

**CHILD PROTECTIVE SYSTEMS OVERSIGHT COMMITTEE
MEETING AGENDA**

Tuesday, September 20, 2016

4:00 P.M. – 6:00 P.M.

Child Abuse Prevention Center

4700 Roseville Road, North Highlands, CA 95660

| | AGENDA ITEMS: | Action | Time | Materials |
|-----|--|------------------|------|---------------------------------------|
| 1. | Call to Order and Introductions <ul style="list-style-type: none"> New potential members | | 4:00 | |
| 2. | Quorum Discussion | | 4:05 | |
| 3. | Review Agenda & Previous Meeting Minutes | Review & Approve | 4:10 | August 16, 2016 Minutes |
| 4. | Sacramento County Public Health Nurses – Dr. Kasirye, PH; Cynthia Vanzant, CPS | | 4:12 | |
| 5. | Subcommittee updates <ul style="list-style-type: none"> Critical Incidents Systems CPS QIC – New member Joni Edison | Update | 4:45 | |
| 6. | 2015 Annual Report Recommendations Funded by BOS | | 5:00 | Final Budget handout Letter to BOS |
| 7. | 2016 Work Plan <ul style="list-style-type: none"> Future meetings – October through January Timeline for 2016 Annual Report | Discuss | 5:15 | 2016 Meeting Calendar |
| 8. | Announcements | | 5:50 | |
| 9. | Public Comment (2 mins per comment) Discussion (if time allows) | Discuss | 5:55 | |
| 10. | Adjournment | | 6:00 | |

Hard copy documents are available upon request. If you wish to attend and need to request a disability-related modification or accommodation, please contact Abigail Nosce, (916) 875-1415, or at noscea@saccounty.net.