Policy Council on Children and Youth
& Mendocino Child Abuse Prevention Council

Draft Minutes
February 21, 2019

OPEN MEETING/CALL TO ORDER/ADDITIONS TO THE AGENDA
Co-Chair Sheryn Hildebrand called meeting to order at 11:38

Members present: Camille Schraeder, Barbara Bloom, Teri Sedrick, Sheryn Hildebrand, and Cindi Mockel. Bekkie Emery arrived at 12:15

Non Members present: Laurel Near, Victoria Kelly, Veronica Cacho, and Justin Benninger

CONSENT ITEMS:
Quorum Check: Requirement Met.
- Cindi Mockel motioned to approve 8/16/18 Minutes, Barbara seconds, passes with no denies.
- 11/29/18 Minutes moved to 5/16/19 meeting for corrections.

Nominations
- Terri Sedrick motioned to approve Camille Schraeder as New PCCY Chair, Cindi Mockel seconded motion. Motion passed with no denies.
- Terri Sedrick motioned to approve Sheryn Hildebrand as PCCY Vice Chair, Barbara Bloom seconded motion. Motion passed with no denies.

Proposals
- Terri Sedrick motioned to approve CASA’s proposal for Children’s Trust Fund, Camille Schraeder seconded motion. Motion passed with no denies.

Chid Welfare SIP Discussion
Continued discussion regarding the Child Welfare System Improvement Plan

Reports
Reports given by standing committees.

ADJOURN MEETING

Meeting closed at 1:01.
Next Meetings:

- May 16, 2019 from 11:30am to 1pm
  890 N. Bush Street, Ukiah CA 95482 and teleconference available

- August 15, 2019 from 11:30am to 1pm
  890 N. Bush Street, Ukiah CA 95482 and teleconference available

- November 21, 2019 from 11:30am to 1pm
  890 N. Bush Street, Ukiah CA 95482 and teleconference available