

Sierra County Office of Education
Foster Youth Services Executive Advisory Council
109 Beckwith Road, Bldg 4, Loyalton, California

MINUTES for January 19, 2017 Meeting

COUNCIL MEMBERS PRESENT:

Superintendent Merrill M. Grant, Ed. D., Superintendent
Hannah Tomatis, Coordinator, Foster Youth Services Coordinating Advisory Council;
Foster Youth Educational Liaison
Thomas Jones, Loyalton High School Administrator – arrived at 10:15 a.m.
Andrea Ceresola, Loyalton Elementary School Administrator
Jamie Shiltz, Sierra County Child Protective Services
Alvia Pilgrim, Foster Youth Success Initiative Liaison, Feather River College (via phone),
Ex-Officio Member

Tamara Powers, Sierra County Social Services, Observer

ABSENT: Michael Moore, Sierra County Board of Education

Council members introduced themselves.

1. Approval of the Agenda
2. Review and Acceptance into record of the minutes from the October 20, 2016, meeting as written
3. Demonstration of Need/Actions Taken:
 - a) Tutoring and Counseling-Evaluation
This program continues to be successful meeting systemic needs of all schools while providing a crafted support platform for foster youth
 - b) The Rapping Dad/Assembly/PLC for April 7, 2017
Approval of the agreement between Derek Clark and Sierra County Office of Education and Sierra County for \$3,750. This represents half of his fees, the remainder to be funded by Sierra County Behavioral Health.
CERESOLA/SHILTZ
6/o
 - c) TIPPS-MAPP/April 10-14 and 24-28/May 22-26, 2017 online
Approval of the agreement between Children’s Alliance of Kansas and Sierra County Office of Education and Sierra County for the purpose of

TIPPS-MAPP Training. Funding from Sierra County in the amount of \$34,416. (\$7,416 will be reimbursed by attendees-training kits)
GRANT/CERESOLA
6/o

d) Ohana House

Approval of the agreement and wiring of \$20,000 to Plumas Crisis Information and Resource Center for services provided by Ohana House, foster youth transitional housing for Sierra and Plumas County foster students.

GRANT/JONES

6/o

4. Approval of the 15-16 Budget

CERESOLA/JONES

6/o

5. Foster Youth Services Coordinating Program Plan for 2016-17 (tabletop)

Sections of the plan, to be reviewed and edited, are divided as follows:

Section 1: Demonstration of Need: SHILTZ

Section 2: Advisory Council: TOMATIS

Section 3: Sustainability: JONES

Section 4: LCAP: GRANT

Section 5: Policy/Protocol: TOMATIS

Section 6: College/Career: PILGRIM

Section 7: Service Coordination: CERESOLA

Section 8: Program Reporting: TOMATIS

6. Next meeting date is May 18, 2017

7. Suggested Agenda Items

LCAP Planning and Development

8. Adjourn at 10:40 am

JONES/CERESOLA

6/o

Hannah Tomatis
Foster Youth Services Coordinating Advisory Council