

**Child Protective Systems Oversight Committee**  
Tuesday, February 14, 2017 | 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 Johnston, Maynard (Chair)	X Uda, Betsy
Bell, Michelle	X Maulfair, Virginia	Zone, Sharon
Claar, Jane	X Ore, Chris	
X Edison, Joni	X Saika, Tony	
X Felion, Sister Jeanne	X Solomon, Christina	
X 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 January 17, 2017 meeting minutes were reviewed. **Motion was made by Gini Maulfair, and seconded, to approve the January 17, 2017 meeting minutes. Motion carried.**

**2016 Annual Report**

- The committee reviewed the first draft of the 2016 Annual Report and made refinements. Dr. Johnston and Joni Edison were acknowledged, as well as Michele Bell and Gini Maulfair for participating on the ad-hoc committee that authored the first draft.
- Abigail will incorporate the changes and will email the first draft to the Oversight Committee and CPS for feedback. Members were tasked to email any additional changes by February 28th. CPS will have feedback to the Oversight Committee before the March meeting. Any suggested edits will be reviewed and possibly incorporated; and the report will be finalized at the March meeting (March 21st).

**Subcommittee Updates**

Critical Incidents (CI) Subcommittee and CPS Quality Improvement Committee (QIC)

- The CI Subcommittee did not meet in February. They will request that CPS email them copies of the Child Fatality/Near Fatality County Statement of Findings and Information forms as they are reported to the California Department of Social Services Children's Services Operations Bureau. The emails would be useful to inform the Subcommittee on cases to anticipate reviewing.
- The QIC met twice and discussed a particular case at length. The case will be sent to the CI Subcommittee for review.

Systems Subcommittee

- The Systems subcommittee reviewed the Policy and Advocacy Committee's Report and Recommendations on Continuum of Care Reform (CCR) and after some deliberation they concluded that including recommendations around CCR in the Oversight Committee's 2016 Annual Report is premature at this time, considering implementation started January 1, 2017. The CPS Oversight Committee will follow the implementation as it unfolds.

**Announcements**

None.

**Public Comment**

None.

**Meeting adjourned at 6:04pm**