

Child Protective Services Oversight Committee

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

Call to Order

Meeting called to order at 4:05 pm. Quorum was established.

Review Meeting Minutes

The June and July 2016 meeting minutes were reviewed. **Motion was made by Maynard Johnston, and seconded, to approve the June and July 2016 meeting minutes. Motion carried.**

According to Roberts Rules of Order, a quorum of members is not needed to approve minutes. Abigail will inquire with June Powells-Mays about whether this policy can be applied to this meeting.

Subcommittee Updates

Critical Incidents (CI) Subcommittee

- Two CPS representatives presented the outcomes of the Quality Improvement Committee (QIC) Matrix at the last CI subcommittee meeting. The information demonstrated the impact of the implemented recommendations from the QIC. They will give the same presentation to the CPS Oversight Committee at their November meeting.
- The subcommittee will review a new incident and some memos at their next meeting.

Systems Subcommittee

No new updates.

CPS QIC

- The CPS QIC has invited the CPS Oversight Committee to send two representatives to participate on the committees (large and small groups). Dr. Johnston currently fills one of the slots. Joni Edison volunteered to fill the other slot.

2015 Annual Report

- Members shared their thoughts on the presentation to the BOS and the responses received.
- The committee will continue to advocate for the community to work together to prevent child abuse, neglect and resulting deaths.
- Faith-based resources can also be utilized to bridge gaps in services. Many church communities offer resources for those in need.

2016 Work Plan

- The agenda calendar was reviewed. The December meeting was moved from December 20 to December 13, 2016.
- Abigail will invite Sacramento County Public Health Officer Dr. Kasirye and a Foster Public Health Nurse (PHN) to the next meeting to discuss their role and how they interface with CPS and other Divisions/Departments.
- The committee reviewed the 2016 Work Plan noted in the July 2016 minutes and added a few more items to the list:
 - Possible: Invite agencies affected by CCR to discuss their experience with the transition.
 - Possible: Find out how Law Enforcement agencies deal with child abuse/neglect cases, domestic violence, and children when parents are taken out of the home.
 - Possible: Reach out to hospitals to find out how they handle child abuse/neglect issues.
 - Idea: Invite representatives from various system partners protecting children to a meeting to learn about what the barriers to collaboration are and what can be done to create more structure.

Announcements

- Dr. Johnston and Children's Coalition's Chair Mel Knox will be participating in a meeting between DHHS and the Justice Reform Coalition (JRC) to hear JRC's concerns with CPS.

Public Comment

None.

Meeting adjourned at 6:09pm