Date: December 19, 2019 3701 Branch Center Rd, Conf. F								
_		Sacramento CA 95827				o o, o. o		
Jayme McKown - Probation/Placement Stephanie Biegler - CAPC/B&B/Fa Collaborative			ly Support	pport X Kevin Kiser - CPS-Program Administration (ram Administration (PA)	
Maynard Johnston - CPS Oversight Committee	Mia Hickerson - CPS-Program Administratio		nistration (P.	A)	Х	Katherine Nickerson - CPS-ER/Informal Supervision		
Susan Timmer – UC Davis		Clayton Morgan - EA Family Services	3			Tessa Scott - DHA		
Deanna Boys – UC Davis	eanna Boys – <i>UC Davis</i> Lisa Boulger - <i>CPS-Program Admini</i>		stration (PA))	Х	Stephanie Sellers – CPS-ER		
Arobia Battle – CPS- Court Services	X Renae Rodocker – CPS- Permanency			Χ	Evangeline Freathy - CF	PS-RFA		
X Peter Bell – Wind Youth Services		Traci Lee – Office of County Counsel			Johnny Cuestas - CPS-CPSU			
X Jalu Xiong, CPS- Program Administration (PA)		Melanie Perez- CPS- Program Administration (PA)			Destiny Mendoza - CAPC			
X Yuri Kimura – Stanford Youth Solutions & Sierra Forever Families		Bob Pye- Paradise Oaks			Х	Annette Jumper—Sacrar	nento Children's Home	
X Crystal Lopez Williams – CPS-Permanency								
Present: X								
		Discussion/ Action 1	Items					
Agenda Item/Discussion			Minutes:					
WEICOME AND INTRODUCTIONS CARLESTONIO			Welcomed new community partners Yuri Kimura and Annette Jumper					
Overview of Workgroup (Jalu Xiong)			 The S1 Workgroup is designed to do a deep dive into Maltreatment in Foster Care in order to improve protection of the youth in our care. Currently our performance is as low as 6.25 Incidents per 100,000 days in care, which is performing better than the State (7.81) and the National Standard (8.3). This is a noticeable improvement over recent performance, where our rate was over 16. The goal of the workgroup is to continue to look at how to reduce maltreatment in foster care. 					
Selection of New Co-Chair (All)				 The previous community partner co-chair took a job with a new agency and is unable to continue in the role. A new community partner co-chair is sought. The co-chair will work along with Jalu to plan the agendas and facilitate future meetings along with additional communications between meetings. Peter Bell inquired about the length of term for the position. It is voluntary and if plans change, you're free to step down. Peter Bell agreed to be co-chair and was thanked by those in attendance. 				

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			Attendees						
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	Maynard Johnston - CPS Oversight Committee		Mia Hickerson - CPS-Program Admin	nistration (P	PA)	Χ	Katherine Nickerson - CPS-ER/Informal Supervision		
	Susan Timmer – UC Davis		Clayton Morgan - EA Family Service	S			Tessa Scott - DHA		
	Deanna Boys – UC Davis			inistration (PA)			Stephanie Sellers – CPS-ER		
	Arobia Battle – CPS- Court Services	Χ	Renae Rodocker - CPS- Permanency	/		Χ	Evangeline Freathy - CPS-RFA		
Χ	Peter Bell – Wind Youth Services		Traci Lee - Office of County Counsel				Johnny Cuestas - CPS-CPSU		
Χ	Jalu Xiong, CPS- Program Administration (PA)		Melanie Perez- CPS- Program Admir				Destiny Mendoza - CAPC		
Χ	Yuri Kimura – Stanford Youth Solutions & Sierra Forever Families		Bob Pye- Paradise Oaks			Χ	Annette Jumper—Sacramento Children's Home		
Χ	Crystal Lopez Williams – CPS-Permanency								
Pre	esent: X								
			Discussion/ Action	Items					
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Selection of New Meeting Date (All)				 many CPS partners with the other ongoing meetings, including co-chair Jalu Xiong. The group agreed to move meetings to the 3rd Friday of every other month from 9 – 10:30. The Branch Center location was preferred over returning to Plaza Del Paso but it was volunteered by some of the community partners to use their locations to give a better view at the services they provide to our youth and the community. The first is planned to be the Wind Youth Center by Peter Bell. Once details are finalized, CPS will send out a new standing invitation for the future meetings. 					
Review and Approve 10/17/19 Meeting Minutes (All)			AII)	 No changes were made and the minutes were moved to be approved by Peter Bell. 					
Report Out (All) • Including SIP Year 3 Progress Report (Jalu Xiong)				 Evangeline Freathy was part of a sub-group of CPS workgroup members who did case reviews on all of the incidents of maltreatment in foster care during a year to determine what factors contributed to the maltreatment. Some of the incidents were not maltreatment during foste care, as they happened prior to foster care but were entered into the system incorrectly. Commercially Sexually Exploited Children (CSEC) also 					

	ite: December 19, 2019	3701 Branch Center Rd, Conf. Rm 2		Jalu Xiong – Co-Chair, <i>CPS-PA</i>				
		Sacramento CA 95827 Jalu Xion			g – Cc	o-Chair, CPS-PA		
			Attendees					
	Jayme McKown - Probation/Placement	n - Probation/Placement Stephanie Biegler - CAPC/B&B/Fan Collaborative				Х	Kevin Kiser - CPS-Program Administration (PA)	
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	Deanna Boys – UC Davis		Lisa Boulger - CPS-Program Administration	stration (PA)		Χ	Stephanie Sellers – CPS-ER	
	Arobia Battle – CPS- Court Services	Χ	Renae Rodocker – CPS- Permanency			Χ	Evangeline Freathy - Ch	PS-RFA
Х	Peter Bell – Wind Youth Services		Traci Lee – Office of County Counsel			Johnny Cuestas - CPS-CPSU		
Х	Jalu Xiong, CPS- Program Administration (PA)		Melanie Perez- CPS- Program Administration (PA) Destiny Mendoza - CAPC			С		
Х	Yuri Kimura – Stanford Youth Solutions & Sierra Forever Families		Bob Pye- Paradise Oaks			Х	Annette Jumper—Sacrai	mento Children's Home
Χ	Crystal Lopez Williams – CPS-Permanency							
Pre	esent: X							
			Discussion/ Action Items					
Ag	Agenda Item/Discussion							
			•	th so be It be ca O fo ta	s part of the larger of how?" e improve was sugue availabe aregiver of the CS discussion allored to	the calon alon gest le, the expense cerns EC process the state of the	is still at the stage of qualitative review, and do to see "Could it have go with suggestions for ed to look at possible his included things like erience, placement types were a lack of resource oppulation. Curred regarding a new specific special population.	I they plan to look at we been prevented, if r how services could other data that might e allegation history, pes/sizes. Irces / lack of homes ed for resources
			Next • •	Bi Si of Di	ring back ee what of the S1 retermine	othe neas if at	sure	ws to the full group o give a better picture the Wind Youth facility

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Present: X								
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Status of Action Steps (Jalu Xiong)			 due to CDSS in March, with the final draft due by May 30 2020. Electronic copies of the current SIP were offered and will be e-mailed out to those that requested it. 					
lus / Delta Review of Meeting			Plus	 Welcoming our 2 new community partners Thanking Peter Bell for volunteering to be the new cochair. Receiving reminders for the location change. 				
			•	Receiving re	emi	nders for the location change.		
			Delta •	Worrying at meets infreconnected	ou aup	t how in a long term group like this that ntly about keeping focus and staying dditional sub-groups to fill the gap betweer		