnston to approve the Board Letter on behalf of the Oversight Committee. Motion carried.**
 - The report is scheduled to be presented at the July 26, 2016 BOS meeting.
- The Systems Subcommittee will convene on May 18, 2016 to finalize their section of the Annual Report.
- The Committee reviewed the completed sections of the report – including the suggestions made by the Children's Coalition's Executive Committee and by individual Oversight Committee members – and made final edits.
 - The committee discussed what they would like to include in the Introduction Section.
 - Once the Systems Oversight Committee finalizes their section and Dr. Johnston completes the Introduction section, Abigail will email the group with the final draft for review and comment. If there are no further changes needed, the final draft will be submitted to CPS to begin writing the Board Letter. The report will be officially approved by the CPS Oversight Committee at the June meeting.

Membership

- Next meeting will be Joni Edison's last meeting at the Oversight Committee, as she will retire from County work. The Committee wished her all the best. Joni indicated she would find a replacement from DHA to join the Oversight Committee.

- The committee was asked to think about people they know who may be interested in joining the Oversight Committee and the Children's Coalition.

Next meeting's Agenda

- Brown Act Overview by June Powells-Mays
- Recognition Award to Gina Roberson
- Approval of 2015 Annual Report
- More agenda items TBD

Public Comment

None.

Meeting adjourned at 6:13pm