

Children's Advisory Committee Meeting

9:00 – 10:30 AM / Wednesday, September 6, 2006

ACVP / 333 Hegenberger Rd. #600, Oakland, CA 94621 / Monterey Room (6th Fl.)

MINUTES

Members Present:

BOS:

Gail, Steele

Children's Services Providers:

Tom Gerstel, Thunder Road; Susanna Marshland, FRYC; David Theis, Ann Martin; Berry Feinberg, Sunny Hills; Vic Prada, La Cheim; George Johnson, WOMC; Irene Kudarauskas, Alameda Family Services; Steve Eckert, EBAC; Sandra Simmons, STARS; Helen Hsu, ACMHS; Christ Stoner-Mertz, Lincoln Child Center; Beatrice Lee, APPS; Alan Sherman, Seneca Center; Josh Leonard, BAYC; Roger Daniels, Alternative Family Services

BHCS Staff:

Carolyn Novosel, Ellen Muir, Jeff Rackmil

Other:

Hamilton Holmes, AC Probation Dept.; Melissa Murphy, ACCMHA; Gary Thompson, ICPC

ITEM	DISCUSSION	PLAN/ACTION
1 Introduction & Announcements	<p>1.) <u>APPS Has Moved</u> Asian Pacific Psychological Services 255 International Blvd. Oakland, CA 94606 The phone and fax Numbers remain the same as (510) 835-2777 & 835-0164.</p> <p>2.) <u>A Day of Remembrance</u> Please join Alameda County Supervisor Alice Lai-Bitker and the San Leandro Unified School District as they commemorate Domestic Violence Awareness Month <i>Friday, October 27, 2006; 3:30 – 4:30 pm</i> <i>San Leandro High School</i> <i>1150 Bancroft Ave., San Leandro</i></p> <p>3.) <u>School and Services-Provider Homeless Coordinator's Conference</u> "Streamlining Support Services for Families in Transition" <i>Monday, October 2, 2006; 9 am – 3 pm</i> <i>Alameda County Office of Education Conference Center</i> <i>313 West Winton Avenue</i> <i>Hayward, CA 94544</i> For more info. Tel: (510) 670-7769</p>	<ul style="list-style-type: none"> • Information only. • Information only. • Information only.

ITEM	DISCUSSION	PLAN/ACTION
Introduction & Announcements (Cont)	<p>4.) <u>Children's Memorial Grove 2006</u> Friday, October 6, 2006 – Program at 3:00 PM Fairmont Ridge Please RSVP to Gail Steele at (510) 272-6692.</p>	<ul style="list-style-type: none"> Information only.
2 Children's Director Report	<p>1). <u>MHSA Update</u> Request for Proposal MHSA No. FSP-1 Mental Health Services Act (MHSA) Homeless Outreach & Stabilization Team (HOST) Full-Service Partnership. Responses due 12 noon Friday, Sept. 15, 2006. For details, please visit web site: http://www.acbhcs.org/MHSA/MHSA_default.htm</p> <p>2). <u>Interagency Children's Policy Council of Alameda County (ICPC) Update</u> A.) ICPC web site: http://www.acgov.org/icpc/ B.) Update on website development and feedback as to suggestions for the website. i. Definitions of terms ii. Calendar of meetings iii. Information on trainings and conferences iv. Set up a committee to develop what goes on the website</p>	<ul style="list-style-type: none"> Information only. Information only.
3 Team Decision Making (TDM)	The relationship with Family Courts/Dependency Court and Judges.	<ul style="list-style-type: none"> Discussion.
4 Katie A v. Bonta: Patrick Gardner (Attorney – National Youth Law Center)		<ul style="list-style-type: none"> This presentation has been postponed to Oct. 4; 9 – 10:30 AM.
5. Next meeting – November 1, 2006. (9 -10:30 AM)	<p>Location: AC Vocational Program 333 Hegenberger Rd., Suite 600 Monterey Room</p>	<ul style="list-style-type: none"> CAC Meeting on Oct. 4 has been cancelled but Children's Services Providers will meet for the presentation of <u>Katie A. Lawsuit.</u>

