CalSWEC Advisory Board Meeting
October 15, 2020
Housekeeping/Technical

Housekeeping/Troubleshooting

- Link to today’s meeting materials: https://calswec.berkeley.edu/board-agendas-and-handouts
- Technical Support during the meeting: https://tawk.to/calswecevents
I. Welcome

- Amy Levin, Advisory Board President
- Kimberly Mayer, CalSWEC Center Director
- Advisory Board Roll Call/Attendance: Mary Rawlings, Advisory Board Secretary
II. Approval of Agenda - Vote

I. Welcome
II. Approval of Agenda (vote)**
III. Approval of Minutes from August 6th meeting (vote)**
IV. Welcome to Deborah Son, new Advisory Board Member (vote)**
V. Nominating Committee Update
VI. Financial Report Summary
VII. Committee Reports
VIII. CalSWEC Staff Updates & COVID-19 Impacts & Innovations
IX. Discussion Items
X. Winter Committee & Advisory Board meeting/Future Meetings
XI. Adjourn

**Poll
III. Approval of Minutes from August 6th Advisory Board Meeting - Vote

**Poll**
IV. Introducing Deborah Son, new NASW-CA Executive Director (3-year term) - Vote

- Welcome Deborah!

**Poll**
V. Nomingating Committee Updates

Committee Co-Chairs:

- New Co-Chair, Evaluation & Research Committee: Carolyn McCallister
- New Co-Chairs, Policy & Advocacy Committee: Susan Roll & Deborah Son

Reminder – final year for our current slate of officers (April 2021)

- Seeking Vice President, Secretary
VI. Financial Report Summary – Q4

FY1920 CalSWEC Revenue

- IVE: 4%
- RTA: 8%
- IBH: 0%
- Discretionary + Gift: 88%
VI. Financial Report Summary – Q4 (cont.)

FY1920 CalSWEC as of Q4
Expense

8% Personnel
8% Non-Personnel
1% Subawards
83% IDC
VII. Committee Reports

- Executive Committee
  - Meeting calendar for 2021–2022: Fall, Spring, Winter (Committee & Advisory Board meetings)
  - Flexibility for in-person/virtual meetings
  - Bylaws to be updated with vote at February meeting
VII. Committee Reports (Cont.)

- Capacity Building & Planning
- Evaluation & Research
- Policy & Advocacy
VIII. CalSWEC Central Updates, Including COVID-19 Impacts & Innovations

- Title IV–E Program
- Child Welfare In–Service Training Program
- Integrated Behavioral Health Program
- Technology & Instructional Design
- Center Director
VIII. Title IV-E Program – Carolyn Shin

- Prime Contract executed 9/23/20 (effective 7/1/20)
- Subawards sent to UC Berkeley SPO 9/25/20
- SERVE Evaluation professional services contract being processed
VIII. Child Welfare In-Service Training Program – Vanessa Rezos

- CDSS Contract 20/21 being amended
  - Integrated Training Curriculum (Guide)

- Curriculum Updates
  - Supervisor Core: we have began collecting feedback and will review feedback January 2021 to June 2021
  - Common Core Phase III Revision ongoing. Piloting first set of curriculum at the end of the month
  - ICWA RFP has been awarded to Academy for Professional Excellence, San Diego State

- Evaluation
  - Dashboards for real time data reporting complete
  - Fidelity Assessment Tool Literature Review received well stakeholders, and CDSS. Next steps: how to utilize
BHWET Training Programs: 30 IBH and 9 SUD trainees have begun training for AY 2020–21, training is a varied mixture of virtual, hybrid, and face to face experiences depending on sites and schools
  ◦ BHWET faculty co–leading virtual interprofessional simulation–based training, including redesigned Hotspotting course, the west coast hub for the National Student Hotspotting Project
  ◦ HRSA recently released NOFO for 2021–2025 project renewal

APS Stipend Program: 10 trainees entering second year of pilot
  ◦ CalSWEC is working with CDSS to extend current contract with a focus on adding supplemental follow up and evaluation efforts
  ◦ Hope is still to bring project to scale/create statewide program

MHSA Stipend Program: In follow up, tracking and reporting mode
  ◦ CalSWEC is working with OSHPD to explore extending contract deadlines for graduates experiencing COVID–related challenges
VIII. Technology & Instructional Design – Chris Cajske

- EdTech and virtual events
- Statewide Learning Management System (LMS)
- CalSWEC website
- eLearning
- Virtual reality
- Accessibility
VIII. Center Director Updates – Kimberly Mayer

- Contract & hiring updates
- Rapidly changing environment in COVID-19; ongoing remote work through June 2021
- Continued high quality work from staff
- Continue to seek new partnerships, opportunities
IX. Discussion Items

IX. Discussion Items (Cont.)

- COVID-19 & Agency hiring impacts/forecasting/status
  - CalSWEC IV–E has been collecting County information [here](#)
X. Future Advisory Board Meetings

All 2020–21 Advisory Board Meetings will be held via Zoom

- Thursday, February 4, 2021
  Committee Meetings: 9:30 am – 11:00 am
  Advisory Board Meeting: 1:00 pm – 3:00 pm

- Thursday, April 29, 2021
  Committee Meetings: 9:30 am – 11:00 am
  Advisory Board Meeting: 1:00 pm – 3:00 pm

Meeting calendar
XI. Adjourn

Thank you for participating!