

**CHILD PROTECTIVE SYSTEMS OVERSIGHT COMMITTEE
MEETING AGENDA**

Tuesday, February 14, 2017

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		4:00	
2.	Review Agenda & Previous Meeting Minutes	Review & Approve	4:10	January 17, 2017 Minutes
3.	2016 Annual Report <ul style="list-style-type: none"> CCR section from P&A Committee (Systems Subcommittee) – Action item Subcommittee updates <ul style="list-style-type: none"> Critical Incidents (Sister Jeanne) Systems (Joni) CPS QIC (Joni/Dr. Johnston) Review and finalize first draft 2016 Annual Report <ul style="list-style-type: none"> Recommendations 2017 Work Plan Timeline 	Discuss & Take Action Discuss Review & Approve	4:15	CCR Section from P&A Committee First Draft of 2016 Annual Report Work Plan Calendar
4.	Next Meeting <ul style="list-style-type: none"> Meet new Ombudsman, receive presentation Review CPS feedback and finalize 2016 Annual Report 2017 Work Plan 	Discuss	5:45	
5.	Announcements		5:55	
6.	Public Comment <i>(2 mins per comment)</i> Discussion <i>(if time allows)</i>		5:57	
7.	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@sacounty.net.