### OPEN MEETING

- Call to Order/Welcome/Introductions/Announcements
- Quorum Check

### CONSENT ITEMS (Action)

- Minutes—April 20, 2017

### CHILDREN’S TRUST FUND RECOMMENDATION

| A. Consider proposals for the $17,000 Children’s Trust Fund Distribution for the 2017/18 fiscal year pursuant to PCCY bylaws and W&I Code. | Outcome: Approve recommendation to Board of Supervisors |

### CHILDREN’S TRUST FUND RECOMMENDATION

| B. Consider proposals for the $3,000 Children’s Trust Fund Distribution (education, training & child abuse prevention) for the 2017/18 fiscal year pursuant to PCCY bylaws and W&I Code. | Outcome: Approve recommendation to Board of Supervisors |

### REPORTS

- Children’s Action Committee – Sheryn Hildebrand
- Mendocino Coast Child Abuse Prevention Coordinating Council – Laura Welter
- Children’s Health Committee – Megan Van Sant
- UC Davis Organizational Assessment – Jena Conner (written)
- System Improvement Plan (SIP) – Jena Conner (written)

### CHILDHOOD TRAUMA

- Sheryn Hildebrand to replace WISH exercise with these three questions: What’s wrong?, Why does it matter?, What should be done? | Outcome: Create a message specific to childhood trauma |

### ADJOURN MEETING

Confirm next meeting date and agenda items:
Next Meetings:

- Thursday, Sep 21, 2017 from 11:30am to 1pm
  890 N. Bush Street, Ukiah, CA 95482 and teleconference to Fort Bragg
- Thursday, Nov 16, 2017 from 11:30am to 1pm
  890 N. Bush Street, Ukiah, CA 95482 and teleconference to Fort Bragg
- December – No meeting

A table will be available for handouts and materials. Materials need to be provided to Joy Beeler, HHSA, no later than 12:00 pm the Monday prior to the meeting to be distributed to Fort Bragg.