

## 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: <ul style="list-style-type: none"> <li>Just Cause:</li> <li>Emergency Circumstance:</li> </ul>	<b>Approve</b>	4:02	
3.	Announcements: <ul style="list-style-type: none"> <li>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.</li> </ul>	Receive	4:05	
4.	Review Agenda & Approve Prior Meeting Minutes	Receive/ <b>Approve</b>	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 <ul style="list-style-type: none"> <li>Sharing about MCAH Programs and the work of Public Health Nurses.</li> </ul>	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"> <li>Discussion: accessibility of UC Davis outpatient pediatricians.</li> </ul>	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 Recommendation: <b>Recommendation:</b> 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).  <ul style="list-style-type: none"> <li>Start a list of questions or discussion points to provide to CLC prior to the 1/21/25 meeting.</li> </ul>	Discuss	5:10	
8.	Approval of 2024 Annual Report Writing Advisory Committee <ul style="list-style-type: none"> <li>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.</li> </ul>	Discuss/ <b>Approve</b>	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"> <li>Annual Report Progress Discussion (CAPC)</li> <li>Final preparation for 1/21/24 visit from Children's Law Center</li> <li>Debrief on all hospital presentations</li> </ul>	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				