CalSWEC Advisory Board Meeting
April 29, 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 February (vote)**
IV. Gratitude for Scott Gruendl and Mary Rawlings
V. Nominating Committee Updates – election of members & slate of officers (vote)**
VI. Financial Report Summary
VII. CalSWEC Staff Updates & COVID–19 Impacts & Innovations
VIII. Committee Reports
IX. Discussion Items
X. Future Meetings 2021–2022
XI. Adjourn

**Poll
III. Approval of Minutes from February 4 Advisory Board Meeting - Vote

**Poll**
IV. Gratitude

- Thank you to the officers for their work the past few years!
- Thank you Scott Gruendl and Mary Rawlings, for your years of service to CalSWEC!
Elect the following Advisory Board members for a second 3-year term: Kari Beuerman, CaSonya Thomas, Toni Navarro, Kathryn Kietzman, Vida Castaneda, David Foster, Jennifer Tucker-Tatlow, Stuart Oppenheim

Elect Dave McDowell, CDSS, Sarah Gehlert USC and Maria Gurrola, CSU Monterey Bay a new 3-year term

**Poll**
V. Nominating Committee Updates (cont.)

- Elect the following new slate of officers for 2021–2023:
  - President, Toni Navarro
  - Vice President, Nancy Meyer–Adams
  - Past President, Amy Levin
  - Secretary (unfilled)
  - Treasure, Jennifer Tucker–Tatlow

**Poll**
VI. Financial Report Summary – Q2

FY2021 CalSWEC Revenue

- IVE: 8%
- RTA: 3%
- IBH: 0%
- Discretionary + Gift: 89%
VI. Financial Report Summary – Q2 (cont.)

FY2021 CalSWEC as of Q2 Expense

- Personnel: 8%
- Non-Personnel: 11%
- Subawards: 80%
- IDC: 1%

CalSWEC
VII. 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
VII. Title IV-E Program – Carolyn Shin

- 2021 CalSWEC Title IV-E Summit: Anti-Racism Series
  - THEME: *Identifying the Structures That Hinder Anti-Racism Reform Within Public Child Welfare*

- FY 2022–24 Contract Development – Premise Submission

- CalSWEC Evaluation Plan Revision
VII. Child Welfare In-Service Training Program – Vanessa Rezos

- Contract 20–21 in amendment process with CDSS
- Contract 21–24 in development
- Curriculum Updates:
  - Supervisor Core: Revisions began January 2021 and are ongoing
  - Common Core 3.5 revision is ongoing. On track to roll out on July 1, 2021 through CACWT.
  - Remediation work for all statewide standardized curriculum is ongoing
  - Regional Training Academy All Staff Statewide Meeting, 4/21–22
- Evaluation
  - Dashboards are live for Common Core and Supervisor Core for real-time data reporting. Reports presented to committees on a quarterly basis
  - Fidelity Assessment Tool to be piloted July 2021
VII. Integrated Behavioral Health Program – E. Maxwell Davis

- **BHWET Training Program:** Completing final semester of IBH & SUD Training Programs under current funding cycle.
  - Waiting for notification of funding for new HRSA grant cycle to begin 7/1/21
  - Annual IBH Symposium to be held virtually on 5/7/22

- **APS Stipend Program:** Completing final semester of pilot project
  - Developing project evaluation plan for 2021–22, pending execution of contract with CDSS
  - Working with county Adult Services directors to develop a proposal for a statewide project to be brought to legislature in 2021–22

- **MHSA Stipend Program:** In follow up, tracking and reporting mode
  - Successfully negotiated with OSHPD to extend service & repayment deadlines to 6/30/22; no additional waivers

- **New:** Developing proposal for collaboration with CA Primary Care Association to assist FQHCs develop improved field training opportunities for MSW students interested in IBH training
VII. Technology & Instructional Design – Chris Cajski

- Statewide LMS
  - Full launch of CACWT (California Child Welfare Training platform) July 2021
- e-Learnings
- Virtual Reality
- Class for Zoom
- Accessibility
VII. Center Director Updates – Kimberly Mayer

- Contract & hiring updates: New Digital Communications Specialist, Hawkin Chan
- CBHDA Behavioral Health Workforce Development Workforce Development Strategy Kick-off
- Presented at State of Reform Conference, *Re-Thinking the Behavioral Health Workforce*
- Potential project with CA Primary Care Association
- UC Berkeley beginning to consider scenarios for returning to campus in late summer/fall; planning for future flexibility
- Ad-hoc Committee: Returning to the Campus & Workplace, Covid 2.0
VIII. Committee Reports

- Executive Committee
- Evaluation & Research
- Policy & Advocacy
- Capacity Building & Planning
  - New Ad-Hoc Committee: Returning to the Campus and Workplace – Covid 2.0
IX. Discussion Items

- Returning to the Campus and Workplace – Covid 2.0
  - Social Work Education Impact
  - Field Placement Impact
  - Workforce Impact (campus and agencies)
  - Diversity & Inclusion Challenges
IX. Discussion Items

- Other discussion items
X. Future Committee & Advisory Board Meetings

2021–22 Advisory Board Meeting Schedule

- **Thursday, October 21, 2021**
  - Permanent Committees, 9:30–11:00 am; CalSWEC Advisory Board Meeting, 1:00–3:00 pm (via Zoom)

- **Thursday, February 10, 2022**
  - Permanent Committees, 9:30–11:00 am; CalSWEC Advisory Board Meeting, 1:00–3:00 pm (via Zoom)

- **Thursday, April 28, 2022**
  - Permanent Committees, morning; CalSWEC Advisory Board Meeting, afternoon **In-person/Bay Area** (TBA)
XI. Adjourn

Thank you for participating!