

**CHILDREN'S SERVICES COORDINATING COMMISSION**

Thursday, February 2, 2017

2:00 p.m.

**San Joaquin County Office of Education**

**Wentworth Education Center**

**Greenwood 3 Conference Room**

**2707 Transworld Drive, Stockton, CA**

**AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL/INTRODUCTIONS**
- III. CONTRACTOR COMMENTS**
  - A. Child Abuse Prevention Council
  - B. Child Death Review Team
  - C. **El Concilio – One Time Funding Update**
  - D. Foster Youth & Homeless Services
  - E. **Women's Center Youth & Family Services - SN/Parenting**
  - F. HSA Contract Supervisor
- IV. EXECUTIVE BOARD/STAFF COMMENTS**
- V. RESOURCE SHARING**
- VI. ITEMS SCHEDULED FOR ACTION**
  - A. Acceptance of Minutes from the January 5, 2017 meeting
  - B. Approve offset amount of \$849 from decreased 2017-18 CBCAP Allocation
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
  - A. Review bylaws
- IX. REPORTS:**
  - A. CSCC Budgets Update
  - B. Sub-Committees
    - Monitoring
    - Ad Hoc Committee
      - 2017 Symposium
      - Car Seat Safety Program
      - One Time Funding
- X. LEGISLATIVE UPDATES**
- XI. COMMUNITY COMMENTS**
- XII. ADJOURNMENT**

NOTE: If you require disability accommodations in order to participate in this meeting, please contact the staff office at (209) 468-5979 at least 48 hours prior to the start of the meeting.