CalSWEC Advisory Board Meeting
February 4, 2021
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 October 15 (vote)**
IV. Nominating Committee Update
V. Financial Report Summary
VI. Bylaws Update (vote)**
VII. Committee Reports
VIII. CalSWEC Staff Updates & COVID-19 Impacts & Innovations
IX. Discussion Items
X. Spring Committee & Advisory Board meeting/Future Meetings
XI. Adjourn

**Poll
III. Approval of Minutes from October 15 Advisory Board Meeting - Vote

**Poll**
IV. Nominating Committee Update

- Seeking Advisory Board Secretary
V. Financial Report Summary – Q1

FY2021 CalSWEC Revenue

- IVE: 8%
- RTA: 3%
- IBH: 0%
- Discretionary + Gift: 89%
V. Financial Report Summary – Q1 (cont.)

FY2021 CalSWEC as of Q1 Expense

- Personnel: 49%
- Non-Personnel: 15%
- Subsidies: 35%
- IDC: 1%
VI. **Bylaws Update - Vote**

a. The Advisory Board’s regular meetings will occur four (4) times three (3) times per year.; two (2) of these meetings will be in-person and two (2) of which will be held virtually. Regular meetings will be held at designated times and locations determined by the Board President in consultation with the CalSWEC Executive Director, with discretion for virtual and/or-in person meetings.

c. The designated Secretary shall prepare meeting minutes and deliver them to the CalSWEC Executive Director for final review. A copy of the meeting minutes will be posted to the CalSWEC website and delivered to each Board member via mail, hand delivery, email, or fax no later than 10-7 business days prior to the next Board meeting.
VII. Committee Reports

- Executive Committee
- 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

- **2021 CalSWEC Title IV-E Summit: Anti-Racism** Series Session 1 held January 27
  - Creating an Anti-Racist Child Welfare Workforce through Inclusive Policies
  - ICWA – How Past, Present & Future Policies Impact Practice and Tribal Families
  - Session 1: 1000 registrants, ~620 participated, over 1.1 thousand YouTube views

- CalSWEC IV-E **ICWA Modules** in development

- Society for Social Work Research (SSWR) presentation: *Factors Predicting Career Advancement and Years Worked in Public Child Welfare (PCW) in Title IV-E Graduates*
Contract 20/21 amendment in process with CDSS
Contract 21/24 in development
Curriculum Updates
  ◦ Supervisor Core: Revisions began this January 2021. We will be revising 2 days at a time from January through June
  ◦ Common Core Phase III Revision in ongoing
  ◦ ICWA RFP has been awarded to Southern: UC San Diego
  ◦ Remediation work for all IST curriculum is ongoing
Evaluation
  ◦ Dashboards are live for both Common Core and Supervisor for real time data reporting. Reports presented to committees on a quarterly basis
  ◦ Item Analysis for Common Core and Supervisor Core almost compete.
VIII. Integrated Behavioral Health Program – E. Maxwell Davis

BHWET Training Programs:
◦ Beginning final semester of current funding cycle for IBH and SUD training programs
◦ Training continues to be a mix of virtual, hybrid, and face to face formats, depending on schools, field sites and IPE training partners
◦ Proposal for 2021–25 regional BHWET IBH Training Program submitted to HRSA on 1–20–21, if funded, would begin on 7–1–21

APS Stipend Program: Beginning final semester of pilot project
◦ CalSWEC is developing an extended project evaluation plan to be conducted in 2021–22, pending execution of contract with CDSS. Hope to bring to scale statewide.

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
◦ White paper summarizing MHSA Retrospective Study findings being disseminated to stakeholders, policymakers, advocates
Statewide LMS
  ◦ Soft launch of “CACWT” (California Child Welfare Training platform) at the end of December

Virtual Reality
  ◦ Implemented University of Utah’s VHS VR at pilot campuses last fall, with additional implementations to come this spring

eLearnings

Accessibility
VIII. Center Director Updates – Kimberly Mayer

- Contract & hiring updates – Leadership Team in place
  - Office Events Manager: Nikki Howell
  - Child Welfare In–Service Training Director, Vanessa Rezos
- In–person/remote training & learning & working; planning for future flexibility
- Continue to seek partnerships, opportunities
IX. Discussion Items

- Connecting Social Worker workforce needs and higher education – CADD/CDSS

- Highlights from NASW-CA/CBHA Budget & Workforce Summit 2021 – Deborah Son

- COVID-19 updates – All
Connecting Social Worker workforce needs and higher education – California Association of Deans & Directors (CADD)/California Department of Social Services (CDSS)
IX. Discussion Items (Cont.)

California Department of Social Services: Perspectives on future workforce development needs
IX. Discussion Items (Cont.)
California Department of Social Services Bureau Chiefs

Bureau Chiefs from CDSS shared their feedback; Representing program areas including:

- Child Abuse Prevention
- Safety and Investigations
- Training and Resource Development
- Integrated Services and System of Care
- Continuum of Care Reform Branch
- Early Childhood and Transition Age Youth
- Permanency and Adoptions
IX. Discussion Items (Cont.)

County Welfare Directors Association (CWDA)–Workforce Development and Training Subcommittee

North; Bay; Central; South; Los Angeles

The WDT Subcommittee serves as the guiding subcommittee for CWDA to discuss, analyze, forecast, and plan workforce development. This includes identifying training needs to support initial and ongoing staff training, and implementation of new mandates and initiatives.
IX. Discussion Items (Cont.)

- Highlights from NASW–CA/CBHA Budget & Workforce Summit 2021 – Deborah Son
IX. Discussion Items (Cont.)

- COVID-19 updates – All
X. Future Advisory Board Meetings

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

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

Meeting schedule

Schedule for 2021–22 meetings will be announced soon
XI. Adjourn

Thank you for participating!