

**Child Protective Systems Oversight Committee
MEETING AGENDA**

Wednesday, November 19, 2024 | 4:00 P.M. – 6:00 P.M.

Location: Department of Child, Family and Adult Services (DCFAS), 9750 Business Park Dr., Ste. 220, Sacramento, CA. Also streaming live via Zoom teleconference.**Join the meeting via Zoom on computer or mobile phone:**<https://www.zoomgov.com/j/16039456922?pwd=NXNmNTJ5ckxISVRoMGIDRct3ZE93UT09>**Join by phone:** **669-254-5252;** **Meeting ID 160 3945 6922;** **Passcode: 8756364**

	AGENDA ITEMS:	Action	Time	Materials
1.	Call to Order and Introductions		4:00	
2.	Member Teleconference Approvals: • Just Cause: Emergency Circumstance:	Approve	4:02	
3.	Announcements: • 12/10/24: CAPC to present its Sacramento County Child Death Review Team (CDRT) and Sacramento County Fetal and Infant Mortality Review (FIMR) 2017-2021 Five-Year Report to the Board of Supervisors.	Receive	4:05	
4.	Review Agenda & Approve Prior Meeting Minutes	Receive/ Approve	4:10	CPS Oversight Committee Meeting Minutes: October 16, 2024
5.	Nkechi Michel, Program Planner, Maternal Child & Adolescent Health Program (MCAH), Sacramento County Public Health (SCPH) & Leesa Hooks, BSN, PHN, RN, MCAH Director/Health Program Manager, SCPH & Daphne Echols, Public Health Nurse Supervisor • Sharing about MCAH Programs and the work of Public Health Nurses.	Receive/ Discuss	4:15	Responses from Leesa Hooks to Questions_2024 07 15 Public Health Nurse programs 2024_Leesa Hooks_2024 07 16 MCAH Programs PowerPoint Presentation

6.	Follow-up Email from Dr. Magana, UC Davis <ul style="list-style-type: none"> Discussion: accessibility of UC Davis outpatient pediatricians. 	Receive/ Discuss	5:00	Email_October 21, 2024_Dr. Magana_Outpatient Physicians
7.	Child Law Center (CLC) to Attend on January 21st to discuss the 2023 Annual Report <p>Recommendation:</p> <p>Recommendation: Children's counsel should work together with the County to find solutions to encourage youth to accept placement when it is available (particularly those who present at CPSU).</p> <ul style="list-style-type: none"> Start a list of questions or discussion points to provide to CLC prior to the 1/21/25 meeting. 	Discuss	5:10	
8.	Approval of 2024 Annual Report Writing Advisory Committee <ul style="list-style-type: none"> Motion to approve an Advisory Committee of less than a quorum of members to work with contractor Child Abuse Prevention Center to complete a 2024 Annual Report draft. 	Discuss/ Approve	5:40	
9.	Discuss Critical Incident Subcommittee Needs	Discuss	5:45	
10.	Discuss Agenda for Next Meeting December 17, 2024 <ul style="list-style-type: none"> Annual Report Progress Discussion (CAPC) Final preparation for 1/21/24 visit from Children's Law Center Debrief on all hospital presentations 	Discuss	5:55	
11.	Public Comment-2 mins per comment Discussion (if time allows)	Receive	5:58	
12.	Adjourn		6:00	

Next meeting: Tuesday, December 17, 2024, 4:00pm

Location: 9750 Business Park Dr., Suite 220, Rm 2226, Sacramento, CA 95827