



Foster Care Standards and Oversight Committee

The mission of the Foster Care Standards and Oversight Committee is to provide oversight for and promote communication between the Board of Supervisors, the Department of Social Services and its related agencies, and the community, with emphasis on providing information and recommendations that make the system more effective and efficient.

MINUTES

June 1, 2022

9:00 A.M. – 10:30 A.M.

In-Person Members Only Meeting

I. Call to order and introductions.

Wilma

Meeting was called to order by Wilma Hashimoto at 9:07 am with introduction of Elizabeth Bell, DSS Staff Support.

II. Attendance.

Elizabeth

Roll call of members by Elizabeth Bell.

Meeting is a closed meeting for members only as a follow-up to complete the Strategic Planning Process.

III. Approve minutes for May 4, 2022, and the current meeting's agenda.

Wilma Hashimoto motioned to approve minutes for May 4, 2022, and the current meeting's agenda, the motion was seconded and approved.

IV. Agenda – Purpose – Logistics.

Pam

- Pam provided handouts of the typed sticky notes from Strategic Planning Meeting #1.
- Group discussion took place over the listed categories from the typed sticky notes.
- Pam suggested that, as a group, the top 3 categories be identified and addressed as separate committees.

V. Recap of Priorities.

Pam

- Collect more data to know where we are going and what we can do as a committee and bring that to the Board of Supervisors.
- Improve/increase communication with Social Workers and foster parents – suggestion mailbox.
- Richard noted that he would like to incorporate the priorities he had drafted and presented to the BOS in 2017. He is concerned that DSS staff are not participating in the FCSOC. Sanja discussed the formation of new committees that include both administration and staff at DSS. Upon the identification of the needs and new committees, the FCSOC will assign members to participate in the subcommittees and report back to the FCSOC. She will provide and update at the next meeting. The FCSOC will align the 2022-23 goals of DSS to support the new processes to improve the foster care system.

VI. Annual Report Planning

Pam

- Due in August 2022, presenting in September 2022
- Court Representation
- Training across the board – Coaching
- Reduce Specialization

VII. Review of Action Items.

Wilma

A. Vote on July 6, 2022, being a hybrid meeting with virtual and in-person options.

- Ari made a motion for a hybrid meeting; Masie seconded the motion.

VIII. Announcements.

All

- Elizabeth Thomas shared that the next Foster Care meeting will be tonight, June 1st, and will include a training from EPU.
- Ari announced the ribbon cutting for Building 5 will be held on June 23, 2022 at 11:00a.m.

IX. Adjourn.

Wilma

Next meeting will be on July 6, 2022. This will be a hybrid meeting, with both virtual (Zoom) and in-person attendance options. Meeting adjourned by Wilma at 10:50 am.

Committee Attendance

District 1	District 2	District 3	District 4	District 5
		<input type="checkbox"/> Sal Quintero <input checked="" type="checkbox"/> Ari Martinez (Proxy)		
<input type="checkbox"/> Karina Perez	<input type="checkbox"/> Vacant	<input type="checkbox"/> James Martinez	<input type="checkbox"/> Rosemary Alanis	<input checked="" type="checkbox"/> Pamela Hancock
<input checked="" type="checkbox"/> Wendy Yribarren	<input checked="" type="checkbox"/> Maisie Young	<input checked="" type="checkbox"/> Elizabeth Thomas	<input checked="" type="checkbox"/> Richard Bailey	<input checked="" type="checkbox"/> Ed Avila
<input type="checkbox"/> Jill Stepke	<input type="checkbox"/> Tracy Kashian	<input checked="" type="checkbox"/> Patricia Miller	<input type="checkbox"/> Connie Waldrop	<input checked="" type="checkbox"/> Wilma Hashimoto

Attending Staff and Guests

Rocky Vang, Catherine Huerta, Sanja Bugay, Elizabeth Bell